



June 2, 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 of Public & Investor Relations Division
(Tel: +81-3-5211-6039)

**Notice of Status of Acquisition of Company's Own Shares
(Acquisition of Own Shares pursuant to the Provisions of the Articles of Incorporation as Stipulated in Article 165, Paragraph 2 of the Companies Act)**

House Foods Group Inc. (the "Company") announces that a meeting of its Board of Directors held on May 11, 2021 resolved to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

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|--------------------------------------|--|
| 1. Class of shares acquired | Common shares of the Company |
| 2. Total number of shares acquired | 432,400 shares |
| 3. Total acquisition value of shares | 1,453,998,500 yen |
| 4. Acquisition period | May 12, 2021 to May 31, 2021 (Contract basis) |
| 5. Acquisition method | Purchase on the market of the Tokyo Stock Exchange |
- (Note) Above 2 (Total number of shares acquired) and 3 (Total acquisition value of shares) include the shares purchased through ToSTNeT-3 on May 12, 2021 (Total number of shares acquired: 200,000 shares; Total acquisition value of shares: 701,000,000 yen).

(Reference)

1. Contents of the resolution on the acquisition of own shares at the Board of Directors meeting held on May 11, 2021
- | | |
|--|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares able to be acquired | 1,300,000 shares (maximum) (Ratio to the total number of shares outstanding (excluding treasury shares) 1.29%) |
| (3) Total acquisition value of shares | 4,000,000,000 yen (maximum) |
| (4) Acquisition period | May 12, 2021 to October 15, 2021 |
2. Cumulative total of own shares acquired based on the resolution of the Board of Directors above (As of May 31, 2021)
- | | |
|---------------------------------------|-------------------|
| (1) Number of shares acquired | 432,400 shares |
| (2) Total acquisition value of shares | 1,453,998,500 yen |