



August 4, 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
(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, 2026 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.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares acquired	469,000 shares
3. Total acquisition value of shares	1,826,074,800 yen
4. Acquisition period	July 1, 2026 to July 31, 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 11, 2026

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|--|--|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares able to be acquired | 12,000,000 shares (maximum)
(Ratio to the total number of shares outstanding (excluding treasury shares*) 13.16%) |
| (3) Total acquisition value of shares | 26,000,000,000 yen (maximum) |
| (4) Acquisition period | May 12, 2026 to April 23, 2027 |

* All of the acquired treasury shares will be cancelled after the acquisition is completed.

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

2. Cumulative total of own shares acquired based on the resolution of the Board of Directors above (As of July 31, 2026)

- | | |
|---------------------------------------|-------------------|
| (1) Number of shares acquired | 1,689,300 shares |
| (2) Total acquisition value of shares | 5,999,670,300 yen |