

December 26, 2023

(Translation)

Name of the Company: ULVAC, Inc.
 Name of the Representative: Setsuo Iwashita
 President & CEO
 (Code No.6728; TSE Prime Market)
 Person to contact: Akira Umeda
 Officer, General Manager of IR Dept.
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Announcement on Personnel Changes of Officers

We hereby announce that our Board of Directors has decided at a meeting held on December 26, 2023 to make personnel changes of officers effective January 1, 2024.

Change of Directors (as of January 1, 2024)

New	Name	Current
Senior Executive Officer Production HQ, Sustainable Management Department Security Trade Control Department	Seigou Kinugawa	Senior Executive Officer Production HQ, Sustainable Management Department
Senior Executive Officer Research & Development HQ Global technology strategy	Junya Kiyota	Senior Executive Officer Research & Development HQ
Retirement (December 31, 2023)	Koukou Suu	Executive Officer Global technology strategy
Executive Officer Security Trade Control Department	Tadashi Oka	Executive Officer Production HQ