

April 8, 2010

To whom it may concern

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

Notice Concerning the Construction Plan for Matsuyama Factory No.4

We hereby notify that the plan to construct the Matsuyama factory No.4 has been approved at the Board of Directors' Meeting held on April 8, 2010.

Description

1. Reason for the construction of Matsuyama factory No.4

As for the photovoltaic manufacturing equipment business, the recent amount of our orders is growing at a pace exceeding the market recovery. Since the amount of received orders are expected to grow continuously, we will work on increasing our production capacity appropriately and on a timely basis, corresponding to the growing production volume and the strong requests of a shorter lead time from our customers.

2. Outline of the Matsuyama factory No.4

- (1) Location: Matsuyama city, Ehime prefecture
- (2) Start of operation: Around December, 2010
- (3) Amount of investment: Approximately 2 billion yen which is scheduled to be self-financed
- (4) Annual Production capacity: Approximately 8 billion yen

3. Future Prospects

The operation of the new factory is to start around December, 2010, which is during the next fiscal year ending August 31, 2011, having no influence on the business results for the current fiscal year ending August 31, 2010. Please refer to "Announcement on the Revision of Business Forecast" announced on March 30, 2010, for the full year business forecast for this year.

Further schedules concerning acquisition of fixed assets will be disclosed immediately after it is resolved.

END