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July 29, 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 Relocation of Head Office

Valence Holdings Inc. (the “Company”) hereby announces that the Company has decided to relocate the head office as stated below.

1. New head office location of the Company

5-6 Minami-Aoyama, Minato-ku, Tokyo

(Current head office: 1-2-70 Konan, Minato-ku, Tokyo)

2. Date of the relocation

February 2023 (scheduled)

3. Reason for the relocation

In addition to responding to changes in the way employees work due to the spread of telework, etc., the Company will relocate its headquarters based on the judgment that an office environment consistent with its corporate branding is necessary in light of the future direction of its business.

4. Effect on business performance

The Company believes that this matter will have a limited impact on its earnings forecast for the fiscal year ending August 31, 2022. If there is a need for timely disclosure, the Company will promptly disclose the details.

5. Others

There is no change in the Articles of Incorporation as the location of the current head office and the new head office are in the same ward.