November 13, 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 Reduction in Capital Reserve

Quants Research Institute Holdings Inc. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it resolved to submit a proposal regarding the reduction in capital reserve to the 8th Annual General Meeting of Shareholders scheduled for December 18, 2026, as detailed below.

1. Purpose of the Reduction in Capital Reserve

The Company intends to reduce its capital reserve and transfer the corresponding amount to other capital surplus pursuant to Article 448, Paragraph 1 of the Companies Act of Japan, in order to enhance flexibility and agility in its future capital policy.

2. Details of the Reduction in Capital Reserve

(1) Amount of Capital Reserve to Be Reduced

The Company will reduce its capital reserve by 668,066,126 yen, from 693,066,126 yen to 25,000,000 yen.

(2) Method of Reduction in Capital Reserve

The amount of capital reserve will be reduced and the corresponding amount will be transferred to other capital surplus.

3. Schedule for the Reduction in Capital Reserve and Distribution of Dividends from Surplus

(1) Board of Directors' Resolution	November 13, 2026
(2) Public Notice to Creditors	November 16, 2026 (scheduled)
(3) Deadline for Creditors to Submit Objections	December 16, 2026 (scheduled)
(4) Resolution at the General Meeting of Shareholders	December 18, 2026 (scheduled)
(5) Effective Date of the Reduction in Capital Reserve	December 18, 2026 (scheduled)

4. Future Outlook

The reduction in capital reserve involves a transfer between accounts within the net assets section of the balance sheet. Accordingly, it will not affect the Company's total net assets or the Group's financial results.

The above is subject to approval of the proposal for the reduction in capital reserve as originally proposed at the General Meeting of Shareholders and completion of the creditor protection procedures required under the Companies Act of Japan.