

October 1, 2026

To whom it may concern:

Company name	Quants Research Institute Holdings Inc.
Representative's name	Representative Director and Chief Executive Officer Shunsaku Sagami (Code : 9552 The Prime Market of TSE)
Contact	Executive Officer, Head of Corporate Services Daiki Yamaguchi (TEL. +81-3-6665-7590)

Notice Regarding Change in Executive Officer and Changes in Responsibilities of Officers

Quants Research Institute Holdings Inc. (Head Office: Chiyoda-ku, Tokyo; Representative Director and President: Shunsaku Sagami; hereinafter, the “Company”) hereby announces that, at a meeting of the Board of Directors held today, the Company resolved to make a change in its executive officer and changes in the responsibilities of its officers, effective October 1, 2026. The Company also informally decided on changes to its Directors (one new appointment and one retirement), which are scheduled to be submitted for approval at the 8th Annual General Meeting of Shareholders to be held on December 18, 2026.

Reason for the Change in Executive Officer and Changes in Responsibilities of Officers

As part of these personnel changes, effective October 1, 2026, Daiki Yamaguchi will assume the position of Head of Corporate Services, succeeding Hiroki Kagami in his current responsibilities. At the 8th Annual General Meeting of Shareholders scheduled for December 18, 2026, the Company plans to submit a proposal for the election of Daiki Yamaguchi as a new Director, while Hiroki Kagami will retire as a Director. Subject to shareholder approval, Daiki Yamaguchi will assume the position of Director. Following his retirement as a Director, Hiroki Kagami is expected to continue serving the Company as an Executive Officer.

Daiki Yamaguchi joined M&A Research Institute Inc. (“M&A Research Institute”) in July 2019 after working at a startup company. After serving as an M&A advisor, he transferred to the President’s Office, where he was primarily responsible for overseeing recruitment. He was appointed Executive Officer of M&A Research Institute in October 2023. The Company intends to leverage his experience in driving business expansion at M&A Research Institute to accelerate the growth of the entire Group.

As the Group continues to pursue further expansion, Hiroki Kagami will leverage his experience at financial institutions and expertise in alliance-related operations to primarily strengthen the Alliance Department within the sales function.

In addition, the Company has made appropriate progress in delegating authority through the recruitment and development of personnel in accounting, finance, legal, and IR functions. Accordingly, these personnel changes are not expected to have any impact on the Company’s operations. Under the new management structure, the Company will clarify the roles and responsibilities of each officer and continue to promote the sustainable growth of the Group.