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July 14, 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 Disclosure of Information Based on TCFD Recommendations**

Valence Holdings Inc. (the “Company”) has disclosed information based on the recommendations of the TCFD (Task Force on Climate-related Financial Disclosures\*1) as follows.

### 1. Efforts to address climate change

Under the corporate purpose of "Circular Design for the Earth and Us," the Company aims to realize a sustainable society as a "Circular Design Company" that matches real assets around the world from those who no longer need them to those who do, thereby creating circular use of the things. The Company recognizes that sustainability initiatives are an important management issue in realizing its medium- to long-term growth, and disclosed Environmental, Social and Governance commitments in the medium-term management plan "VG1000 ver2.0" to promote the initiatives.

Of these, climate change is one of the 18 ESG issues (Materiality) that the Company has identified as being of particular importance and has set a goal of "achieving carbon neutrality throughout the value chain by 2030." In September 2022, the Company expressed its support for the TCFD recommendations and joined the TCFD Consortium\*2 consisting of supporting companies and financial institutions.

### 2. Disclosures Based on TCFD Recommendations

In line with the TCFD framework, the Company disclosed the status of its efforts regarding climate change.

For more details, please refer to the corporate website.

<https://www.valence.inc/en/sustainability/>

The company will continue to promote efforts to address climate change, expand the content of its disclosures, and strive to contribute to a sustainable society and enhance its corporate value.

\*1 A task force set by the Financial Stability Board (FSB) at the request of the G20 (G20 Summit on Finance and the World Economy) to enhance the disclosure of climate-related financial information.

\*2 A consortium established in 2019 as a forum for discussing effective disclosure by companies and efforts to link disclosed information to appropriate investment decisions by financial institutions and others.