



August 1, 2025

Company name Nitta Gelatin Inc.
Representative Hidenori Takemiya,
 Executive Officer,
 Representative Director and President
(Stock code: 4977; Standard Market of Tokyo Stock Exchange)
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 Director and Executive Officer
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 Division
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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 17, 2025, 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 17, 2025.

Overview of the disposal

(1) Payment date	August 1, 2025
(2) Class and number of shares to be disposed	Common stock of Nitta Gelatin: 19,900 shares
(3) Disposal price	¥902 per share
(4) Total disposal amount	¥17,949,800
(5) Disposal recipients	Directors (4) of Nitta Gelatin*: 13,900 shares Executive Officers (5) of Nitta Gelatin: 6,000 shares * Excluding Outside Directors.