



June 28, 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
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 28, 2022, Nitta Gelatin passed a resolution to change the position of Board Member and the personnel in General Manager Level, with details as follows.

### **1. Change in Position of Board Member(Effective June 28, 2022)**

Name	New Position	Current Position
Norifumi Nagaoka	Director and Executive Officer General Manager of General Management Div. Responsible for Quality Assurance Dept.	Director and Executive Officer General Manager of General Management Div. In management of Quality Assurance Dept.

### **2. Personnel Change in General Manager Level (Effective June 28, 2022)**

Name	New Position	Current Position
Takashi Watanabe	General Manager of Quality Assurance Dept.	Chief Manager of Internal Audit Sect.