



August 7, 2026

Company name	Nitta Gelatin Inc.
Representative	Hidenori Takemiya, Executive Officer, Representative Director and President (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 the Completion of the Dissolution of an Overseas Consolidated Subsidiary
(Update of Previous Disclosures)

As previously announced in "Notice Regarding the Dissolution of an Overseas Consolidated Subsidiary" dated August 28, 2025, Nitta Gelatin Inc. (hereinafter "the Company") has been proceeding with dissolution procedures for its consolidated subsidiary, Nitta Gelatin Holding, Inc. The Company hereby announces that the dissolution of Nitta Gelatin Holding, Inc. has been completed, as outlined below.

1. Dissolution Completion Date

July 29, 2026 (local time)

2. Overview of the Dissolved Subsidiary

(1)	Company name	Nitta Gelatin Holding, Inc.
(2)	Address	598 Airport Blvd, Suite 900 Morrisville, NC 27560, USA
(3)	Representative	Takuya Tanaka, President & CEO, Secretary
(4)	Business	Holding company of the Company's subsidiaries in the United States
(5)	Capital	US\$0 thousand
(6)	Established	December 2004
(7)	Major shareholder and shareholding ratio	Wholly owned subsidiary of the Company

3. Impact on Business Performance

The impact from the completion of this dissolution on the Company's consolidated business performance will be minor.