



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

We hereby announce that our Board of Directors has decided the following candidates for Directors to be proposed at the 120th Ordinary General Meeting of Shareholders in September 2024 in today's meeting.

1. Informal appointment of candidates for directors
 - i. Candidates for reappointment as directors
Setsuo Iwashita
Hiroyuki Nishi (External)
Norio Uchida (External)
Kozo Ishida (External)
Yoshimi Nakajima (External)
 - ii. Candidate for new appointment as director
Sadao Aoki
 - iii. Director to be retired
Choong Ryul Paik

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