

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 14, 2026

Company name: VALOR HOLDINGS CO., LTD.  
Representative: Masami Tashiro, Chairperson and Representative Director  
(Securities code: 9956, Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)  
Inquiries: Akira Shinohana, Executive Director  
Telephone: +81-574-60-0858

**(Correction) “Notice Regarding Amendments to the Basic Policy on Control of the Company and the Renewal of the Policy on Response to Large-scale Purchases of the Company’s Shares (Takeover Response Policy)”**

VALOR HOLDINGS CO., LTD. (the “Company”) hereby announces that a partial revision was required for the material titled “Notice Regarding Amendments to the Basic Policy on Control of the Company and the Renewal of the Policy on Response to Large-scale Purchases of the Company’s Shares (Takeover Response Policy)” released on May 13, 2026, and that the following correction has been made.

1. Reason for the correction

The material contained statements that needed to be corrected, and correction has been made accordingly.

2. Details of the correction

The corrected portion is in the underlined section.

Page 18: Names and Career Summaries of Members of the Independent Panel

<Before correction>

Yoshitaka Isaka

September 2024 Managing Partner, Yoshitaka Isaka Certified Public Tax Accountant Firm 【AMT : web上では英訳の記載が見当であり、記載が正しいかご確認ください。】 (current)

<After correction>

Yoshitaka Isaka

September 2024 Managing Partner, Yoshitaka Isaka Certified Public Tax Accountant Firm (current)