

April 27, 2009

To whom it may concern

NPC Incorporated  
1-1-20 Minamisenjyu, Arakawa  
Tokyo 116-0003, Japan

### **Notice Regarding Retirement of the Auditor**

We hereby notify that one of our auditors has retired on April 25, 2009 as follows.

#### Description

1. Person concerned

Auditor Yoshimasa Sudo

2. Reason for retirement

In spite of the medical treatment, he passed away on April 25, 2009.

END