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August 31, 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 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
Yukiaki Ihara	Executive Officer, General Manager of Corporate Strategy Head Office
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, 2023