



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 Changes in Directors

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 changes in Directors, with details as follows.

These changes in Directors are 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. Changes in Directors

[Candidate for a Director to be newly elected]

Name	New Position	Current Position
Akira Ando	Director and Executive Officer General Manager of General Management Div.	General Manager of Global Production Management Dept., Manufacturing Div.

[Change in responsibilities]

Name	New Position	Current Position
Kazuya Hayashi	Director and Executive Officer General Manager of Manufacturing Div.	Director and Executive Officer General Manager of General Management Div. Responsible for Quality Assurance Dept.