



April 23, 2021

Company Name: House Foods Group Inc.  
Representative: Hiroshi Urakami, President  
(Securities Code: 2810, First Section of  
the Tokyo Stock Exchange)  
Contact: Nobuhide Nakagawa, General Manager  
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(Tel: +81-3-5211-6039)

## Notice of Change (Resignation) of Representative Director

House Foods Group Inc. (the “Company”) hereby announces that at a meeting of its Board of Directors held on April 23, 2021, it resolved the change (resignation) of Representative Director as described below.

### 1. Reason for the change

Keiji Matsumoto will resign as Representative Director due to the expiration of his term of office as Director.

### 2. Details of the change

Name	New position	Current position
Keiji Matsumoto	—	Representative Senior Managing Director

\* As a result of this change, the number of Representative Director of the Company will be one person; Hiroshi Urakami, Representative Director & President.

### 3. Effective date

Keiji Matsumoto will resign as Representative Director at the end of the 75th Ordinary General Meeting of Shareholders of the Company to be held in late June 2021.