Company Data/Stock Information

Company Profile As of June 30, 2019

Name:	ULVAC, Inc.
Trademark:	ULVAC
Head office:	2500 Hagisono, Chigasaki, Kanagawa Prefecture, Japan
Established:	August 23, 1952
Capital:	¥20,873,042,500
Number of employees:	Non-consolidated 1,335 Consolidated 6,424

Directors, Auditors and Executive Officers As of September 27, 2019

President and Chief Executive Officer	Setsuo Iwashita
Director and Executive Vice President	Mitsuru Motoyoshi
Director and Senior Managing Executive Officer	Masasuke Matsudai
Director and Managing Executive Officer	Dr. Choong Ryul Paik
Director and Executive Officer	Sadao Aoki
External Director	Akira Mihayashi
External Director	Norio Uchida
External Director	Dr. Kozo Ishida
External Director	Yoshimi Nakajima

Managing Executive Officer	Shigemitsu Sato	
Managing Executive Officer	Masahiko Ishiguro	
Senior Executive Officer	Dr. Kazuya Saito	
Executive Officer	Yu Jer Tsai	
Executive Officer	Tomoyasu Kondo	
Executive Officer	Tetsuya Shimada	
Executive Officer	Seigou Kinugawa	
Executive Officer	Zheng Ming Zeng	
Executive Officer	Dr. Koukou Suu	
Executive Officer	Shinji Takahashi	
Auditor	Makoto Ito	
Auditor	Mitsuru Yahagi	
External Auditor	Senshu Asada	
External Auditor	Isao Utsunomiya	

Stock Information As of June 30, 2019

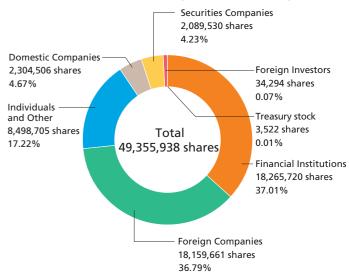
Total number of shares authorized	100,000,000
Total number of shares issued	49,355,938
Total number of shareholders	17,166

Major Shareholders

	Number of shares (Thousands)	Shareholding ratio (%)
Nippon Life Insurance Company	3,242	6.57
Japan Trustee Services Bank, Ltd. (Trust account)	3,087	6.25
TAIYO FUND, L.P.	2,546	5.16
JP MORGAN CHASE BANK 385151	2,380	4.82
Mizuho Bank, Ltd.	1,916	3.88
Sumitomo Mitsui Banking Corporation	1,864	3.78
TAIYO HANEI FUND, L.P.	1,639	3.32
The Master Trust Bank of Japan, Ltd. (Trust account)	1,452	2.94
SMBC Nikko Securities Inc.	1,232	2.50
STATE STREET BANK AND TRUST COMPANY 505227	1,039	2.11
Note: Treasury stock (2 522 shares) is excluded from the calcul	ation of charob	olding ratios

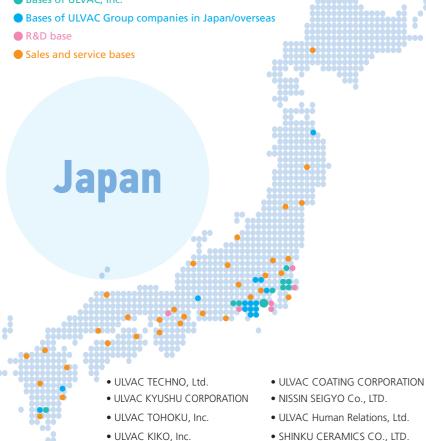
Note: Treasury stock (3,522 shares) is excluded from the calculation of shareholding ratios.

Number of Shares Held by Shareholder Type



ULVAC Group Companies As of September 30, 2019

Bases of ULVAC, Inc.



• ULVAC EQUIPMENT SALES, Inc.

• ULVAC CRYOGENICS INCORPORATED

• ULVAC-PHI, Inc.

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• TIGOLD CORPORATION

• REJ Co., Ltd.

• SHOWA SHINKU CO., LTD.

Europe

• ULVAC GmbH

China

• ULVAC (CHINA) HOLDING CO., LTD.

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- ULVAC (NINGBO) CO., LTD.
- ULVAC (SUZHOU) CO., LTD. • ULVAC Orient (Chengdu) Co., Ltd.
- ULVAC Automation Technology (Shanghai) Corporation
- ULVAC Tianma Electric (Jingjiang) Co., Ltd.
- ULVAC (Shenyang) Co., Ltd.
- ULVAC (Shanghai) Trading Co., Ltd. • ULVAC Materials (Suzhou) Co., Ltd
- ULVAC Opto-electronics Thin Film Technology (Shenzhen) Co., Ltd.
- SHINKU CERAMICS CO., LTD. • ULVAC CRYOGENICS (NINGBO) INCORPORATED
- FINE SURFACE TECHNOLOGY CO., LTD. • ULVAC NONFERROUS METALS (NINGBO) CO., LTD.
 - ULVAC Research Center SUZHOU Co., Ltd.
 - Hong Kong ULVAC Co., Ltd.
 - ULVAC VACUUM EQUIPMENT (SHANGHAI) CO., LTD.
 - ULVAC Coating Technology (HEFEI) Co., Ltd.



• ULTRA CLEAN PRECISION TECHNOLOGIES CORP.

• ULVAC SOFTWARE CREATIVE TECHNOLOGY, CO., LTD.

South Korea

- ULVAC KOREA, Ltd.
- Ulvac Korea Precision, Ltd.
- Pure Surface Technology, Ltd.
- ULVAC CRYOGENICS KOREA INCORPORATED
- ULVAC Materials Korea, Ltd.
- UF TECH, Ltd.

• ULVAC Technologies, Inc. Physical Electronics USA, Inc.

North America

Southeast Asia

- ULVAC SINGAPORE PTE LTD
- ULVAC MALAYSIA SDN. BHD.
- ULVAC (THAILAND) LTD.

India

• ULVAC, Inc. India Branch

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Taiwan

• ULVAC TAIWAN INC.

• ULCOAT TAIWAN, Inc.

• ULVAC AUTOMATION TAIWAN Inc.

• ULVAC Materials Taiwan, Inc.