

November 21, 2025

To whom it may concern:

Company name	M&A 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 and Chief Financial Officer Hiroki Kagami (TEL. +81-3-6665-7590)

Notice Regarding Change of Trade Name and Partial Amendments to the Articles of Incorporation

M&A Research Institute Holdings Inc. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it resolved to submit a proposal regarding the change of its trade name and the partial amendment to its Articles of Incorporation to the 7th Annual General Meeting of Shareholders scheduled to be held on December 23, 2025.

1. Change of Trade Name

(1) Reason for the Change

The Company has expanded its business centered on the M&A brokerage business since its founding and has continued to grow. It has now established a structure that encompasses multiple businesses, including the consulting and the incubation business. Looking ahead, the Company intends to further diversify its business domains and pursue additional enhancement of corporate value.

In line with this future business development and long-term vision, the Company has decided to change its trade name to “Quants Research Institute Holdings, Inc.”, which more accurately reflects the current and future profile of the Group.

The new corporate name reflects the Company’s direction and philosophy of achieving sustainable growth through the use of data and technology. It also embodies our commitment to addressing societal and industrial challenges from a quantitative perspective, advancing existing industries while creating new value, and contributing to the development of the Japanese economy through the enhancement of social value.

(2) New Trade Name

Kabushiki Kaisha Quants Souken Holdings (English: Quants Research Institute Holdings, Inc.)

(3) Scheduled Date of the Change

January 1, 2026 (Scheduled)

* This change of trade name is subject to the approval of the partial amendment to the Articles of Incorporation at the 7th Annual General Meeting of Shareholders scheduled to be held on December 23, 2025.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment to the Articles of Incorporation

As described in “1. Change of Trade Name” above, the Company will amend Article 1 (Trade Name) of its Articles of Incorporation in connection with the change of its trade name and establish supplementary provisions regarding the effective date and related matters.

(2) Details of the Proposed Amendment to the Articles of Incorporation

The details of the amendments are as follows

(Changes are underlined)

Current Articles of Incorporation	Proposed Amendment
Chapter 1: General Provisions (Trade Name) Article 1 The Company shall be called <u>Kabushiki Kaisha M&A Souken Holdings</u> , and shall be rendered in English as <u>M&A Research Institute Holdings Inc.</u> (Newly Established)	Chapter 1: General Provisions (Trade Name) Article 1 The Company shall be called <u>Kabushiki Kaisha Quants Souken Holdings</u> , and shall be rendered in English as <u>Quants Research Institute Holdings, Inc.</u> <u>(Supplementary Provisions)</u> <u>(Transitional Measures Relating to the Change of Trade Name)</u> <u>The amendment to Article 1 (Trade Name) shall take effect on January 1, 2026.</u> <u>This supplementary provisions shall be deleted upon the effectiveness of the amendment to Article 1.</u>

(3) Schedule for the Amendment to the Articles of Incorporation

Shareholders Meeting for the Articles Amendment	December 23, 2025 (scheduled)
Effective Date of the Articles Amendment	January 1, 2026 (scheduled)