



July 19, 2024

Company Name: House Foods Group Inc.
Representative: Hiroshi Urakami, President
(Securities Code: 2810, TSE Prime Market)
Contact: Eiki Miyake, General Manager, Public &
Investors Relations Division
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Notice Concerning Retirement of Treasury Stock
(Retirement of Treasury Stock pursuant to Article 178 of the Companies Act)

House Foods Group Inc. (the “Company”) hereby announces that at a meeting of its Board of Directors held today, it resolved the retirement of treasury stock in accordance with Article 178 of the Companies Act. Details are as follows.

(1) Type of stock to be retired	Common stock
(2) Number of shares to be retired	2,252,204 shares (2.24% of the total shares issued before retirement)
(3) Scheduled date of retirement	July 31, 2024

(Reference)

Total number of shares issued after retirement: 98,498,416 shares

Total number of treasury shares held after retirement: 3,870,841 shares (calculated based on the number of treasury shares held as of June 30, 2024)

It should be noted that all treasury shares acquired based on the Board of Directors resolution dated May 16, 2024 will be retired accordingly.