



September 7, 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
Phone Number	+81-72-949-5381

## Notice Regarding Changes in Executive Officers

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 regarding changes in Executive Officers, with detail as follows.

### 1. Change in Executive Officers (Effective September 6, 2023)

Name	New Position	Current Position
Seiichi Nishikawa	Executive Officer President & CEO, Secretary of Nitta Gelatin Holding, Inc., President & CEO of Nitta Gelatin NA Inc., President & CEO of Vyse Gelatin, LLC, Chairman of Nitta Gelatin USA, Inc., and Chairman of Nitta Gelatin Canada, Inc.	Executive Officer Deputy General Manager of Business Development Div.
Keiji Suzuki	Executive Officer President & CEO of Nitta Gelatin USA, Inc. and President & CEO of Nitta Gelatin Canada, Inc.	Executive Officer Manufacturing Div., Dispatched to North America
Yoshifumi Matsumoto	Executive Officer General Manager of Finance Dept., General Management Div. and Vice President of Nitta Gelatin Holding, Inc.	Executive Officer General Manager of Finance Dept., General Management Div.

## 2. Retirement of an Executive Officer (Effective September 6, 2023)

Name	New Position	Current Position
Juergen Gallert		Executive Officer President & CEO of Nitta Gelatin NA Inc., President & CEO of Nitta Gelatin Canada, Inc., President & CEO of Nitta Gelatin USA, Inc., and President & CEO of Vyse Gelatin, LLC