



September 9, 2022

Company Name: House Foods Group Inc.
Representative: Hiroshi Urakami, President
(Securities Code: 2810, TSE Prime Market)
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, 2022 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	249,500 shares
3. Total acquisition value of shares	731,095,900 yen
4. Acquisition period	September 1, 2022 to September 7, 2022 (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, 2022

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares able to be acquired	2,400,000 shares (maximum) (Ratio to the total number of shares outstanding (excluding treasury shares) 2.41%)
(3) Total acquisition value of shares	6,000,000,000 yen (maximum)
(4) Acquisition period	May 12, 2022 to October 18, 2022

2. Cumulative total of own shares acquired based on the resolution of the Board of Directors above (As of September 7, 2022)

(1) Number of shares acquired	2,050,600 shares
(2) Total acquisition value of shares	5,999,871,188 yen