

Company Data/Stock Information

Company Profile

As of June 30, 2018

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 1,293
Consolidated 6,439

Directors, Auditors and Executive Officers

As of September 27, 2018

President and Chief Executive Officer Setsuo Iwashita

Director and Executive Vice President Mitsuru Motoyoshi

Director and Managing Executive Officer Dr. Choong Ryul Paik

Director and Managing Executive Officer Shigemitsu Sato

Director and Managing Executive Officer Masahiko Ishiguro

Director and Senior Adviser Hisaharu Obinata

External Director Akira Mihayashi

External Director Norio Uchida

External Director Kozo Ishida

External Director Yoshimi Nakajima

Senior Managing Executive Officer Masasuke Matsudai

Senior Executive Officer Dr. Kazuya Saito

Senior Executive Officer Kiyokazu Yanagisawa

Executive Officer Akira Umeda

Executive Officer Ryo Matsumoto

Executive Officer Yu Jer Tsai

Executive Officer Kazuo Ikeda

Executive Officer Tomoyasu Kondo

Executive Officer Sadao Aoki

Executive Officer Tetsuya Shimada

Auditor Makoto Ito

Auditor Mitsuru Yahagi

External Auditor Senshu Asada

External Auditor Isao Utsunomiya

Stock Information

As of June 30, 2018

Total number of shares authorized 100,000,000

Total number of shares issued 49,355,938

Total number of shareholders 15,859

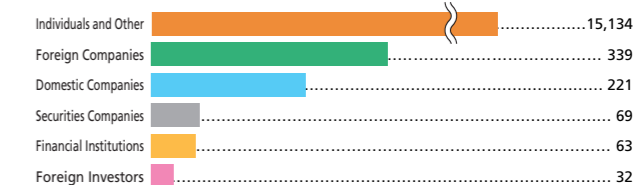
Major Shareholders

Shareholder's name	Number of shares (Thousands)	Shareholding ratio (%)
Nippon Life Insurance Company	3,242	6.57
Japan Trustee Services Bank, Ltd. (Trust account)	3,048	6.18
The Master Trust Bank of Japan, Ltd. (Trust account)	2,023	4.10
Mizuho Bank, Ltd.	1,916	3.88
Sumitomo Mitsui Banking Corporation	1,864	3.78
TAIYO HANEI FUND, L.P.	1,050	2.13
STATE STREET BANK AND TRUST COMPANY 505019	979	1.98
MUFG Bank, Ltd.	910	1.84
STATE STREET BANK AND TRUST COMPANY	907	1.84
Japan Trustee Services Bank, Ltd. (Trust account 5)	885	1.79

Note: Treasury stock (3,466 shares) is excluded from the calculation of shareholding ratios.

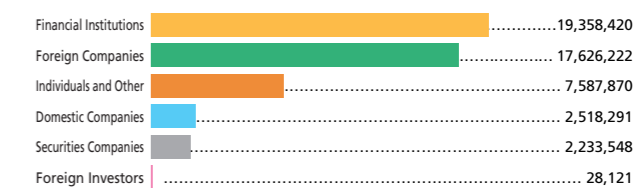
Number of Shareholders

Total 15,859 shareholders



Number of Shares Held

Total 49,355,938 shares



ULVAC Group Companies

As of September 30, 2018

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

