Notice Regarding Change in Representative Director

Nitta Gelatin Inc. (hereinafter "Nitta Gelatin") hereby announces that at a Board of Directors meeting held on May 24, 2024, Nitta Gelatin passed a resolution once again as follows, although at the Board of Directors meeting held on March 21, 2024, the Board of Directors resolved to officially decide on the Representative Director at the Board of Directors meeting 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 promote the early strengthening of the management foundation by accelerating the appointment of Mr. Hidenori Takemiya, Director of Nitta Gelatin, as Representative Director in order to facilitate the transition of the management system.

2. Details of the Change in Representative Director (Effective May 24, 2024)

Name	New Position	Former Position
Koichi Ogata	Representative Director and President Executive Officer　(No Changes)	Representative Director and President Executive Officer
Hidenori Takemiya	Representative Director and Executive Officer General Manager of Manufacturing Div.	Director and Executive Officer General Manager of Manufacturing Div.

3. Details of the Change in Representative Director (Effective June 26, 2024)

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