



May 14, 2024

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.
 (TEL. 0467-89-2024)

Announcement on Personnel Changes of Directors and other Officers

We hereby announce that our Board of Directors has decided at a meeting held on May 14, 2024 to make personnel changes of directors and other officers effective July 1, 2024.

1. Changes in Directors and Executive Officers (effective July 1, 2024)

New Position	Name	Current Position
Director	Choong Ryul Paik	Senior Managing Director
Managing Executive Officer Component Business HQ, President & CEO of ULVAC KIKO, Inc., ULVAC CRYOGENICS INCORPORATED Responsible for Semiconductor Special Project	Ju Hoon Shin	Senior Executive Officer Component Business HQ, President & CEO of ULVAC KIKO, Inc., ULVAC CRYOGENICS INCORPORATED
Managing Executive Officer Research & Development HQ General Manager of Future Technology Research Laboratory, Research & Development HQ Responsible for Intellectual Properties Responsible for Material Business Promotion	Junya Kiyota	Senior Executive Officer Research & Development HQ Global technology strategy
Senior Executive Officer Chairman of ULVAC (CHINA) HOLDING, CO., LTD. Vice Chairman of ULVAC TAIWAN INC. Chairman of ULVAC SINGAPORE PTE LTD.	Shinji Takahashi	Executive Officer China region, Chairman, President & CEO of ULVAC (CHINA) HOLDING, CO., LTD.
Executive Officer General Manager of Advanced Electronics Equipment Division, Equipment Business HQ	Harunori Iwai	General Manager of Advanced Electronics Equipment Division, Equipment Business HQ
Executive Officer General Manager of Semiconductor Equipment Division, Equipment Business HQ	Hiroaki Iwasawa	General Manager of Semiconductor Equipment Division, Equipment Business HQ

Executive Officer General Manager of FPD Division, Equipment Business HQ	Yoshiki Iso	General Manager of FPD Division, Equipment Business HQ
Executive Officer Director, President & CEO of ULVAC (CHINA) HOLDING CO., LTD., Chairman of ULVAC (Shanghai) Trading Co., Ltd., ULVAC (SUZHOU) CO., LTD.	Bingjun Yang	Director, President & CEO of ULVAC (Shanghai) Trading Co., Ltd., ULVAC Research Center SUZHOU Co., Ltd., ULVAC VACUUM EQUIPMENT (SHANGHAI) CO., LTD.
Executive Officer Director, President & CEO of ULVAC TAIWAN INC.	Tung-Jung Wu	Director, President & CEO of ULTRA CLEAN PRECISION TECHNOLOGIES CORP. Director and Executive Vice President of ULVAC TAIWAN INC.
Executive Officer Director of ULVAC-PHI, Inc.	Hirohisa Takahashi	General Manager of Strategic Planning Department
Officer Chairman of ULVAC TAIWAN INC.	Yu Jer Tsai	Executive Officer Taiwan region Chairman of ULVAC TAIWAN INC.
Officer General Manager of Human Resources Department, Administration HQ	Kenji Yamaguchi	Executive Officer General Manager of Human Resources Department, Administration HQ
Officer General Manager of Security Trade Control Department, Production HQ	Tadashi Oka	Executive Officer Security Trade Control Department
Officer Responsible for IR	Akira Umeda	Officer IR Department, Administration HQ

The directors, auditors and executive officers effective July 1, 2024 are as follows.

【Director】

President and CEO	Setsuo Iwashita
Director	Choong Ryul Paik
External Director	Hiroyuki Nishi
External Director	Norio Uchida
External Director	Kozo Ishida
External Director	Yoshimi Nakajima

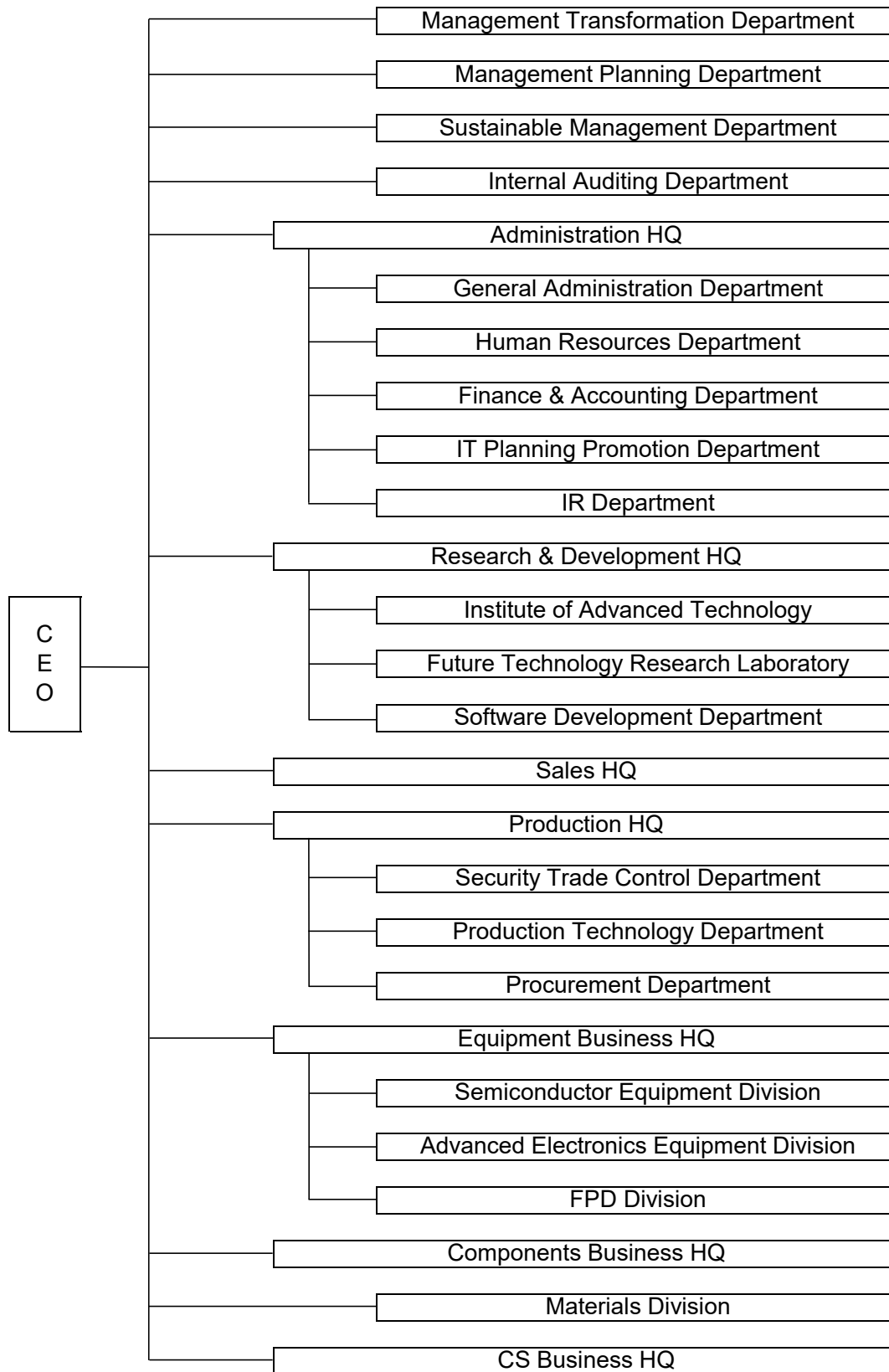
【Auditor】

Auditor	Yuji Morijiri
Auditor	Kazuya Saito
External Auditor	Isao Utsunomiya
External Auditor	Soya Honda

【Executive Officer】

Managing Executive Officer	Tetsuya Shimada
Managing Executive Officer	Sadao Aoki
Managing Executive Officer	Yasuo Shimizu
Managing Executive Officer	Ju Hoon Shin
Managing Executive Officer	Junya Kiyota
Senior Executive Officer	Shigemitsu Sato
Senior Executive Officer	Tomoyasu Kondo
Senior Executive Officer	Takeshi Haginouchi
Senior Executive Officer	Seigou Kinugawa
Senior Executive Officer	Shinji Takahashi
Executive Officer	Sun-Gil Kim
Executive Officer	Yasuhiro Hara
Executive Officer	Harunori Iwai
Executive Officer	Hiroaki Iwasawa
Executive Officer	Yoshiki Iso
Executive Officer	Bingjun Yang
Executive Officer	Tung-Jung Wu
Executive Officer	Hirohisa Takahashi

Organization of ULVAC, Inc. (as of July 1, 2024)



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