



January 28, 2025

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 Board of Directors has decided at a meeting held today to make personnel changes of executive officers effective February 1, 2025.

1. Changes in Executive Officer (effective February 1, 2025)

New Position	Name	Current Position
Managing Executive Officer Responsible for Semiconductor Project ("S-Pro") Promotion President & CEO of ULVAC KIKO, Inc., ULVAC CRYOGENICS INCORPORATED	Ju Hoon Shin	Managing Executive Officer Component Business HQ, President & CEO of ULVAC KIKO, Inc., ULVAC CRYOGENICS INCORPORATED Responsible for Semiconductor Special Project
Managing Executive Officer Research & Development HQ, Component Business HQ, General Manager of Future Technology Research Laboratory, Research & Development HQ Responsible for Intellectual Properties Responsible for Material Business Promotion	Junya Kiyota	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

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