

Aug. 8, 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  
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## Announcement on Dividend of Surplus for the Fiscal Year Ended June 30, 2023

We hereby announce that at a meeting of the Board of Directors held on August 8, 2023, we resolved to pay dividends from surplus with a record date of June 30, 2023 as follows, which will be proposed to the 119th Ordinary General Meeting of Shareholders on September 28, 2023.

### 1. Dividend for the fiscal year ended June 30, 2023

	Dividend per share (Yen)		
	2Q-end	Year-end	Total
Previous Forecast (Announced on February 13, 2023)	-	123.00	123.00
Dividends from Surplus	-	109.00	109.00
Actual results for the current fiscal year	-	/	/
Actual results for the previous fiscal year (June 30, 2022)	-	124.00	124.00

#### (Reason for dividend payment from surplus)

Our dividend policy is to maintain a performance-linked dividend payout ratio of 30% or more, taking into consideration the need to secure sufficient funds for R&D investment in growth areas and to build a stable financial basis.

For the fiscal year ended June 30, 2023, although the consolidated dividend payout ratio will be maintained at 30% or more, we will reduce the year-end dividend from the previous forecast of 123 yen per share to 109 yen per share, taking into consideration the business results of the fiscal year ended June 30, 2023 and the cash flow situation.

From the fiscal year ending June 30, 2024, we will raise the performance-linked dividend payout ratio to 35%, in consideration of the status of our financial basis and other factors.