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 Decision of Matters Concerning Acquisition of 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 at a meeting of its Board of Directors held on May 11, 2021, it resolved matters concerning the acquisition of 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. Reason for the acquisition of own shares

The Company will acquire its own shares to execute the capital policy in response to changes in the business environment and strive to improve capital efficiency and enhance shareholder returns.

2. Contents of matters concerning the acquisition

(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

(Reference) Holding status of treasury shares as of March 31, 2021

Total number of shares outstanding (excluding treasury shares)	100,747,804 shares
Number of treasury shares	2,816 shares