



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)

## Notice Concerning Additional Contributions to the Board Benefit Trust (BBT)

The Company hereby announces that our Board of Directors, at a meeting held today, resolved to contribute additional money to the "Board Benefit Trust (BBT)" (hereinafter referred to as the "System", and the trust established under the trust contract with Mizuho Trust & Banking Co., Ltd. concerning the System is referred to as the "Trust"), as described below.

For an overview of the System, please refer to the "Notice Concerning Introduction of Stock Benefit Trust (BBT)" dated August 26, 2016 and the "Notice Concerning Introduction of Stock Benefit Trust (BBT) (Details Determined)" dated November 11, 2016.

### 1. Reason for Additional Contributions

In continuing the System, the Company has decided to contribute additional money to the Trust (hereinafter referred to as the "Additional Trust") as funds for the Trust to acquire shares expected to be necessary for future benefits.

### 2. Outline of the Additional Trust

- (1) Date of additional trust: February 26, 2025 (planned)
- (2) Amount of additional trust: JPY240,000,000
- (3) Class of shares to be acquired: the Company's common shares
- (4) Upper limit on the number of shares to be acquired: 61,100 shares
- (5) Period for acquiring shares: From February 26, 2025 to March 7, 2025 (planned)
- (6) Method of acquiring shares: acquire from exchange market

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