

September 21, 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 Resignation of a Member of the Board of Directors

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that a member of the Board of Directors of Nitta Gelatin has resigned. Details are as follows.

1. Resigning Director

Director Yoichiro Sakuma

2. Resignation Date

August 31, 2023

3. Reason for Resignation

The resignation was due to personal reasons.

4. Other

Even after the resignation of the above Director, the number of Directors satisfies the number of the members of the Board of Directors prescribed by laws and regulations and inscribed in Nitta Gelatin’s Articles of Incorporation.