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August 27, 2026

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”) hereby announces that, at a meeting held today, its Board of Directors resolved to select the following candidates for Directors to be proposed at the 15th Annual General Meeting of Shareholders scheduled for November 25, 2026. Please refer to the details below.

1. Candidates for Directors (Excluding Directors who are 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 and Office Manager of International Business Office
Shinichiro Sato	Reappointment	Director of the Company and Office Manager of President’s Office
Mitsutoshi Tomita	Reappointment	Director of the Company
Ibun Hirahara	Reappointment	Outside Director of the Company

*Ibun Hirahara is a candidate to serve as outside Director of the Company pursuant to Article 2, Item 15 of the Companies Act. The Company has notified the Tokyo Stock Exchange of the designation of Ibun Hirahara as an Independent Officer in accordance with the rules of the Tokyo Stock Exchange. If she is elected, she is expected to continue to serve as an Independent Officer.

2. Candidates for Directors who are Audit & Supervisory Committee Members

Name	Type of appointment	Current position
Kenta Takami	Reappointment	Director of the Company (Audit & Supervisory Committee Member)
Shinobu Amagoshi	New appointment	—

*Shinobu Amagoshi is a candidate to serve as Outside Director of the Company pursuant to Article 2, Item 15 of the Companies Act. If she is elected, the Company plans to notify the Tokyo Stock Exchange of her designation as an Independent Officer in accordance with the rules of the Tokyo Stock Exchange.

3. Retiring Director

Name	Current position
Kenji Fuma	Outside Director of the Company

4. Brief Career History of New Candidate for Director

Name (Date of birth)	Brief Career History, Positions and Responsibilities, and Significant Concurrent Positions	
Shinobu Amagoshi (March 3, 1981)	April 2003	Joined BNP Paribas Securities (Japan) Limited
	April 2007	Joined JPMorgan Securities Japan Co., Ltd.
	March 2012	Joined Mitsui & Co., Ltd.
	January 2016	Registered as a Certified Public Accountant
	April 2017	Joined free K.K.
	October 2017	Joined MILIZE Inc.
	October 2018	Joined CINC Corp.; Director and General Manager of Corporate Administration Head Office
	November 2024	Director, CINC Capital Corp.
	January 2026	Established Shinobu Amagoshi Certified Public Accountant Office; Representative (current)
	March 2026	Joined Turing Inc.; Audit & Supervisory Board Member (current)

5. Scheduled Date of Assumption of Office

November 25, 2026 (Scheduled date of the 15th Annual General Meeting of Shareholders)