



May 24, 2023

Company name Nitta Gelatin Inc.  
Representative Koichi Ogata,  
Representative Director and President  
(Stock code: 4977; Prime Market 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 Position of Board Members and Audit & Supervisory Board Member

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on May 24, 2023, Nitta Gelatin passed a resolution to change the position of Board Members and an Audit & Supervisory Board Member, with details as follows.

### 1. Change in Board Members (Effective June 29, 2023)

[Candidate for Board Member to be newly elected]

Name	New Position	Current Position
Kazuya Hayashi	Director and Executive Officer General Manager of General Management Div. Responsible for Quality Assurance Dept.	Executive Officer General Manager of Research & Development Center

[Board Members scheduled to retire]

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

### 2. Change in Audit & Supervisory Board Member (Effective June 29, 2023)

[Candidate for Substitute Audit & Supervisory Board Member]

Name	New Position	Current Position
Naoya Matsumoto	Substitute Audit & Supervisory Board Member	