



August 8, 2018

Company name Nitta Gelatin Inc.
Representative Koichi Ogata,
Representative Director and President
(Stock code: 4977; First Section of Tokyo Stock Exchange)
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Notice Concerning Recording of Extraordinary Loss (Advisory fees)

Nitta Gelatin Inc. hereby announces that it has recorded an extraordinary loss (advisory fees) for the three months ending March 31, 2019 (from April 1, 2018 to June 30, 2018). Details are as follows.

1. Recording of Extraordinary Loss (Advisory fees)

The Company recorded advisory fees of ¥180 million for the three months ending March 31, 2019 (from April 1, 2018 to June 30, 2018).

The Company has recorded the advisory fees related to the company split as announced on May 17, 2018 in the Notice Concerning Board of Directors Resolution regarding the Company Split (Simplified Absorption-Type Split) of the Adhesive Business (Excepting Manufacturing) with Bostik Nitta Co., Ltd.

2. Impact on earnings result

Details of the impact of recording extraordinary loss (advisory fees) are given in the Consolidated Financial Results for the Three Months Ended June 30, 2018 (Japanese Accounting Standards).

As noted in the Notice Concerning Expected Recording of Extraordinary Gain (Progress Report on Disclosed Matters) announced today, the impact of this change on the consolidated financial results for the fiscal year ending March 31, 2019 is currently being assessed. Nitta Gelatin Inc. will promptly disclose any material impact that may arise.