



October 19, 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 an Executive Officer and a General Manager

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on October 19, 2023, Nitta Gelatin passed a resolution regarding changes in an Executive Officer and a General Manager, with detail as follows.

1. Change in an Executive Officer (Effective December 1, 2023)

Name	New Position	Current Position
Yoshifumi Matsumoto	Executive Officer Vice President of Nitta Gelatin Holding, Inc.	Executive Officer General Manager of Finance Dept., General Management Div. and Vice President of Nitta Gelatin Holding, Inc.

2. Change in a General Manager (Effective December 1, 2023)

Name	New Position	Current Position
Hiroaki Araki	General Manager and Team Leader of Finance Dept., General Management Div.	Team Leader of Finance Dept., General Management Div.