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August 30, 2024

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)

### **Notice Regarding Resignation of a Director**

Valence Holdings Inc. (the "Company") announces the resignation of a Director of the Company as follows.

1. Name of resigning Director  
Director Ryoji Fukaya

2. Date of resignation  
August 31, 2024

3. Reasons for resignation  
Based on voluntary resignation due to personal reasons.

4. Other

Even after the resignation of the director, the number of directors as stipulated by law and our Articles of Incorporation is satisfied.