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August 25, 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 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
Daisuke Nakamura	Executive Officer, General Manager of Brand Strategy Head Office and Office Manager of Brand Communication Office
Ryoji Fukaya	Executive Officer and General Manager of Information Security Head Office
Yukiaki Ihara	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Corporate Planning Division
Ryosuke Tanaka	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Legal Division
Kenosuke Onishi	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Human Resources Division

#### 2. Appointment Date

September 1, 2022