



February 21, 2013

Company name: Nitta Gelatin Inc.
Representative: Norimichi Soga, Representative Director and President
(Stock code: 4977; First Section of Tokyo Stock Exchange)
Contact: Tsuneo Sasaki, Director and Senior Managing Executive Officer
General Manager of General Affairs Division
Tel: +81-72-949-5381

Notice Regarding Completion of Procedures for Establishment of a Joint Venture Company in Vietnam (Follow-up Disclosure)

Nitta Gelatin Inc. announced today that all procedures have been completed for establishing a joint venture disclosed in its Notice Regarding Establishment of Joint Venture Company in Vietnam dated October 17, 2012, with details as follows.

1. Overview of Joint Venture Company

- (1) Name: Nitta Gelatin Vietnam Co., Ltd.
- (2) Legal representative: Ikuo Okumura
- (3) Head office location: Lot S1, N7 Street, Long Hau Industrial Park, Long Hau Commune, Can Giuoc District, Long An Province, Vietnam
- (4) Business activities: Production and sale of gelling agents
- (5) Establishment: January 9, 2013
- (6) Paid-in capital: 13,125 million Vietnamese dong (equivalent of US\$625,000)
- (7) Shareholding ratio: Nitta Gelatin Inc. 75%
Shanghai International Trading Co., Ltd. 25%
- (8) Fiscal year-end: March 31
- (9) Start of operations: August 2013 (planned)

2. Outlook

The establishment of this joint venture company will have only a negligible impact on consolidated operating results for the fiscal year ending March 31, 2013.