

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

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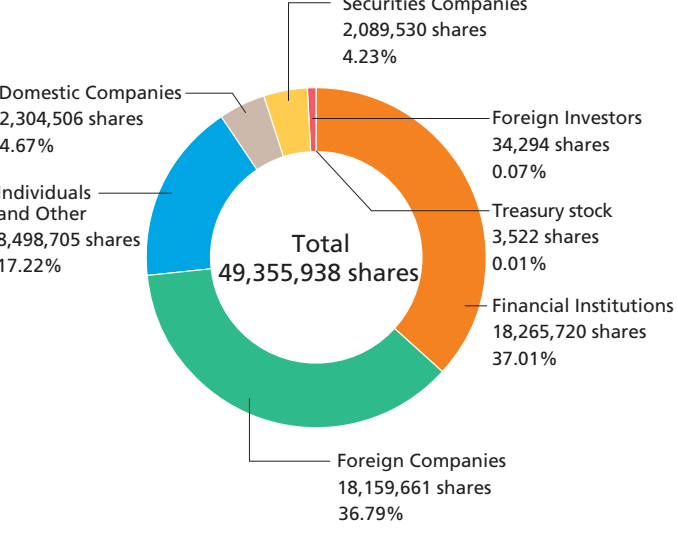
Total number of shares authorized	100,000,000
Total number of shares issued	49,355,938
Total number of shareholders	17,166

Major Shareholders

Shareholder's name	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 (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.
- Bases of ULVAC Group companies in Japan/overseas
- R&D base
- Sales and service bases

