(Translation)

November 10, 2026

Name of the Company: ULVAC, Inc.
Name of the Representative: Junya Kiyota
President and Chief Executive Officer
(Code No. 6728; TSE Prime Market)
Person to contact: Daichi Harada
General Manager of PR&IR Dept.
(TEL. 0467-89-2024)

Notice Concerning Resignation of a Director

We hereby announce that a director of the Company will resign as detailed below.

1. Resigning Director: Tetsuya Shimada, Director
2. Date of Resignation: December 31, 2026
3. Reason for Resignation: Personal reasons.
4. Other: Following the resignation of the said Director, the Company will continue to meet the number of directors required by laws and regulations and the Articles of Incorporation.

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