



August 13, 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)

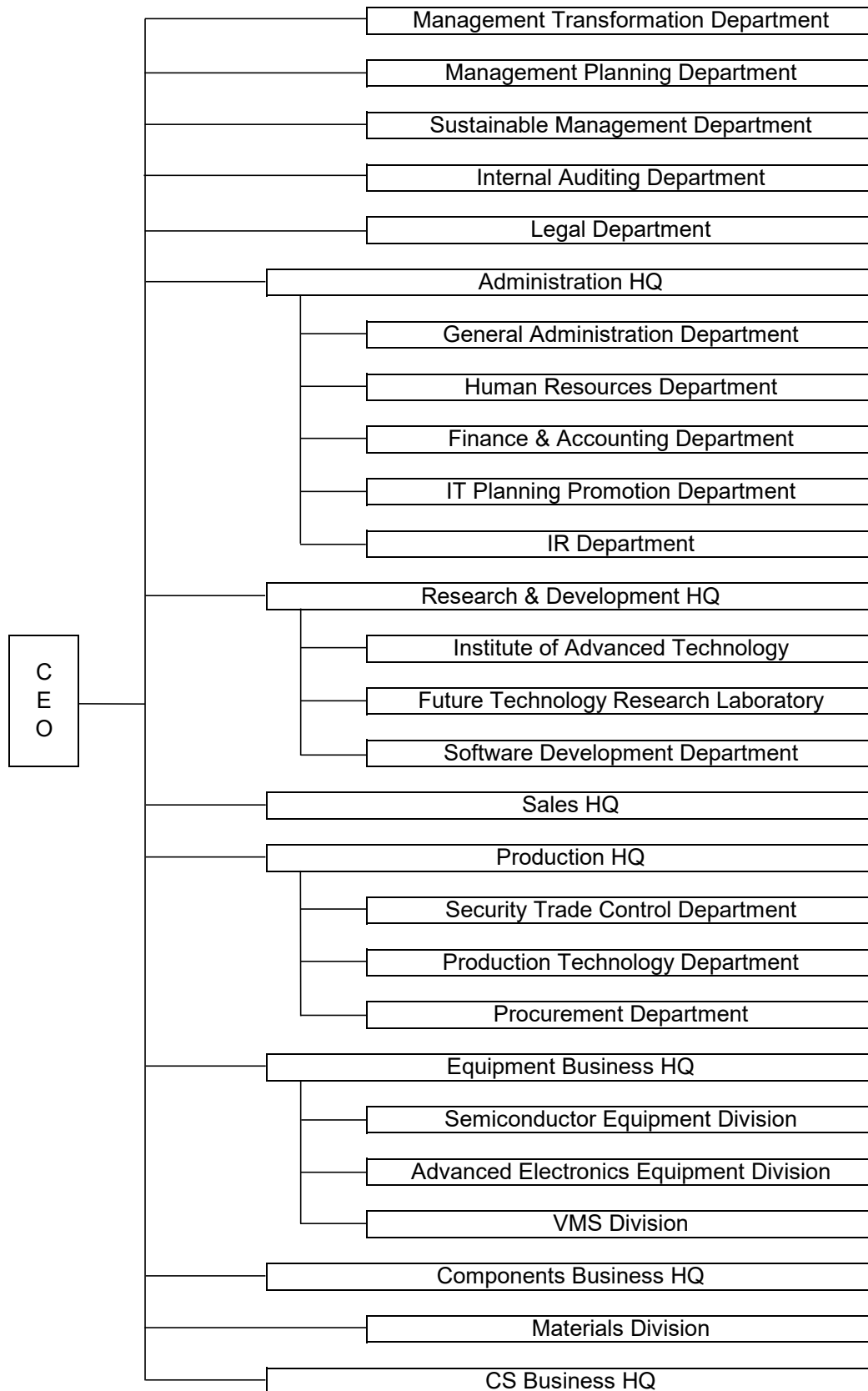
Announcement on Personnel Changes of Executive Officer

We hereby announce that our Board of Directors has decided at a meeting held on August 13, 2024 to make personnel changes of director effective September 1, 2024.

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

New Position	Name	Current Position
Senior Executive Officer General Manager of Legal Department, Chairman of ULVAC (CHINA) HOLDING CO., LTD., Vice Chairman of ULVAC TAIWAN INC., Chairman of ULVAC SINGAPORE PTE LTD and ULVAC MALAYSIA SDN. BHD.	Shinji Takahashi	Senior Executive Officer Chairman of ULVAC (CHINA) HOLDING CO., LTD., Vice Chairman of ULVAC TAIWAN INC., Chairman of ULVAC SINGAPORE PTE LTD and ULVAC MALAYSIA SDN. BHD.

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



This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.