



August 24, 2023

Company name	Nitta Gelatin Inc.
Representative	Koichi Ogata, Representative Director and President (Stock code: 4977; Prime Market of Tokyo Stock Exchange)
Contact	Kazuya Hayashi, Director and Executive Officer General Manager of General Management Division
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Notice Regarding Change in the Executive Officer and the General Manager

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on August 24, 2023, Nitta Gelatin passed a resolution to change in personnel of the Executive Officer and the General Manager, with detail as follows.

1. Change in the Executive Officer (Effective October 1, 2023)

Name	New Position	Current Position
Noriyuki Tsuji	Executive Officer Deputy General Manager of Manufacturing Div.	Executive Officer Deputy General Manager of Manufacturing Div. General Manager of Global Production Management Dept.

2. Change in the General Manager (Effective October 1, 2023)

Name	New Position	Current Position
Akira Ando	General Manager of Global Production Management Dept., Manufacturing Div.	Manager of General Affairs Dept., General Management Div.