

Company Data/Stock Information

Company Profile As of June 30, 2023

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 1,710 Consolidated 6,264

Directors, Auditors and Executive Officers As of September 29, 2023

President and Chief Executive Officer	Setsuo Iwashita	Senior Executive Officer	Shigemitsu Sato
Senior Managing Director	Dr. Choong Ryul Paik	Senior Executive Officer	Tomoyasu Kondo
External Director	Hiroyuki Nishi	Senior Executive Officer	Takeshi Haginouchi
External Director	Norio Uchida	Senior Executive Officer	Seigou Kinugawa
External Director	Dr. Kozo Ishida	Senior Executive Officer	Dr. Ju Hoon Shin
External Director	Yoshimi Nakajima	Senior Executive Officer	Junya Kiyota
Auditor	Kazuya Saito	Executive Officer	Yu Jer Tsai
Auditor	Yuji Morijiri	Executive Officer	Dr. Koukou Suu
External Auditor	Isao Utsunomiya	Executive Officer	Shinji Takahashi
External Auditor	Soya Honda	Executive Officer	Kenji Yamaguchi
Managing Executive Officer	Tetsuya Shimada	Executive Officer	Sun-Gil Kim
Managing Executive Officer	Sadao Aoki	Executive Officer	Tadashi Oka
Managing Executive Officer	Yasuo Shimizu	Executive Officer	Yasuhiro Hara

Stock Information

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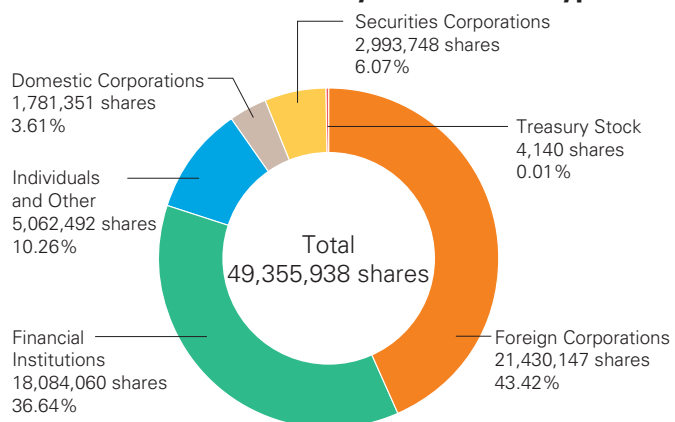
Total number of shares authorized.....	100,000,000
Total number of shares issued....	49,355,938
Total number of shareholders.....	12,463

Major Shareholders

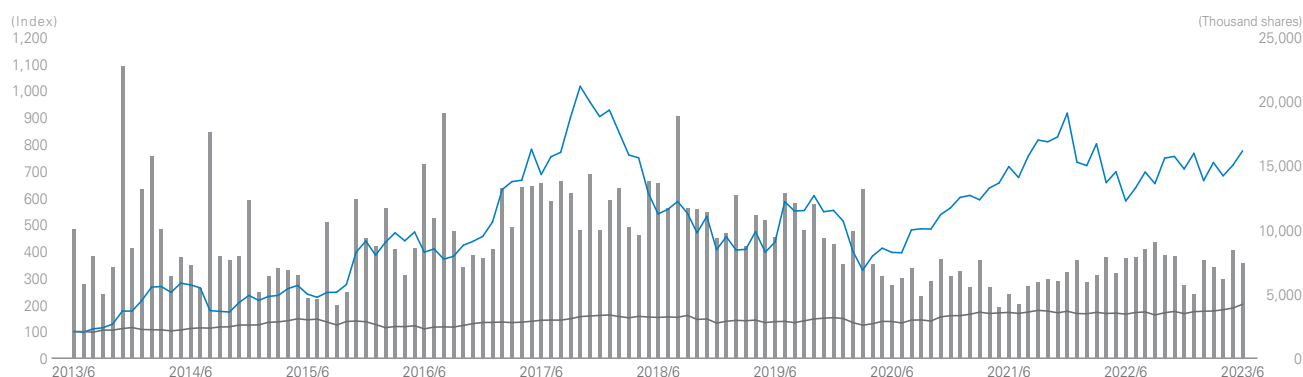
Shareholder's name	Number of shares (Thousands)	Shareholding ratio (%)
The Master Trust Bank of Japan, Ltd.	7,569	15.34
Custody Bank of Japan, Ltd.	3,734	7.57
Nippon Life Insurance Company	3,242	6.57
BBH (LUX) FOR FIDELITY FUNDS-GLOBAL TECHNOLOGY POOL	3,188	6.50
TAIYO FUND, L.P.	2,477	5.02
JPMorgan Securities Japan Co., Ltd.	1,212	2.46
TAIYO HANEI FUND, L.P.	1,170	2.37
STATE STREET BANK AND TRUST COMPANY 505227	1,031	2.09
BNP PARIBAS LUXEMBOURG/2S JASDEC SECURITIES/UCITS ASSETS	994	2.01
STATE STREET BANK AND TRUST COMPANY 505038	796	1.61

Note: Treasury stock (4,140 shares) is excluded from the calculation of shareholding ratios.

Number of Shares Held by Shareholder Type



Share Price* and Trading Volume



*The Company's share price and the TOPIX index indicated by line graphs as of June 30, 2013 are 100.

TSR (Total Shareholder Return)*

Annualized TSR

Shareholding period	3 years	5 years	10 years
ULVAC, Inc.	206.4%	155.8%	863.9%
TOPIX	157.8%	149.3%	252.4%

*TSR is the overall yield for shareholders that takes into account both capital gains and dividends. By referring to the formula prescribed by the Cabinet Office Ordinances, the yield for each shareholding period at the end of FY 2022 is calculated. The closing price at the end of FY 2019, at the end of FY 2017, and at the end of FY 2012 is used as the base stock price at the start of investment for each investment period of 3 years, 5 years, and 10 years, respectively.

ULVAC Group Companies As of September 30, 2023

- Japan**
 - ULVAC TECHNO, Ltd.
 - ULVAC KIKO, Inc.
 - ULVAC EQUIPMENT SALES, Inc.
 - ULVAC CRYOGENICS INCORPORATED
 - ULVAC-PHI, Inc.
 - TIGOLD CORPORATION
 - ULVAC COATING CORPORATION
 - NISSIN SEIGYO Co., LTD.
 - FINE SURFACE TECHNOLOGY CO., LTD.
 - SHOWA SHINKU CO., LTD.
- China**
 - ULVAC (CHINA) HOLDING CO., LTD.
 - ULVAC (NINGBO) CO., LTD.
 - ULVAC (SUZHOU) CO., LTD.
 - ULVAC Orient (Chengdu) Co., Ltd.
 - ULVAC ORIENT TEST AND MEASUREMENT TECHNOLOGY (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 CRYOGENICS (NINGBO) INCORPORATED
 - ULVAC Research Center SUZHOU Co., Ltd.
 - Hong Kong ULVAC Co., Ltd.
 - ULVAC VACUUM EQUIPMENT (SHANGHAI) CO., LTD.
 - ULVAC Coating Technology (HEFEI) Co., Ltd.
- South Korea**
 - ULVAC KOREA, Ltd.
 - Pure Surface Technology, Ltd.
 - ULVAC CRYOGENICS KOREA INCORPORATED
- Europe**
 - ULVAC GmbH
- North America**
 - ULVAC Technologies, Inc.
 - Physical Electronics USA, Inc.
- Taiwan**
 - ULVAC TAIWAN INC.
 - ULTRA CLEAN PRECISION TECHNOLOGIES CORP.
 - ULCOAT TAIWAN, Inc.
 - ULVAC AUTOMATION TAIWAN Inc.
 - ULVAC SOFTWARE CREATIVE TECHNOLOGY, Co., Ltd.
 - ULVAC Materials Taiwan, Inc.
- Southeast Asia**
 - ULVAC SINGAPORE PTE LTD
 - ULVAC MALAYSIA SDN. BHD.
 - ULVAC (THAILAND) LTD.

Participation in External Initiatives



Signing the United Nations Global Compact



Endorsing the Task Force on Climate-related Financial Disclosures (TCFD) Recommendations



Participating in the Semiconductor Climate Consortium (SCC)

External Recognition

2023 CONSTITUENT MSCI JAPAN ESG SELECT LEADERS INDEX

MSCI Japan ESG Select Leaders Index
THE INCLUSION OF ULVAC, INC. IN ANY MSCI INDEX, AND THE USE OF MSCI LOGOS, TRADEMARKS, SERVICE MARKS OR INDEX NAMES HEREIN, DO NOT CONSTITUTE A SPONSORSHIP, ENDORSEMENT OR PROMOTION OF ULVAC, INC. BY MSCI OR ANY OF ITS AFFILIATES. THE MSCI INDEXES ARE THE EXCLUSIVE PROPERTY OF MSCI. MSCI AND THE MSCI INDEX NAMES AND LOGOS ARE TRADEMARKS OR SERVICE MARKS OF MSCI OR ITS AFFILIATES.



FTSE Blossom Japan Sector Relative Index
FTSE Russell (Registered trademark of FTSE International Limited and Frank Russell Company) hereby certifies that ULVAC, Inc. has qualified for inclusion in the FTSE Blossom Japan Sector Relative Index as a result of independent research. The FTSE Blossom Japan Sector Relative Index is widely used to create and evaluate sustainable investment funds and other financial products.



S&P/JPX Carbon Efficient Index
The S&P/JPX Carbon Efficient Index developed by S&P Dow Jones Indices and the Tokyo Stock Exchange is designed to measure the performance of companies in the Tokyo Stock Price Index (TOPIX), while overweighting or underweighting those companies that have lower or higher levels of carbon emissions per unit of revenue and based on their environment-related disclosure.

For details Website >>
Sustainability > ULVAC's Sustainable Management > ULVAC's Sustainability