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August 28, 2025

To Whom It May Concern,

Company name: Valuence 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 Selection of Candidates for Directors

Valuence Holdings Inc. (the “Company”) announces that the Company passed a resolution concerning the selection of the candidates for Directors to be submitted to the Fourteenth Regular General Meeting of Shareholders scheduled for November 26, 2025 at a Board of Directors meeting held today. Please refer to the details below.

1. Candidates for Directors (not including Directors who are the Audit & Supervisory Committee Members)

Name	Type of appointment	Current position
Shinsuke Sakimoto	Reappointment	Representative Director of the Company
Susumu Muguruma	Reappointment	Director of the Company
Shinichiro Sato	Reappointment	Director of the Company and Office Manager of President's Office, Division Manager of Accounting Division
Mitsutoshi Tomita	Reappointment	Director of the Company
Kenji Fuma	Reappointment	Outside Director of the Company
Ibun Hirahara	Reappointment	Outside Director of the Company

*1. Kenji Fuma and Ibun Hirahara are candidates to serve as outside Directors of the Company pursuant to Article 2, Paragraph 15 of the Companies Act.

*2. The Company has notified the Tokyo Stock Exchange of the appointment of Ibun Hirahara as Independent Officer in accordance with the provisions of the Tokyo Stock Exchange. If she is elected, she will continue to be Independent Officer.

2. Candidate Director and the Audit & Supervisory Committee Members

Name	Type of appointment	Current position
Masahide Kamachi	Reappointment	Outside Director of the Company (Audit & Supervisory Committee Member)
Takashi Goto	Reappointment	Outside Director of the Company (Audit & Supervisory Committee Member)
Mina Kobayashi	New appointment	—

*1. Masahide Kamachi, Takashi Goto, and Mina Kobayashi are candidates to serve as Outside Directors of the Company pursuant to Article 2, Paragraph 15 of the Companies Act

*2. The Company has notified the Tokyo Stock Exchange of the appointment of Masahide Kamachi and Takashi Goto as Independent Officers in accordance with the provisions of the Tokyo Stock Exchange. If they are elected, they will continue to be Independent Officers. If Mina Kobayashi is elected, the Company plans to notify the Tokyo Stock Exchange of her appointment as an Independent Officer.

3. Retiring Directors

Name	Current position
Hiroki Tomiyama	Outside Director of the Company
Emi Omura	Outside Director of the Company (Audit & Supervisory Committee Member)

4. Brief career history of candidate for new Director

Name (Date of birth)	Brief career history, posts, and responsibilities and major concurrent posts	
Mina Kobayashi (January 16, 1983)	December 2009	Registered as a Lawyer
	January 2010	Joined Mori Hamada & Matsumoto
	June 2014	Registered as an attorney in New York State
	July 2015	Joined Koga & Partners
	May 2019	Member, Board of Councilors, Kidney Foundation, Japan (current position)
	January 2020	Member, Ethics Review Committee, Medical Corporation Tentakai (current position)
	March 2021	Member, Compliance Committee, Tokaido REIT Management Co., Ltd. (current position)
	August 2022	Contract lawyer, International Affairs Office, Japan Federation of Bar Associations (current position)
	April 2024	Legal Manager, Japan Center for Engagement and Remedy on Business and Human Rights (current position)
	August 2024	Non-executive Auditor, LATRICO Inc. (current position)
	January 2025	Joined ANSWERZ LPC (current position)

5. Scheduled date for assumption of office

November 26, 2025 (Scheduled date of fourteenth Regular General Meeting of Shareholders)