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December 24, 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 today.

1. Newly appointed Executive Officer

Name	Positions
Sadao Hisaaki	Executive Officer and Vice-President of New Business Development Division

2. Appointment Date

January 1, 2021