



March 21, 2024

Company name Nitta Gelatin Inc.
Representative Koichi Ogata,
Representative Director and President
Executive Officer
(Stock code: 4977; Standard 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 Change in Representative Director

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on March 21, 2024, Nitta Gelatin passed a resolution regarding a change in Representative Director, with details as follows.

This change in Representative Director is scheduled to be officially decided at the Board of Directors meeting to be held directly after the 85th Annual General Meeting of Shareholders to be held on June 26, 2024, subject to approval of the proposal for the election of Directors at that General Meeting of Shareholders.

1. Reason for the change in Representative Director

The reason is to further strengthen the management foundation and improve the Company’s corporate value under a new management system.

2. Details of the change in Representative Director

Name	New Position	Current Position
Hidenori Takemiya	Representative Director and President Executive Officer	Director and Executive Officer General Manager of Manufacturing Div.
Koichi Ogata	Koichi Ogata is to retire.	Representative Director and President Executive Officer

3. Career summary of the new Representative Director

Name	Career summary		Number of Company shares held
Hidenori Takemiya (January 24, 1965)	Apr. 1988	Joined the Company	24,962 shares
	Sept. 2006	General Manager, assistant to Adhesives Div. (Seconded to Nitta Findley Co., Ltd. (currently Bostik-Nitta Co., Ltd.))	
	Sept. 2007	General Manager of Adhesives Div.	
	June 2010	Executive Officer (current position)	
	Mar. 2013	General Manager of Peptide Div.	
	Mar. 2017	General Manager of Global Production Management Dept. of Manufacturing Div.	
	May 2018	General Manager of Manufacturing Div. and General Manager of Global Production Management Dept.	
	June 2018	Director (current position)	
	Mar. 2020	General Manager of Health Support Div.	
	Jan. 2023	General Manager of Health Support Div. and Manufacturing Div.	
	Mar. 2023	General Manager of Manufacturing Div. (current position)	

* “Number of Company shares held” indicates the number of shares held as of December 31, 2023.