

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damages arising from this translation.



June 2, 2022

To Whom It May Concern,

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

**Announcement Concerning the Status of Acquisition of Own Shares**  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation  
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

Valence Holdings Inc. (the “Company”) announces the status of acquisition of its own shares pursuant to provisions of Article 459, Paragraph (1) of the Companies Act and Article 33 of the Articles of Incorporation at the Board of Directors meeting held on April 14, 2022. Please refer to the details below.

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	98,000 shares
(3) Total share acquisition amount	135,517,600 yen
(4) Method of acquisition	Market purchase on the Tokyo Stock Exchange
(5) Period of acquisition	From May 1, 2022 to May 31, 2022 (contract date basis)

(Reference)

1. Details of the resolution at the Board of Directors meeting held on April 14, 2022

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares can be acquired	Up to 350,000 shares (Proportion of total number of shares outstanding [excluding treasury shares]:2.66%)
(3) Total share acquisition amount	Up to 500,000,000 yen
(4) Method of acquisition	Market purchase on the Tokyo Stock Exchange
(5) Period of acquisition	From April 15, 2022 to August 24, 2022

2. Aggregate amount of treasury shares acquired through May 31, 2022 based on the above

- (1) Total number of shares acquired      168,000 shares
- (2) Total share acquisition amount      228,255,000 yen