



October 13, 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 and Completion of Acquisition
(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.

The Company also announces the completion of the acquisition of its own shares pursuant to the above resolution of the Board of Directors on the acquisition in this notice.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares acquired	123,300 shares
3. Total acquisition value of shares	417,684,496 yen
4. Acquisition period	October 1, 2021 to October 12, 2021 (Contract basis)
5. Acquisition method	Purchase on the market of the Tokyo Stock Exchange

(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 October 12, 2021)

(1) Number of shares acquired	1,175,000 shares
(2) Total acquisition value of shares	3,999,566,485 yen