



January 21, 2021

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 Changes in Shareholder Benefit Program

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on January 21, 2021, Nitta Gelatin passed a resolution to make the following changes to its shareholder benefit program.

### 1. Reason for change

Nitta Gelatin has been implementing the shareholder benefit program with the aim of expressing gratitude to its shareholders for their continued support, as well as deepening their understanding of Nitta Gelatin’s products and business activities, and encouraging them to continue to hold Nitta Gelatin’s shares.

Nitta Gelatin has decided to make the following changes in order to allow for smoother delivery of the complimentary gifts to its shareholders.

### 2. Details of change

#### (1) Before change

Number of shares held	Continued holding period	Contents of gift
100 or more but less than 500 shares	Less than 3 years	Choose 1 Nitta Gelatin product (health foods, etc.) worth ¥1,000 from the list
	3 years or more	Choose 2 Nitta Gelatin products (health foods, etc.) each worth ¥1,000 from the list
500 shares or more	Less than 3 years	Choose 1 Nitta Gelatin product (health foods, etc.) worth ¥3,000 from the list
	3 years or more	Choose 2 Nitta Gelatin products (health foods, etc.) each worth ¥3,000 from the list

**(2) After change**

Number of shares held	Continued holding period	Contents of gift
100 or more but less than 500 shares	Less than 3 years	Nitta Gelatin products (health foods, etc.) worth ¥1,000
	3 years or more	Nitta Gelatin products (health foods, etc.) worth ¥2,000
500 shares or more	Less than 3 years	Nitta Gelatin products (health foods, etc.) worth ¥3,000
	3 years or more	Nitta Gelatin products (health foods, etc.) worth ¥6,000

Note: Complimentary gifts are to be shipped in July.

**3. Time of change**

The change will be implemented from the shareholder benefit program with a record date of March 31, 2021.