



June 3 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
Phone Number	+81-72-949-5381

Notice Regarding the Results and Completion 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.

Based on this, Nitta Gelatin hereby announces that the purchase of treasury stock pursuant to the resolution at the Board of Directors meeting held on March 27, 2020 has been completed.

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|-------------------------------------|--|
| 1. Class of shares purchased | Nitta Gelatin common stock |
| 2. Total number of shares purchased | 130,200 shares |
| 3. Total amount of stock purchase | ¥92,708,600 |
| 4. Purchase period | May 1 – May 29, 2020 (on a contract basis) |
| 5. Purchase method | Market purchase based on a discretionary account transaction agreement pertaining to acquisition of treasury stock |

(Reference)

1. Matters resolved at the Board of Directors’ meeting held on March 27, 2020

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| (1) Class of shares | Nitta Gelatin common stock |
| (2) Total number of shares to be purchased | Up to 370,000 shares
(2.01% of the total number of issued shares (excluding treasury stock)) |
| (3) Total amount of stock purchase | Up to ¥200 million |
| (4) Purchase period | April 1 – May 29, 2020 |
| (5) Purchase method | Market purchase based on a discretionary account transaction agreement pertaining to acquisition of treasury stock |

2. Cumulative total of treasury stock purchased until May 29, 2020, in accordance with the resolution at the Board of Directors’ meeting mentioned above

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|--------------------------------------|----------------|
| (1) Total number of shares purchased | 299,300 shares |
| (2) Total amount of stock purchase | ¥199,956,400 |