



April 21, 2022

Company name	Nitta Gelatin Inc.
Representative	Koichi Ogata, Representative Director and President (Stock code: 4977; TSE Prime Market)
Contact	Norifumi Nagaoka, Director and Executive Officer General Manager of General Management Division
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Notice Regarding Changes in Personnel Such as Board Members and Executive Officers

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on April 21, 2022, Nitta Gelatin passed a resolution to change its personnel such as Board Members and Executive Officers, with details as follows.

The appointment of Directors and Audit & Supervisory Board Members will be decided formally following the approval of the Ordinary General Shareholders’ Meeting to be held on June 28, 2022.

1. Change in Directors (Effective June 28, 2022)

[Candidate for Director to be newly elected]

Name	New Position	Current Position
Hiromasa Suzuki	Outside Director	

[Director scheduled to retire]

Name	New Position	Current Position
Hisayuki Suekawa		Outside Director

2. Change in Audit & Supervisory Board Members (Effective June 28, 2022)

[Candidates for Audit & Supervisory Board Member to be newly elected]

Name	New Position	Current Position
Kazuya Inoue	Standing Audit & Supervisory Board Member	Chief Manager of Finance Dept., General Management Div.
Junko Taki	Outside Audit & Supervisory Board Member	

[Audit & Supervisory Board Members scheduled to retire]

Name	New Position	Current Position
Masaki Kataoka		Standing Audit & Supervisory Board Member
Tamon Tsuda		Outside Audit & Supervisory Board Member

3. Change in Executive Officers (Effective June 28, 2022)

[Newly appointed Executive Officer]

Name	New Position	Current Position
Yoshifumi Matsumoto	Executive Officer General Manager of Finance Dept., General Management Div.	General Manager of Finance Dept., General Management Div.

[Executive Officers scheduled to retire]

Name	New Position	Current Position
Takeo Yamaki		Managing Executive Officer Responsible for Quality Assurance Dept.
Yasuyuki Sanda		Executive Officer Assigned to General Management Div.