



February 12, 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 (TEL. 0467-89-2024)

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 March 31, 2025.

1. Changes in Executive Officer (effective March 31, 2025)
Hiroaki Iwasawa to retire as Executive Officer in charge of semiconductor marketing on March 31, 2025

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