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August 3, 2021

To Whom It May Concern,

Company name: Valence Holdings Inc.
Representative: Shinsuke Sakimoto,
Representative Director and President
(Securities Code: 9270; TSE Mothers)
Contact: Shinichiro Sato, Director and CFO
(Phone +81-3-4580-9983)

Announcement Concerning Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Valence Holdings Inc. (the “Company”) announces that, in line with the announcement made yesterday, August 2, 2021, concerning the acquisition of its own shares, the Company has repurchased its own shares as described below. Furthermore, the Company also announces that, with this acquisition, the Company has completed the acquisition of its own shares based on a resolution passed at a meeting of the Board of Directors held on August 2, 2021.

1.	Class of shares acquired	Common shares of the Company
2.	Total number of shares acquired	66,600 shares
3.	Total share acquisition amount	166,899,600 yen
4.	Date of acquisition	August 3, 2021
5.	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of Tokyo Stock Exchange, Inc.

(Reference) Details of resolution concerning acquisition of own shares (released on August 2, 2021)

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares can be acquired	Up to 100,000 shares (Proportion of total number of shares outstanding [excluding treasury shares]: 0.75%)
(3)	Total share acquisition amount	Up to 309,000,000 yen