



May 11, 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
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**Notice Regarding the Cancellation of Treasury Shares
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)**

House Foods Group Inc. (“the Company”) hereby announces that its Board of Directors resolved at a meeting held on May 11, 2026 to cancel treasury shares pursuant to Article 178 of the Companies Act.

- (1) Class of shares to be cancelled: Common shares of the Company
(2) Number of shares to be cancelled: 6,400,000 shares
(6.50% of total number of outstanding shares before the cancellation)
(3) Scheduled cancellation date: May 29, 2026

(Reference)

Total number of outstanding shares after the cancellation: 92,098,416 shares

Total number of treasury shares held after the cancellation: 918,227 shares

(Calculated based on the number of treasury shares held as of March 31, 2026)

* The held 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. (343,700 shares in the fiscal year ended March 31, 2026).