



August 2, 2024

Company name Nitta Gelatin Inc.
Representative Hidenori Takemiya,
Executive Officer,
Representative Director and President
(Stock code: 4977; Standard Market of Tokyo Stock Exchange)
Contact Akira Ando,
Director and Executive Officer
General Manager of General Management
Division
Phone Number +81-72-949-5381

Notice Regarding Completion of Payment Procedures for
Disposal of Treasury Stock as Restricted Share-based Remuneration

Nitta Gelatin Inc. (hereafter “Nitta Gelatin”) hereby announces that the payment procedures for the disposal of treasury stock as restricted share-based remuneration, which was approved at the Board of Directors’ meeting held on July 18, 2024, have been completed today, with details as follows. For further information regarding this matter, please refer to the announcement titled “Notice Regarding Disposal of Treasury Stock as Restricted Share-based Remuneration,” dated July 18, 2024.

Overview of the disposal

(1) Payment date	August 2, 2024
(2) Class and number of shares to be disposed	Common stock of Nitta Gelatin: 7,800 shares
(3) Disposal price	¥770 per share
(4) Total disposal amount	¥6,006,000
(5) Disposal recipients	Director (1) of Nitta Gelatin*: 3,600 shares Executive Officers (3) of Nitta Gelatin: 4,200 shares * Excluding Outside Directors.