

July 21, 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	Director and Chief Financial Officer Hiroki Kagami (TEL. +81-3-6665-7590)

**Notice Regarding Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

Quants Research Institute Holdings Inc. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on July 21, 2026, it resolved to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act, as outlined below.

- | | |
|-------------------------------------|---|
| 1. Type of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 3,405,888 shares
(6.30% of the total number of issued shares before
cancellation) |
| 3. Scheduled date of cancellation | July 31, 2026 |

(Reference)

Following the cancellation, the total number of issued shares of the Company will be 50,695,447.
The shares to be cancelled represent all treasury shares held by the Company as of July 21, 2026.