

July 30, 2009

To whom it may concern

NPC Incorporated
(Company code: 6255)
1-1-20 Minamisenjyu, Arakawa
Tokyo 116-0003, Japan

Announcement on Stock Split and Amendment in the Articles of Incorporation

We hereby notify that the stock split and amendment in the Articles of Incorporation resulting from the split were resolved by the board of directors held on July 30, 2009. Details are as follows.

Description

1. Stock Split

(1) Purpose of the stock split

The stock split is intended to increase the liquidity of shares and broaden our investor base by lowering the investment price of our stock. Thus we would like to make the environment favorable to the investors.

(2) Outline of the stock split

a) Stock split procedure

The stocks held by the shareholders of record on Monday, August 31, 2009, will be split according to a 2-for-1 ratio.

b) Increased number of stocks resulting from the stock split

The stock increased by the stock split shall be the common stock, and the number of issued and outstanding shares of common stock at the close of August 31, 2009, will be multiplied by 1 (one).

(3) Schedule

The date of electronic public announcement	Friday, August 14, 2009
The date of record	Monday, August 31, 2009
The effective date of stock split	Tuesday, September 1, 2009

2. Amendment in the Article of Incorporation

(1) The reason for the amendment

As a result of this stock split, the amendment in the total number of authorized shares defined in the Article 5 of the Articles of Incorporation was approved by the board of directors under the Companies Act 184-2.

(2) The content of the amendment

Existing Article	After amendment
(Number of shares authorized) Article 5 The company's total number of authorized shares is 27,200,000.	(Number of shares Authorize) Article 5 The company's total number of authorized shares is 54,400,000.

(3) Schedule

The date of the resolution of board of directors	Thursday, July 30, 2009
The date effective of the amended article	Tuesday, September 1, 2009

<Reference>

1. The reason for not clearly specifying the number of increased shares is because there is a possibility of increase in the number of outstanding shares during the period of time from the date of the resolution of board of directors to the date of record due to execution of stock options. Thus we cannot at present confirm the number of outstanding shares as of the date of record.

Assuming that the number of shares as of the date of record is same as the current number, for reference, the number of outstanding shares after the stock split would be as follows.

Number of outstanding shares as of June 30, 2009	8,762,560 shares
Number of shares to be increased after the stock split	8,762,560 shares
Number of outstanding shares after the stock split	17,525,120 shares

2. There is no capital increase due to the stock split.

Current capital as of June 30, 2009; 2,158,002,500 Japanese Yen

3. The effective date of the stock split is September 1, 2009. Therefore, the dividend of fiscal year 2009 ending August 31, 2009 will be payable to the stocks before the stock split.

4. Adjustment of an execution price of the stock option.

As a result of the stock split, the execution price of the stock option will be adjusted as follows.

	Price before adjustment	Price after adjustment
Stock option based upon extraordinary general meeting of shareholders held on July 19, 2005.	63 yen	32 yen

END