

Company Data/Stock Information

Company Profile As of June 30, 2020

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 1,333 Consolidated 6,370

Directors, Auditors and Executive Officers As of September 29, 2020

President and Chief Executive Officer	Setsuo Iwashita	Managing Executive Officer	Tetsuya Shimada
Director and Executive Vice President	Mitsuru Motoyoshi	Senior Executive Officer	Shigemitsu Sato
Senior Managing Director	Masasuke Matsudai	Senior Executive Officer	Dr. Kazuya Saito
Senior Managing Director	Dr. Choong Ryul Paik	Senior Executive Officer	Tomoyasu Kondo
External Director	Hiroyuki Nishi	Executive Officer	Sadao Aoki
External Director	Norio Uchida	Executive Officer	Yu Jer Tsai
External Director	Dr. Kozo Ishida	Executive Officer	Zheng Ming Zeng
External Director	Yoshimi Nakajima	Executive Officer	Dr. Koukou Suu
		Executive Officer	Shinji Takahashi
		Executive Officer	Yasuo Shimizu
		Executive Officer	Kenji Yamaguchi
		Executive Officer	Dr. Ju Hoon Shin
		Auditor	Makoto Ito
		Auditor	Mitsuru Yahagi
		External Auditor	Senshu Asada
		External Auditor	Isao Utsunomiya

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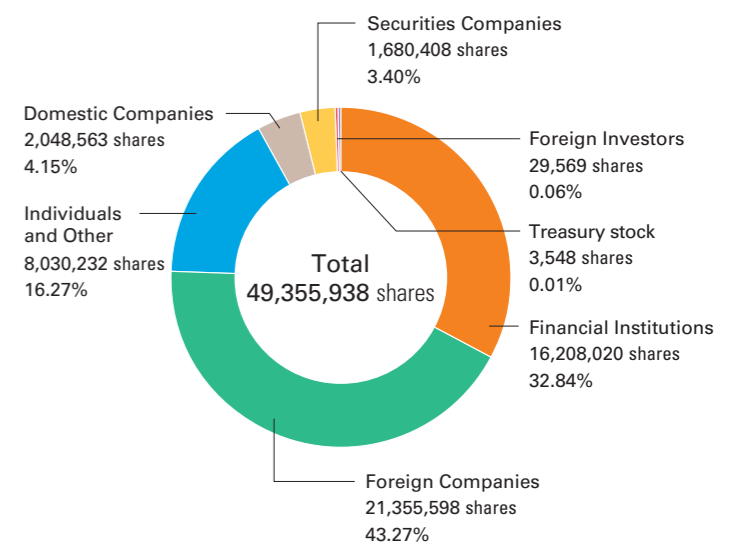
Total number of shares authorized	100,000,000
Total number of shares issued	49,355,938
Total number of shareholders	16,410

Major Shareholders

Shareholder's name	Number of shares (Thousands)	Shareholding ratio (%)
Nippon Life Insurance Company	3,242	6.57
TAIYO FUND,L.P.	2,831	5.74
Japan Trustee Services Bank, Ltd. (Trust account)	2,452	4.97
The Master Trust Bank of Japan, Ltd. (Trust account)	2,419	4.90
TAIYO HANEI FUND,L.P.	1,616	3.28
3D OPPORTUNITY MASTER FUND	1,427	2.89
Mizuho Bank, Ltd.	1,278	2.59
Sumitomo Mitsui Banking Corporation	1,243	2.52
STATE STREET BANK AND TRUST COMPANY 505103	1,173	2.38
NORTHERN TRUST CO.(AVFC) RE HSD00	1,093	2.21

Note: Treasury stock (3,548 shares) is excluded from the calculation of shareholding ratios.

Number of Shares Held by Shareholder Type



ULVAC Group Companies As of September 30, 2020

- Bases of ULVAC, Inc.
- Bases of ULVAC Group companies in Japan/overseas
- R&D base
- Sales and service bases

