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August 26, 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 Appointment of Executive Officers**

Valence Holdings Inc. hereby informs the following Executive Officers appointment, which was approved at our Board of Directors meeting held today.

#### 1. Appointment of Executive Officers

Name	Positions
Shinichiro Sato	Director and CFO Executive Officer and General Manager of Corporate Strategy Division
Daisuke Nakamura	Executive Officer and Manager in Charge of Corporate Branding
Ryoji Fukaya	Executive Officer and General Manager of Information Security Division

#### 2. Appointment Date

September 1, 2021