



March 19, 2025

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  
 Phone Number +81-72-949-5381

## Notice Regarding Changes in Directors and Audit & Supervisory Board Members

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on March 19, 2025, Nitta Gelatin passed a resolution to changes in Directors and Audit & Supervisory Board Members, with details as follows.

Nitta Gelatin plans to officially decide the changes following approvals at the 86th Annual General Meeting of Shareholders scheduled to be held on June 27, 2025.

### **1. Change in Directors (Effective June 27, 2025)**

[Candidate for a Director to be newly elected]

Name	New Position	Current Position
Yumiko Oida	Outside Director	—

[Director scheduled to retire]

Name	New Position	Current Position
Yoko Hori	—	Outside Director

### **2. Changes in Audit & Supervisory Board Members (Effective June 27, 2025)**

[Candidate for an Audit & Supervisory Board Member to be newly elected]

Name	New Position	Current Position
Maiko Ueda	Outside Audit & Supervisory Board Member	—

[Audit & Supervisory Board Member scheduled to retire]

Name	New Position	Current Position
Kuniki Sato	–	Outside Audit & Supervisory Board Member

**The consent of the Audit & Supervisory Board has been obtained for this matter.**

The composition of Directors and Audit & Supervisory Members after the changes will be as follows:

Name	Positions & Responsibilities
Hidenori Takemiya	Representative Director and President Executive Officer In management of Research & Development Center Responsible for Quality Assurance Dept. and Internal Audit Sect.
Yoshihisa Sugimoto	Director and Executive Officer General Manager of Sales Development Div. General Manager of Overseas Sales Dept.
Kazuya Hayashi	Director and Executive Officer General Manager of Manufacturing Div. In management of Corporate Planning Dept.
Akira Ando	Director and Executive Officer General Manager of General Management Div.
Hiromasa Suzuki	Outside Director
Hisao Takahashi	Outside Director
Yumiko Oida	Outside Director
Kazuya Inoue	Standing Audit & Supervisory Board Member
Takashi Yoshida	Outside Audit & Supervisory Board Member
Maiko Ueda	Outside Audit & Supervisory Board Member