



September 28, 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 Executive Officers

We hereby announce that our Board of Directors has decided at a meeting held on September 28, 2023 to make personnel changes of officers effective October 1, 2023.

1. Changes in Executive Officers (effective October 1, 2023)

New Position	Name	Current Position
Senior Executive Officer Sales HQ, Semiconductor business Promotion, Western region, President & CEO of ULVAC Technologies, Inc.	Tomoyasu Kondo	Senior Executive Officer Sales HQ, Semiconductor business Promotion
Executive Officer Production HQ	Tadashi Oka	Executive Officer Western region, President & CEO of ULVAC Technologies, Inc.

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