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August 27, 2026

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 of the Company and its Consolidated Subsidiary

Valence Holdings Inc. (the "Company") hereby announces that its Board of Directors resolved at a meeting held today to appoint Executive Officers of the Company and its consolidated subsidiary, Valence Japan Inc., as follows.

1. Appointment of Executive Officers of the Company (Effective September 1, 2026)

Name	Positions
Ryosuke Tanaka	Executive Officer, General Manager of Corporate Strategy Head Office and Office Manager of ESG Office
Kennosuke Onishi	Executive Officer, General Manager of Corporate Strategy Head Office, Division Manager of Human Resources Division and Office Manager of Public Relations Office
Ayako Kawakami	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Corporate Planning Division

2. Appointment of Executive Officers of Valence Japan Inc. (Effective September 1, 2026)

Name	Positions
Nobuki Imoto	Executive Officer, General Manager of Sales Head Office and Office Manager of Valence INFINITIES Office
Rei Oku	Executive Officer, General Manager of SCM Head Office
Motohiro Yoshino	Executive Officer, General Manager of Marketing Head Office