

May 12, 2023

Name of the Company: ULVAC, Inc.
 Name of the Representative: Iwashita Setsuo
 President & CEO
 (Code No.6728; TSE Prime Market)
 Person to contact: Akira Umeda
 Officer, General Manager of IR Dept.
 (TEL. 0467-89-2024)

Announcement on Personnel Changes of Directors and other Officers

We hereby announce that our Board of Directors has decided at a meeting held on May 12, 2023 to make personnel changes of directors and other officers effective July 1, 2023.

1. Changes in Directors and Executive Officers (effective July 1, 2023)

New Position	Name	Current Position
Director	Mitsuru Motoyoshi	Director and Executive Vice President
Managing Executive Officer CS HQ, President & CEO of ULVAC Techno, ULVAC ES, and Ti Gold	Tetsuya Shimada	Managing Executive Officer President & CEO of ULVAC Techno, ULVAC ES, and Ti Gold
Managing Executive Officer Administration HQ	Sadao Aoki	Managing Executive Officer GM of Finance Department
Managing Executive Officer Equipment Business HQ	Yasuo Shimizu	Executive Officer GM of FPD Division
Senior Executive Officer Production Technology Department	Shigemitsu Sato	Senior Executive Officer Vice Chairman of ULVAC (CHINA) HOLDING CO., LTD
Senior Executive Officer Sales HQ, Semiconductor business Promotion	Tomoyasu Kondo	Senior Executive Officer Supervising sales, semiconductor equipment business development
Senior Executive Officer Production HQ, Sustainable Management Department	Seigou Kinugawa	Executive Officer GM of Procurement Center, Production Control Department

Senior Executive Officer Component Business HQ, President & CEO of ULVAC KIKO, ULVAC CRYOGENICS	Ju Hoon Shin	Executive Officer GM of Components Division, President & CEO of ULVAC KIKO, ULVAC CRYOGENICS
Senior Executive Officer Development HQ	Junya Kiyota	Executive Officer GM of Institute of Advanced Technology
Executive Officer Global technology strategy	Koukou Suu	Executive Officer Western & Southeast Asia Business, President & CEO of ULVAC Technologies, Inc.
Executive Officer China region, President & CEO of ULVAC (CHINA) HOLDING, CO., LTD.	Shinji Takahashi	Executive Officer GM of Management Planning Department, Management Transformation Department, Legal Department
Executive Officer Western region, President & CEO of ULVAC Technologies, Inc.	Tadashi Oka	GM of Materials Division
Executive Officer President & CEO of ULVAC-PHI Co., Ltd.	Yasuhiro Hara	President & CEO of ULVAC-PHI Co., Ltd.
Chairman of ULVAC (CHINA) HOLDING CO., LTD.	Zheng Ming Zeng	Executive Officer China business, Chairman of ULVAC (CHINA) HOLDING CO., LTD.

The directors, auditors and executive officers effective July 1, 2023 are as follows.

【Director】

President and CEO	Setsuo Iwashita
Senior Managing Director	Choong Ryul Paik
Director	Mitsuru Motoyoshi
External Director	Hiroyuki Nishi
External Director	Norio Uchida
External Director	Kozo Ishida
External Director	Yoshimi Nakajima

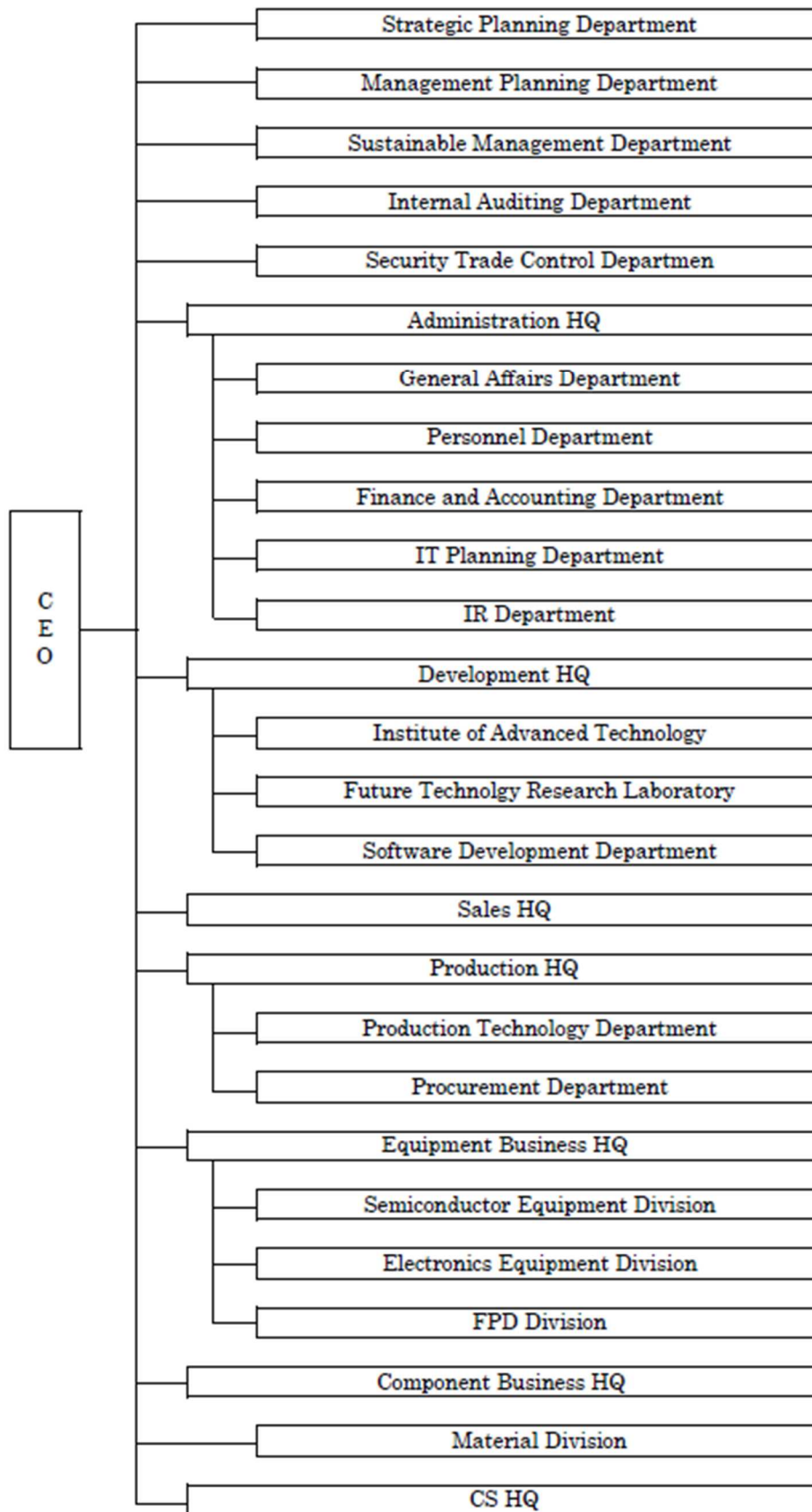
【Auditor】

Auditor	Makoto Ito
Auditor	Kazuya Saito
External Auditor	Senshu Asada
External Auditor	Isao Utsunomiya

【Executive Officer】

Managing Executive Officer	Tetsuya Shimada
Managing Executive Officer	Sadao Aoki
Managing Executive Officer	Yasuo Shimizu
Senior Executive Officer	Shigemitsu Sato
Senior Executive Officer	Tomoyasu Kondo
Senior Executive Officer	Takeshi Haginouchi
Senior Executive Officer	Seigou Kinugawa
Senior Executive Officer	Ju Hoon Shin
Senior Executive Officer	Junya Kiyota
Executive Officer	Yu Jer Tsai
Executive Officer	Koukou Suu
Executive Officer	Shinji Takahashi
Executive Officer	Kenji Yamaguchi
Executive Officer	Sun-Gil Kim
Executive Officer	Tadashi Oka
Executive Officer	Yasuhiro Hara

Organization of ULVAC, Inc. (as of 1st July 2023)



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