



August 29, 2024

Company name Nitta Gelatin Inc.
Representative Hidenori Takemiya,
Representative Director and President
Executive Officer
(Stock code: 4977; Standard Market of Tokyo Stock Exchange)
Contact Akira Ando,
Director and Executive Officer
General Manager of General Management Division
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Notice Regarding Change in Personnel of the General Manager

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on August 29, 2024, Nitta Gelatin passed a resolution to change in personnel of the General Manager, with detail as follows.

1. Personnel Change (Effective October 1, 2024)

Name	New Position	Current Position
Ayu Wakabayashi	General Manager of Quality Assurance Dept. and Team Leader of Quality Assurance team of Quality Assurance Dept.	Team Leader of Quality Assurance team of Quality Assurance Dept.