ULVAC
(Translation)

August 14, 2026

Name of the Company:	ULVAC, Inc.
Name of the Representative:	Setsuo Iwashita Representative Director, Chairman (Code No.6728; TSE Prime Market)
Person to contact:	Daichi Harada General Manager of PR & IR Dept. (TEL. 0467-89-2024)

Notice Concerning Dividend of Surplus for the Fiscal Year Ended June 30, 2026

At the Board of Directors meeting held on August 14, 2026, ULVAC resolved the dividend of surplus with the record date of June 30, 2026, as described below. This matter is scheduled to be submitted to the 122nd Annual General Meeting of Shareholders to be held on September 29, 2026.

Details

1. Dividend Details

Item	Amount Decided	Latest Dividend Forecast (Published May 12, 2026)	Previous Fiscal Year Results (FY25/6)
Record Date	June 30, 2026	Same as left	June 30, 2025
Dividend per Share	¥152.00	¥152.00	¥164.00
Total Dividend Amount	¥7,501 million	–	¥8,094 million
Effective Date	September 30, 2026	–	September 29, 2025
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 FY26/6, while maintaining the above policy, we have decided to keep the dividend per share at ¥152, the same as the initial forecast, from the perspective of stable dividends with a focus on shareholder returns.