

May 26, 2025

Name of the Company ULVAC, Inc.
 Name of the Representative Setsuo Iwashita
 President and CEO
 (Code No.6728; TSE Prime Market)
 Person to contact Daichi Harada
 General Manager of IR Dept.
 (TEL. 0467-89-2033)

(Corrected) Correction to the "Announcement on Personnel Changes of Directors and other Officers"

We hereby announce the following corrections to the "Announcement on Personnel Changes of Directors and other Officers" disclosed on May 13, 2025.

Correction 1:

(Original)

2. Changes in Directors and Executive Officers (effective July 1, 2025)

New Position	Name	Current Position
Senior Executive Officer Head of Legal Affairs Office Responsible for China & Taiwan	Shinji Takahashi	Senior Executive Officer Head of Legal Affairs Office Chairman of ULVAC (China) Holding Co., Ltd. Vice Chairman of ULVAC Taiwan Inc. Chairman of the Board of ULVAC SINGAPORE PTE LTD and ULVAC MALAYSIA SDN. BHD

(Corrected)

2. Changes in Directors and Executive Officers (effective July 1, 2025)

New Position	Name	Current Position
-	-	-

*Shinji Takahashi was mistakenly included in the original table. He has been removed from the corrected table because his position is not relevant to the scope of this disclosure.

Correction 2:

(Original)

【Reference 1】

Directors and Auditors Personnel Changes Effective as of the Ordinary General Meeting of Shareholders Scheduled for September 26, 2025

<NAME>

Setsuo Iwashita

<POSITION>

President and CEO

Sadao Aoki	Senior Managing Director and CFO
Hiroyuki Nishi	Director (External)
Norio Uchida	Director (External)
Kozo Ishida	Director (External)
Yoshimi Nakajima	Director (External)
Yuji Morijiri	Auditor
Kazuya Saito	Auditor
Isao Utsunomiya	Auditor (External)
Soya Honda	Auditor (External)

(Corrected)

【Reference 1】

Directors and Auditors Personnel Changes Effective as of the Ordinary General Meeting of Shareholders Scheduled for September 26, 2025

<NAME>	<POSITION>
Setsuo Iwashita	President and CEO
Sadao Aoki	Senior Managing Director and CFO
<u>Tetsuya Shimada</u>	<u>Senior Managing Director and CSO</u> (added)
Hiroyuki Nishi	Director (External)
Norio Uchida	Director (External)
Kozo Ishida	Director (External)
Yoshimi Nakajima	Director (External)
Yuji Morijiri	Auditor
Kazuya Saito	Auditor
Isao Utsunomiya	Auditor (External)
Soya Honda	Auditor (External)

*Tetsuya Shimada was mistakenly omitted from the original list. He has been added to the corrected list as Senior Managing Director and CSO.