



June 25, 2020

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 the Date, Time, Etc. for Holding a Follow-up Meeting for the 81st Ordinary General Shareholders' Meeting

Nitta Gelatin Inc. (hereinafter "Nitta Gelatin") received approval from its shareholders at the 81st Ordinary General Shareholders' Meeting held on June 25, 2020 (hereinafter referred to as "the General Meeting") to report the following purpose of the meeting at a follow-up meeting for the General Meeting (hereinafter referred to as "the Follow-up Meeting") as announced in "Notice Regarding Policy for Holding a Follow-up Meeting for the 81st Ordinary General Shareholders' Meeting" released on May 22, 2020. In accordance with this, Nitta Gelatin hereby announces that its Board of Directors has passed a resolution today regarding the date, time, etc. of the Follow-up Meeting. The details are as follows.

As the Follow-up Meeting is part of the General Meeting, the shareholders who may attend are those who can exercise voting rights at the General Meeting.

1. Date and Time: Friday, July 24, 2020 at 10:00 a.m.
2. Venue: "Main Hall," 8th floor, OSAKA SCIENCE & TECHNOLOGY CENTER
1-8-4 Utsubohonmachi, Nishi-ku, Osaka
3. Purpose of the Meeting: Matters to be reported
 1. The Business Report and the Consolidated Financial Statements for the 81st fiscal year (from April 1, 2019 to March 31, 2020), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
 2. The Non-consolidated Financial Statements for the 81st fiscal year (from April 1, 2019 to March 31, 2020)