

June 30, 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.  
 (TEL. 0467-89-2024)

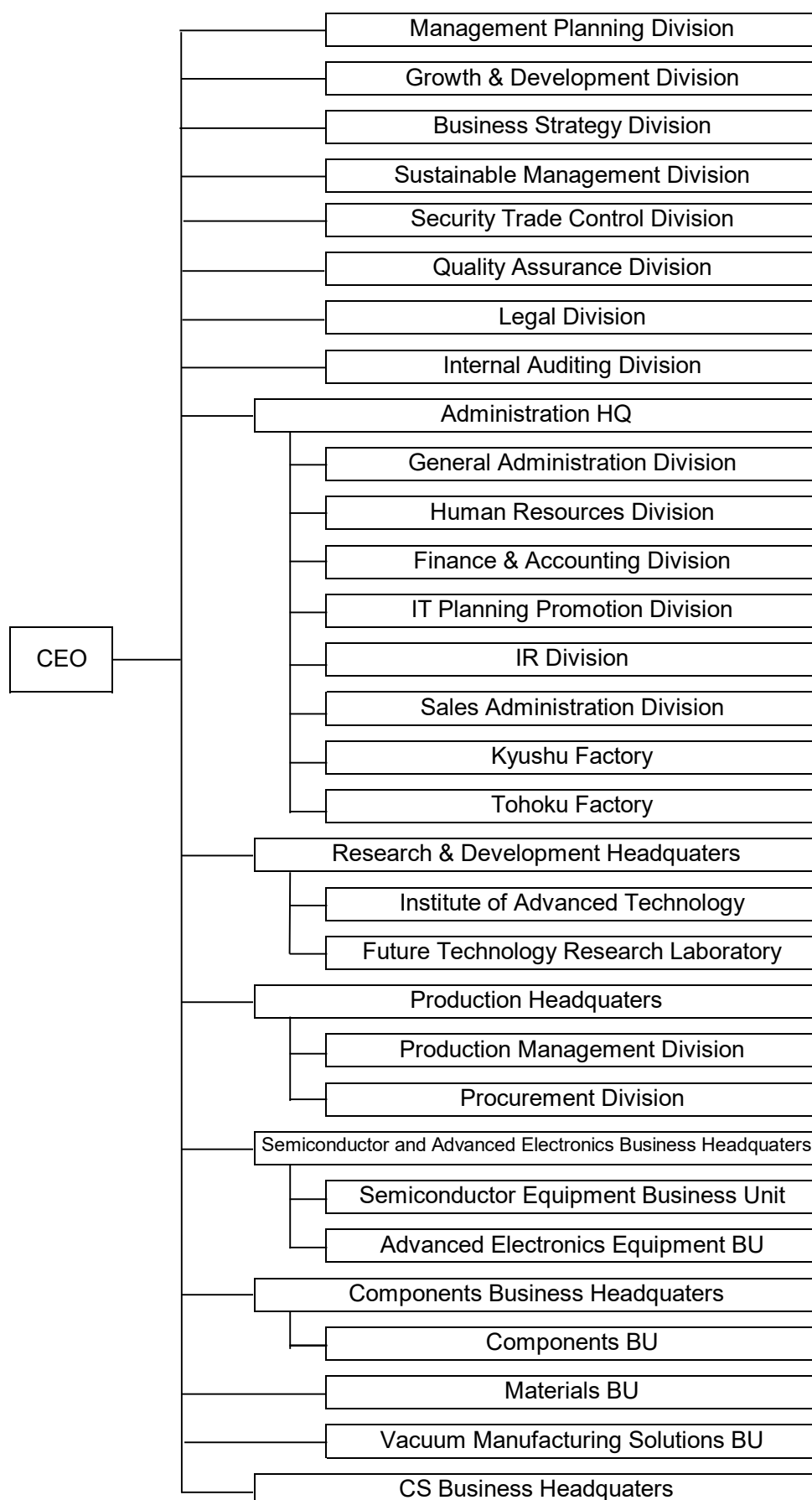
## Announcement on Personnel Changes of Executive Officers

Our company has resolved the executive officer appointments effective July 1, 2025, at the Board of Directors meeting held on June 24, 2025.

### Changes in Executive Officers (effective July 1, 2025)

New Position	Name	Current Position
Executive Officer General Manager of Growth & Development Division	Eric Ries (New Appointment)	Attached to the Management Planning Department

(Reference) ULVAC, inc. Organization (as of July 1, 2025)



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.