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July 1, 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 and Completion 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. The company also announces that it has completed the acquisition of its own shares based on the resolution passed on the above-mentioned meeting.

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	153,500 shares
(3) Total share acquisition amount	271,670,500 yen
(4) Method of acquisition	Market purchase on the Tokyo Stock Exchange
(5) Period of acquisition	From June 1, 2022 to June 30, 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 June 30, 2022 based on the above

- (1) Total number of shares acquired     321,500 shares
- (2) Total share acquisition amount     499,925,500 yen