



June 29, 2021

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 Change in Position of Board Member and Personnel Change in General Manager Level

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on June 29, 2021, Nitta Gelatin passed a resolution to change the position of a Board Member and the personnel in General Manager Level, with details as follows.

### 1. Change in Position of Board Member (Effective July 1, 2021)

Name	New Position	Current Position
Yoshihisa Sugimoto	Director and Executive Officer General Manager of Food Solution Div.	Director and Executive Officer General Manager of Food Solution Div. General Manager of Product Planning Dept.

### 2. Personnel Change in General Manager Level (Effective July 1, 2021)

Name	New Position	Current Position
Eisuke Mori	General Manager of Product Planning Dept., Food Solution Div.	—