



September 17, 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 Changes in Personnel of an Executive Officer and a General Manager

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces that at a Board of Directors meeting held on September 17, 2026, Nitta Gelatin passed a resolution to change in personnel of an Executive Officer and a General Manager as of October 1, 2026, with details as follows.

1. Change in an Executive Officer

Name	New Position	Current Position
Kazuya Nakao	Manager of Domestic Sales Dept., Sales Div.	Executive Officer General Manager of Domestic Sales Dept., Sales Div.

2. Change in a General Manager

Name	New Position	Current Position
Kosaku Tanaka	General Manager of Domestic Sales Dept., Sales Div.	Team Leader of Domestic Sales Dept., Sales Div.