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Securities Code: 6728  
September 10, 2014

## **Notice of the 110th Ordinary General Meeting of Shareholders**

Dear Shareholders,

You are cordially invited to attend the 110th Ordinary General Meeting of Shareholders of ULVAC, Inc. (the "Company"). The meeting will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal voting. Please examine the Reference Documents for the General Meeting of Shareholders, indicate your approval or disapproval of each proposal on the enclosed "Voting Form," and post it to us by mail, so that your vote is received by 5:00 p.m. on Thursday, September 25, 2014.

Sincerely yours,

Hisaharu Obinata  
President  
ULVAC, Inc.  
2500 Hagisono, Chigasaki,  
Kanagawa Prefecture

### **Details**

**1. Date and Time:**

10:00 a.m., Friday, September 26, 2014

**2. Place:**

Conference Room, 2nd floor, C-Building of the Company  
2500 Hagisono, Chigasaki, Kanagawa Prefecture

**3. Purpose of the Meeting**

**Matters to be reported:**

- a. Business Report and Consolidated Financial Statements for the 110th Fiscal Year (from July 1, 2013 to June 30, 2014), as well as the audit reports of the Independent Auditors and the Board of Corporate Auditors for Consolidated Financial Statements
- b. Non-consolidated Financial Statements for the 110th Fiscal Year (from July 1, 2013 to June 30, 2014)

**Matters to be resolved:**

- Proposal 1:** Appropriation of Surplus  
**Proposal 2:** Election of Five (5) Directors  
**Proposal 3:** Election of One (1) Corporate Auditor

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\* The Conference Room will be open at 9:00 a.m.

\* You are kindly requested to present the enclosed "Voting Form" to the receptionist when you attend the meeting.