

November 10th, 2009

To whom it may concern

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

Notice Concerning Change in The Top Shareholder

1. Cause of the change

On November 10th, 2009, Toru Hashimoto, executive managing director of NPC Incorporated, has obtained 280,000 shares due to execution of his stock options.

2. The principal shareholders involved in the change

(1) Information on the new top shareholder

[1] Name: Toru Hashimoto
[2] Address: Tsuzuki-ku, Yokohama-shi
[3] Relation to NPC: Executive managing director of NPC Incorporated

(2) Information on the former top shareholder

[1] Name: Yoshiroh Chikaki
[2] Address: Setagaya-ku, Tokyo
[3] Relation to NPC: President & CEO of NPC Incorporated

3. Voting right and its ratio of the principal shareholders before and after the execution

(1) Toru Hashimoto

	Voting right# (Holding shares#)	Ratio vs. voting right	Shareholder ranking
Before the execution	20,557 votes (2,055,720 shares)	11.74%	The second
After the execution	23,357 votes (2,335,720 shares)	13.13%	The first

(1) Yoshiroh Chikaki

	Voting right# (Holding shares#)	Ratio vs. voting right	Shareholder ranking
Before the execution	22,010 votes (2,201,040 shares)	12.57%	The first
After the execution	22,010 votes (2,201,040 shares)	12.38%	The second

Note: Outstanding number of shares after the execution; 17,805,120 shares

The number of votes after the execution; 177,948 votes

4. Date of the change: November 10th, 2009

5. Policy of share holding

It has been reported that the policy of the principal shareholder would not be changed.

END