



August 13, 2024

Name of the Company: ULVAC, Inc.
 Name of the Representative: Setsuo Iwashita
 President & CEO
 (Code No.6728; TSE Prime Market)
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Notice of Dividends of Surplus for the Fiscal Year Ended June 30, 2024

The company hereby announces that its Board of Directors has resolved at a meeting held on August 13, 2024, to pay dividends of surplus with a record date of June 30, 2024, as described below. This issue will be submitted to the 120th Ordinary General Meeting of Shareholders scheduled on September 27, 2024.

1. Dividends

	Determined details	Previous forecast (Announced on August 8, 2023)	Actual results for the previous fiscal year (ended June 30, 2023)
Reference date	June 30, 2024	Same as on the left	June 30, 2023
Dividend per share	¥144.0	¥114.00	¥109.00
Total amount of dividend	¥7,107 million	—	¥5,379 million
Effective date	September 30, 2024	—	September 29, 2023
Dividend resource	Retained earnings	—	Retained earnings

(Reason for dividend of surplus)

With regard to dividends, our policy is to raise the consolidated dividend payout ratio to 35% or more from the fiscal year ended June 30, 2024, taking into consideration the need to secure sufficient funds for R&D investment in growth areas and to enhance the internal reserves necessary to build a stable financial base.

Based on this policy, we will increase the year-end dividend for the fiscal year ended June 30, 2024 from the previous forecast of 114 yen per share to 144 yen per share, linked to the business performance.

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