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November 26, 2020

To Whom It May Concern

Company name: Valence Holdings Inc.  
Representative: Shinsuke Sakimoto,  
Representative Director and President  
(Securities Code: 9270 TSE Mothers)  
Contact: Shinichiro Sato, Director and CFO  
(Phone +81-3-4580-9983)

### **Announcement of Executive Officer Appointment**

Valence Holdings Inc. hereby informs the following Executive Officer appointment, which was approved at our Board of Directors meeting held on November 26, 2020.

1. Newly appointed Executive Officer

Name	Positions
Ryoji Fukaya	Executive Officer

2. Appointment Date

December 1, 2020