



December 22, 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 Executive Officer

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on December 22, 2022, Nitta Gelatin passed a resolution to change the position of Executive Officer, with details as follows.

1. Change in Position of Executive Officer (Effective December 22, 2022)

Name	New Position	Current Position
Noriyuki Tsuji	Executive Officer Deputy General Manager of Manufacturing Div. General Manager of Raw Material Development Department	General Manager of Raw Material Development Department Manufacturing Division