

(Translation)



Aug 8, 2023

Name of the Company:	ULVAC, Inc.
Name of the Representative:	Iwashita Setsuo President & CEO (Code No.6728: TSE Prime Market)
Person to contact:	Akira Umeda Officer, General Manager of IR Dept. (TEL. 0467-89-2024)

Announcement on Personnel Changes of Directors

We hereby announce that our Board of Directors has decided the following candidates for Director and Corporate Auditor to be proposed at the 119th Ordinary General Meeting of Shareholders on September 28, 2023 in today's meeting.

1. Informal appointment of candidates for director and corporate auditors as of September 28, 2023

(1) Six candidates for Director to be proposed at the 119th Ordinary General Meeting of Shareholders

i. Candidates for reappointment as directors

Setsuo Iwashita

Choong Ryul Paik

Hiroyuki Nishi (External)

Norio Uchida (External)

Kozo Ishida (External)

Yoshimi Nakajima (External)

ii. Directors to be retired

Mitsuru Motoyoshi

(2) Two candidates for Auditor to be proposed at the 119th Ordinary General Meeting of Shareholders

i. Candidate for new corporate auditor

Yuji Morijiri

Soya Honda (External)

ii. Retiring Corporate Auditor

Makoto Ito

Senshu Asada (External)

2. List of Directors and Corporate Auditors (as of September 28, 2023)

President and CEO	Setsuo Iwashita
Senior Managing Director	Choong Ryul Paik
External Director	Hiroyuki Nishi
External Director	Norio Uchida
External Director	Kozo Ishida
External Director	Yoshimi Nakajima
Auditor	Kazuya Saito
Auditor	Yuji Morijiri
External Auditor	Isao Utsunomiya
External Auditor	Soya Honda

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