



May 11, 2021

Company Name: House Foods Group Inc.
Representative: Hiroshi Urakami, President
(Securities Code: 2810, First Section of the Tokyo Stock Exchange)
Contact: Nobuhide Nakagawa, General Manager of Public & Investor Relations Division
(Tel: +81-3-5211-6039)

Notice of Purchase of Own Shares in Off-Floor Trading for Company's Own Shares (ToSTNeT-3)

House Foods Group Inc. (the “Company”) announces that at a meeting of its Board of Directors held on May 11, 2021, it 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, and the Company has decided a specific acquisition method of part of the own shares. Details are as follows.

1. Acquisition method

The Company will entrust the purchase in off-floor trading for company's own shares (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on May 12, 2021 at the closing price of 3,505 yen today (May 11, 2021) (changes to other trading systems or another trading time will not be made).

The said buy order is an order limited to the said trading time.

2. Details of the acquisition

- | | | |
|-----|---------------------------------------|--|
| (1) | Class of shares to be acquired | Common shares of the Company |
| (2) | Total number of shares to be acquired | 200,000 shares (maximum) |
| (3) | Publication of acquisition results | Acquisition results will be published after the closing of trading at 8:45 a.m. on May 12, 2021. |

(Note 1) The said number of shares will not be changed. Part or all of the shares may not be acquired depending on market trends, etc.

(Note 2) The purchase will be executed with sell orders in equal volume to the number of shares to be acquired.

(Reference)

Contents of the resolution on the acquisition of own shares at the Board of Directors meeting held on May 11, 2021

- | | | |
|-----|--|---|
| (1) | Class of shares to be acquired | Common shares of the Company |
| (2) | Total number of shares able to be acquired | 1,300,000 shares (maximum)
(Ratio to the total number of shares outstanding (excluding treasury shares) 1.29%) |
| (3) | Total acquisition value of shares | 4,000,000,000 yen (maximum) |
| (4) | Acquisition period | May 12, 2021 to October 15, 2021 |