

December 12, 2019

| Company name  | Nitta Gelatin Inc.                    |
|---|---------------------------------------|
| Representative  | Koichi Ogata,                         |
|   | Representative Director and President |
| (Stock code: 4977; First Section of Tokyo Stock Exchange) |                                       |
| Contact   | Norifumi Nagaoka,                     |
|   | Director and Executive Officer        |
|   | General Manager of General Management |
|   | Division                              |
| Phone Number  | +81-72-949-5381                       |

## Notice Regarding Transfer of Shares at Specified Subsidiary and Equity-Method Affiliate (Progress Report on Disclosed Matters)

Nitta Gelatin Inc. hereby announces that all shares of Package Hongkong Limited and Beijing Qiushi Collagen Casing Co., Ltd. were transferred on December 12, 2019 to Casing Hongkong Limited although the transfer date had been announced as the early December on November 21, 2019 in the Notice Regarding Change of Expected Date for Changes (Transfer of Shares) and Amount of Transfer at Specified Subsidiary and Equity-Method Affiliate.