



October 21, 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 Changes in Personnel

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on October 21, 2021, Nitta Gelatin passed a resolution to change its personnel, with details as follows.

Name	New Position	Current Position
Mitsunori Kondo	General Manager Manufacturing Div. Logistics Dept.	Chief Manager Global Production Management Dept.
Setsuo Takahashi	General Manager Plant Management Center	General Manager Manufacturing Div. Logistics Dept.
Mituhiro Yoshimura	Manager Plant Management Center	General Manager Plant Management Center