

August 26, 2020

To whom it may concern:

Company name: Valuence Holdings Inc.
Representative: Shinsuke Sakimoto,
Representative Director and President
(Securities Code: 9270 TSE Mothers)
Contact: Shinichiro Sato, General Manager,
Business Administration Division
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Notice Concerning Adoption of Executive Officer System

Valuence Holdings Inc. (“Company” hereinafter) has announced that by resolution of its Board of Directors at today’s meeting, the Company will adopt an executive officer system. The details are as follows.

1. Reasons for adopting this system

This system will transfer certain business execution responsibilities from the Board of Directors, thereby accelerating management decision-making and establishing a more dynamic business execution structure. The system will help the Company further enhance corporate governance.

2. Overview of the executive officer system

- (1) Executive officers will be assigned responsibilities for Company business execution based on decisions by the Board of Directors.
- (2) Appointment and dismissal of executive officers will be implemented by resolution of the Board of Directors.
- (3) The term of office of an executive officer will be the one-year period starting September 1.

3. Date on which the executive officer system will be adopted

September 1, 2020

4. Executive officers

Name	Titles and duties
Hirokazu Kojima	Director, Executive Officer, and General Manager of the Corporate Division
Shinichiro Sato	Executive Officer and General Manager of the Business Administration Division
Daisuke Nakamura	Executive Officer and General Manager of the Marketing Division