



June 19, 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 Change in Personnel of the General Manager

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on June 19, 2023, Nitta Gelatin passed a resolution to change in personnel of the General Manager, with detail as follows.

### 1. Personnel Change (Effective June 29, 2023)

Name	New Position	Current Position
Yosuke Hiraoka	General Manager of Research & Development Center General Manager of BioMedical Dept.	General Manager of BioMedical Dept., Research & Development Center