

(Translation)



May 12, 2026

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 the Change of Representative Directors

We hereby announce that, at the meeting of our Board of Directors held on May 12, 2026, we resolved to change our Representative Directors.

The director appointments related to this matter are scheduled to be formally approved at the Ordinary General Meeting of Shareholders to be held on September 29, 2026, and the granting of representative authority is scheduled to be resolved at the Board of Directors meeting to be held on the same day

### 1. Names and Titles of New and Former Representative Directors

(New Appointment)

Name: Junya Kiyota

New Title: President and Executive Officer (effective July 1, 2026)

Representative Director, President and Executive Officer (effective September 29, 2026)

(New Appointment)

Name: Tomoyasu Kondo

New Title: Executive Vice President and Executive Officer (effective July 1, 2026)

Representative Director, Executive Vice President and Executive Officer (effective September 29, 2026)

(Retiring)

Name: Setsuo Iwashita

Former Title: Representative Director, Chairman (effective July 1, 2026)

*Mr. Setsuo Iwashita is scheduled to retire as of September 29, 2026.*

### 2. Reason for the Changes

In order to rebuild the Board structure with a view to achieving mid- to long-term growth.

### 3. Career Summary of the Newly Appointed Representative Directors

#### Junya Kiyota

Date of Birth	Career History	Number of shares owned
September 28, 1967	<ul style="list-style-type: none"> <li>■ April 1989: Joined Nippon Vacuum Technology Co., Ltd. (currently ULVAC, Inc.)</li> <li>■ July 2022: Executive Officer, Head of Advanced Technology Research Center, ULVAC, Inc.</li> <li>■ July 2023: Senior Executive Officer, Head of Development Division, ULVAC, Inc.</li> <li>■ July 2024: Managing Executive Officer, Head of Development Division, ULVAC, Inc.</li> <li>■ July 2025: Managing Executive Officer, Head of Development Division and Components Business Unit, ULVAC, Inc.</li> <li>■ July 2026: President and Executive Officer, ULVAC, Inc. (scheduled)</li> </ul>	1,211 shares

#### Tomoyasu Kondo

Date of Birth	Career History	Number of shares owned
November 9, 1963	<ul style="list-style-type: none"> <li>■ April 1984: Joined Nippon Vacuum Technology Co., Ltd. (currently ULVAC, Inc.)</li> <li>■ July 2012: Head of Semiconductor Equipment Business Division, ULVAC, Inc.</li> <li>■ July 2017: Executive Officer, Head of Semiconductor Equipment Business Division, ULVAC, Inc.</li> <li>■ July 2020: Senior Executive Officer, Head of Semiconductor Equipment Business Division, ULVAC, Inc.</li> <li>■ July 2026: Executive Vice President and Executive Officer, ULVAC, Inc. (scheduled)</li> </ul>	2,208 shares

### 4. Scheduled Date of Appointment September 29, 2026

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