April 23, 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
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Notice of Changes in Officers and Directors' Missions in line with Transition to a Company with Audit & Supervisory Committee

House Foods Group Inc. (the "Company") hereby announces that at a meeting of its Board of Directors held on April 23, 2021, it resolved changes in officers and Directors' missions in line with its transition to a company with Audit & Supervisory Committee as described below. Matters regarding changes in officers in line with its transition to a company with Audit & Supervisory Committee are subject to the approval of the 75th Ordinary General Meeting of Shareholders of the Company to be held in late June 2021 and will be officially determined at a subsequent meeting of the Audit & Supervisory Committee.

1. Changes in officers in line with transition to a company with Audit & Supervisory Committee (late June 2021)

1) Candidates for Directors who will be Audit & Supervisory Committee Members

Name	New position	Current position
Masao Taguchi	Director Standing Audit & Supervisory Committee Member	Standing Audit & Supervisory Board Member
Akira Koike	Director Standing Audit & Supervisory Committee Member	Standing Audit & Supervisory Board Member
Kyuzo Saito	Outside Director Non-Standing Audit & Supervisory Committee Member	Non-Standing Outside Director
Hiroyuki Kamano	Outside Director Non-Standing Audit & Supervisory Committee Member	Non-Standing Outside Audit & Supervisory Board Member
Junsuke Fujii	Outside Director Non-Standing Audit & Supervisory Committee Member	Non-Standing Outside Director
Atsuko Okajima	Outside Director Non-Standing Audit & Supervisory Committee Member	Non-Standing Outside Audit & Supervisory Board Member

2) Retiring Audit & Supervisory Board Member

Name	New position	Current position
Tamotsu Iwamoto	—	Non-Standing Outside Audit & Supervisory Board Member

2. Changes of Directors' missions (as of May 27, 2021)

Name	New position/Mission	Current position/Mission
Yoshiyuki Osawa	Managing Director General Manager, Administration Headquarters Responsible for Secretariat Division	Managing Director General Manager, Administration Headquarters Responsible for Secretariat Division Non-standing Director, Ichibanya Co., Ltd.
Kotaro Kawasaki	Director General Manager, Corporate Communication Headquarters Responsible for New Business Planning & Development Division, Value-Added Vegetables Business Development Division Non-standing Director, Ichibanya Co., Ltd.	Director General Manager, Corporate Communication Headquarters Responsible for New Business Planning & Development Division, Value-Added Vegetables Business Development Division

The above changes are subject to the approval of the 39th Ordinary General Meeting of Shareholders of Ichibanya Co., Ltd. to be held on May 27, 2021.