

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 Regarding Announcement of Consolidated Financial Results for the Fiscal Year Ended March 31, 2020

Nitta Gelatin Inc. (hereinafter "Nitta Gelatin") hereby announces the date of its consolidated financial results for the fiscal year ended March 31, 2020 as follows. On April 23, 2020, the Company gave notice of a deferral in the announcement of its results in Notice Regarding Postponement of Announcement of Consolidated Financial Results for the Fiscal Year Ended March 31, 2020, but now the delay in settlement procedures at an overseas consolidated subsidiary in India has been overcome, making it possible to determine a forecast for the date to announce its consolidated financial results. In addition, Nitta Gelatin also gives notice of the impact of COVID-19, which had been a cause of the delay in announcing the consolidated financial results.

1. Scheduled Announcement of Financial Results Wednesday, June 24, 2020

2. Impact of COVID-19

(1) Current Operating Status of the Nitta Gelatin Group

The Indian subsidiary's factories are fully operational despite partial restrictions based on requests from the national and local governments. Other facilities in North America, China and Vietnam are also operating almost as normal.

In Japan, work from home and staggered work hours wherever possible were introduced mainly at sales bases and in management departments. In plants, Nitta Gelatin strived to maintain production capability while taking precautions to avoid the Three Cs of closed spaces, crowded places and close-contact settings.

(2) Impact on Earnings Results

The impact of the COVID-19 outbreak on the Company's consolidated financial results for the fiscal year ended March 31, 2020 was negligible. At this point in time, there is no change to the consolidated financial results forecast for the fiscal year ending March 31, 2020 announced on February 10, 2020, but should a revision be necessary, it will be announced promptly.

The expected impact the COVID-19 outbreak will have on consolidated financial results for the fiscal year ending March 31, 2021 is currently under review, but we plan to announce this together with the financial results announcement.

Nitta Gelatin offers its apologies to all, including shareholders and investors, for causing a significant inconvenience.

We thank you for your understanding.