



April 22, 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 Personnel Such as a Director,
 Executive Officers and a General Manager**

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on April 22, 2025, Nitta Gelatin passed a resolution to change in a Director, Executive Officers and a General Manager, with details as follows.

1. Change in Director (Effective May 1, 2025)

Name	New Position	Current Position
Akira Ando	Director and Executive Officer General Manager of General Management Div. and General Manager of System Solution Dept.	Director and Executive Officer General Manager of General Management Div.

2. Change in Executive Officers (Effective June 27, 2025)

Name	New Position	Current Position
Takuya Tanaka	Executive Officer President & CEO, Secretary of Nitta Gelatin	Executive Officer General Manager of General Affairs Dept.,

	Holding, Inc. President & CEO of Nitta Gelatin NA Inc. President & CEO of Vyse Gelatin, LLC, Chairman of Nitta Gelatin Canada, Inc.	General Management Div.
Arifumi Hirata	Executive Officer General Manager of Corporate Planning Dept.	Executive Officer Responsible for Corporate Planning Dept.
Seiichi Nishikawa	Retirement	Executive Officer President & CEO, Secretary of Nitta Gelatin Holding, Inc. President & CEO of Nitta Gelatin NA Inc. President & CEO of Vyse Gelatin, LLC, Chairman of Nitta Gelatin Canada, Inc.

3. Change in General Manager (Effective June 27, 2025)

Name	New Position	Current Position
Yoshiki Fujikawa	General Manager of General Affairs Dept., General Management Div.	General Manager of Corporate Planning Dept.