August 7, 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
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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 23, 2026, 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 23, 2026.

Overview of the disposal

(1)	Payment date	August 7, 2026
(2)	Class and number of shares to be disposed	Common stock of Nitta Gelatin:15,600 shares
(3)	Disposal price	¥1,333 per share
(4)	Total disposal amount	¥20,794,800
(5)	Disposal recipients	Director (4) of Nitta Gelatin*: 9,600 shares Executive Officers (6) of Nitta Gelatin: 6,000 shares * Excluding Outside Directors.