



August 13, 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 Regarding Dividend of Surplus for the Fiscal Year Ended June 30, 2025

At the Board of Directors meeting held on August 13, 2025, ULVAC resolved the dividend of surplus with the record date of June 30, 2025, as described below. This matter is scheduled to be submitted to the 121st Annual General Meeting of Shareholders to be held on September 26, 2025.

#### Details

##### 1. Dividend Details

Item	Amount Decided	Latest Dividend Forecast (Published May 13, 2025)	Previous Fiscal Year Results (FY24/6)
Record Date	June 30, 2025	Same as left	June 30, 2024
Dividend per Share	¥164.00	¥164.00	¥144.00
Total Dividend Amount	¥8,094 million	–	¥7,107 million
Effective Date	September 29, 2025	–	September 30, 2024
Source of Dividend	Retained Earnings	–	Retained Earnings

##### 2. Reason

Regarding dividends, we plan to maintain a consolidated dividend payout ratio target of 35% or more, while securing sufficient funds for research and development investments and strategic investments in growth areas, and considering the establishment of a stable financial base.

For the year-end dividend for FY25/6, while maintaining the above policy, we have decided to keep the dividend per share at ¥164, the same as the initial forecast, from the perspective of stable dividends with a focus on shareholder returns.

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