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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)

### **Announcement Concerning Appointment of Executive Officers of the Company and its Consolidated Subsidiary**

Valence Holdings Inc. (the "Company") hereby informs the following Executive Officers appointment of the Company and Valence Japan Inc., consolidated subsidiary of the Company, which was approved at our Board of Directors meeting held today.

#### 1. Appointment of Executive Officers of the Company (Appointment Date of September 1, 2024)

Name	Positions
Ryosuke Tanaka	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Global Business Office
Yukiaki Ihara	Executive Officer, General Manager of Corporate Strategy Head Office
Kenosuke Onishi	Executive Officer, General Manager of Corporate Strategy Head Office and Division Manager of Human Resources Division
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. (Appointment Date of September 1, 2024)

Name	Positions
Mitsutoshi Tomita	Director; Executive Officer, General Manager of Purchasing Head Office
Nobuki Imoto	Executive Officer, General Manager of Sales Head Office and Division Manager of Fan create Division
Rei Oku	Executive Officer, General Manager of SCM Head Office