

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.



January 26, 2023

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 Date of Relocation of the Head Office

Valence Holdings Inc. (the “Company”) hereby announces that the Company has decided the date of relocation of the head office at the Board of Directors held today. For details, please refer to the “Announcement Concerning Relocation of Head Office” disclosed on July 29, 2022.

1. Date of relocation (Open for business)

February 20, 2023

2. New head office location

MA5, 6-19-5 Minami-Aoyama, Minato-ku, Tokyo

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

3. Effect on business performance

Relocation of the head office is expected to have a limited impact on earning forecast for the fiscal year ending August 31, 2023. If any matters arise that should be disclosed in the future, the Company will promptly disclose them.