



July 26, 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
(TEL. 0467-89-2024)

Announcement on Personnel Changes of Executive Officer

We hereby announce that our Board of Directors has decided at a meeting held on July 23, 2024 to make personnel changes of director effective August 1, 2024.

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

New Position	Name	Current Position
Senior Executive Officer Sales HQ General Manager of Technology Center PYEONGTAEK, Chairman of ULVAC Technologies, Inc., Chairman of ULVAC KOREA, Ltd.	Tomoyasu Kondo	Senior Executive Officer Sales HQ General Manager of Technology Center PYEONGTAEK, Chairman & CEO of ULVAC Technologies, Inc., Chairman of ULVAC KOREA, Ltd.

Tomoyasu Kondo has been appointed General Manager of the Technology Center PYEONGTAEK, effective July 1, 2024.

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