



May 7, 2020

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
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Notice Regarding the Results of Purchase of Treasury Stock

(Acquisition of treasury stock under the Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces the results of purchase of treasury stock as follows, based on Article 156 of the Companies Act as applied pursuant to Article 165 (3) of the same act.

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|-------------------------------------|--|
| 1. Class of shares purchased | Nitta Gelatin common stock |
| 2. Total number of shares purchased | 169,100 shares |
| 3. Total amount of stock purchase | ¥107,247,800 |
| 4. Purchase period | April 1 – April 30, 2020 (on a contract basis) |
| 5. Purchase method | Market purchase based on a discretionary account transaction agreement pertaining to acquisition of treasury stock |

(Reference)

- Matters resolved at the Board of Directors’ meeting held on March 27, 2020
 - Class of shares Nitta Gelatin common stock
 - Total number of shares to be purchased Up to 370,000 shares
(2.01% of the total number of issued shares (excluding treasury stock))
 - Total amount of stock purchase Up to ¥200 million
 - Purchase period April 1 – May 29, 2020
 - Purchase method Market purchase based on a discretionary account transaction agreement pertaining to acquisition of treasury stock
- Cumulative total of treasury stock purchased until April 30, 2020, in accordance with the resolution at the Board of Directors’ meeting mentioned above
 - Total number of shares purchased 169,100 shares
 - Total amount of stock purchase ¥107,247,800