



January 29, 2026

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
(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 8, 2025 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	570,900 shares
3. Total acquisition value of shares	1,696,763,140 yen
4. Acquisition period	January 1, 2026 to January 27, 2026 (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 8, 2025

- | | |
|--|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares able to be acquired | 4,300,000 shares (maximum)
(Ratio to the total number of shares outstanding (excluding treasury shares) 4.54%) |
| (3) Total acquisition value of shares | 10,000,000,000 yen (maximum) |
| (4) Acquisition period | May 9, 2025 to March 6, 2026 |

* The treasury shares that are excluded from the shares outstanding do not include the shares of the Company owned by the dedicated trust for the employee stock ownership plan of House Foods Group Inc. (598,700 shares in the fiscal year ended March 31, 2025).

2. Cumulative total of own shares acquired based on the resolution of the Board of Directors above (As of January 27, 2026)

- | | |
|---------------------------------------|-------------------|
| (1) Number of shares acquired | 3,473,000 shares |
| (2) Total acquisition value of shares | 9,999,650,889 yen |