



July 10, 2024

Name of the Company: ULVAC, Inc.
Name of the Representative: Setsuo Iwashita
President & CEO
(Code No.6728; TSE Prime Market)
Person to contact: Daichi Harada
General Manager of IR Dept.,
Administration HQ
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Announcement on Personnel Changes of Executive Officers

We hereby announce that our members of Management Meeting have decided at a Management Meeting held on July 1, 2024 to make personnel changes of executive officers effective July 1, 2024.

1. Changes in Executive Officer (effective July 1, 2024)

New Position	Name	Current Position
Managing Executive Officer Responsible for Management Transformation CS Business HQ President & CEO of ULVAC TECHNO, Ltd., ULVAC EQUIPMENT SALES, Inc. and TIGOLD CORPORATION	Tetsuya Shimada	Managing Executive Officer CS Business HQ President & CEO of ULVAC TECHNO, Ltd., ULVAC EQUIPMENT SALES, Inc. and TIGOLD CORPORATION

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