



February 16, 2024

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

Notice Concerning Change in (Addition of) Representative Directors

House Foods Group Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 16, 2024, to change the Company’s representative directors as described below.

1. Reason for change

To strengthen the group management structure.

With this change, the company will have two representative directors, including Hiroshi Urakami, the current Representative Director and President.

2. Name and job title of newly appointed representative director

Name: Yoshiyuki Osawa

New job title: Representative Director and Senior Managing Director

3. Career summary of newly appointed representative director

Date of birth	Career summary	Number of shares held
June 23, 1959	April 1982 Joined the Company	8,551 shares (As of September 30, 2023)
	April 2014 Executive Officer, the Company	
	June 2018 Director, the Company	
	April 2021 Managing Director, the Company	
	April 2023 Senior Managing Director, the Company (current position)	

4. Scheduled date of appointment

April 1, 2024