

( Translation )



June 30, 2025

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  
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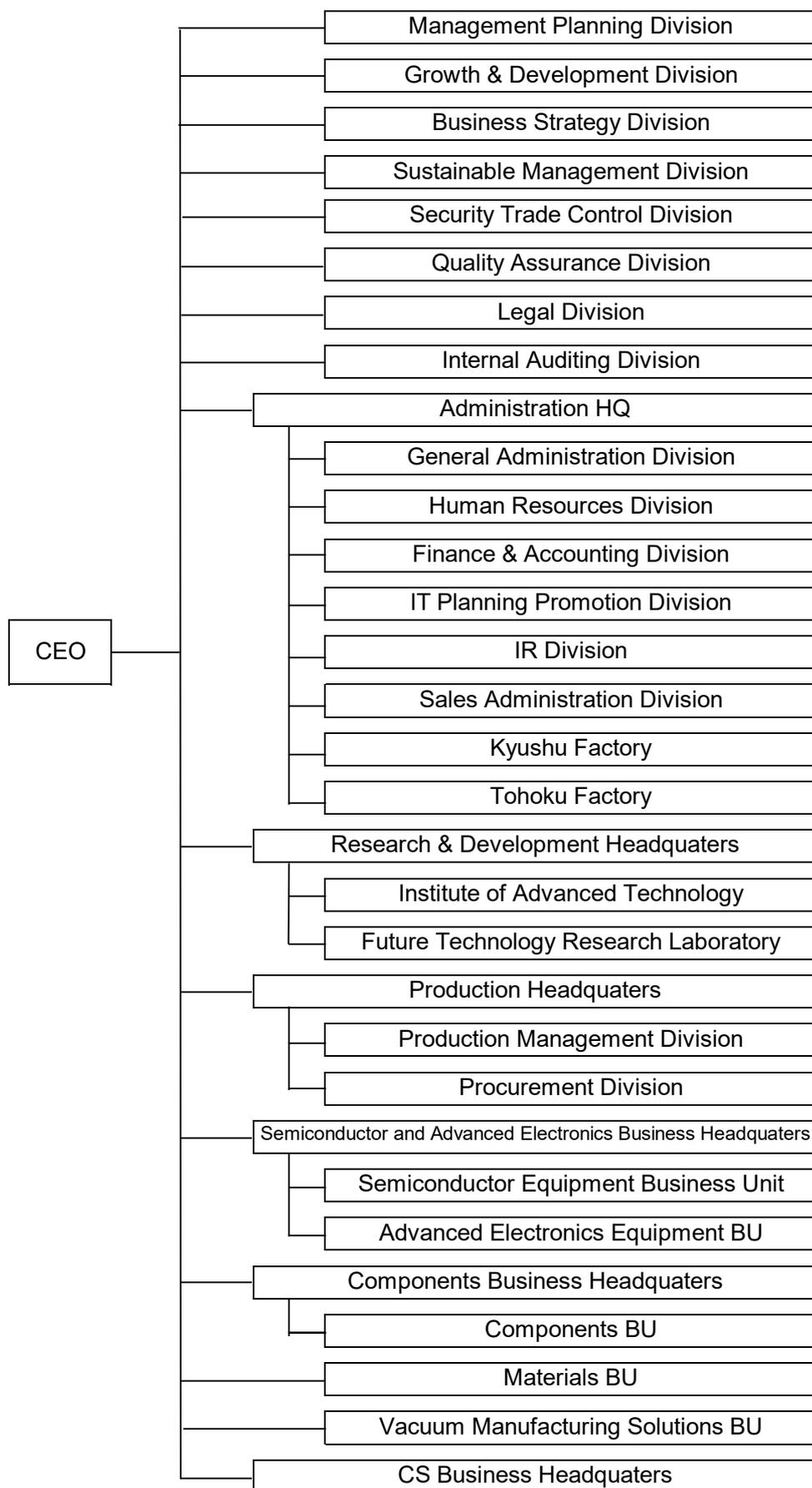
## Announcement on Personnel Changes of Executive Officers

Our company has resolved the executive officer appointments effective July 1, 2025, at the Board of Directors meeting held on June 24, 2025.

### Changes in Executive Officers (effective July 1, 2025)

New Position	Name	Current Position
Executive Officer General Manager of Growth & Development Division	Eric Ries (New Appointment)	Attached to the Management Planning Department

(Reference) ULVAC, inc. Organization (as of July 1, 2025)



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