



April 23, 2026

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 of Executive Officers

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on April 23, 2026, Nitta Gelatin passed a resolution to change in personnel of Executive Officers as of June 29, 2026, with details as follows.

1. Change in Executive Officers

[Executive Officers to be newly appointed]

Name	New Position	Current Position
Osamu Iwakuni	Executive Officer General Manager of Manufacturing Growth Strategy Office, Manufacturing Div.	General Manager of Manufacturing Growth Strategy Office, Manufacturing Div.
Junichi Nakatani	Executive Officer General Manager of Corporate Planning Dept.	Manager of Executive Management Team of Corporate Planning Dept.

[Retiring Executive Officer]

Name	New Position	Current Position
Arifumi Hirata	Retirement	Executive Officer General Manager of Corporate Planning Dept.