

January 13, 2010

To whom it may concern

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

Notice Concerning Change in the Top Shareholder

We hereby notify that the top shareholders of NPC Incorporated have changed on January 13, 2010. Details are as follows.

Description

1. Cause of the change

On January 13, 2010, Yoshiroh Chikaki, President & CEO 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	Yoshiroh Chikaki
[2]	Address	Setagaya-ku, Tokyo
[3]	Relationship to NPC	President & CEO of NPC Incorporated

(2) Information on the former top shareholder

[1]	Name	Toru Hashimoto
[2]	Address	Tsuzuki-ku, Yokohama-shi
[3]	Relationship to NPC	Former executive managing director of NPC Incorporated

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

(1) Yoshiroh Chikaki

	Voting right# (Holding shares)	Ratio vs. voting right	Shareholder ranking
Before the execution (as of January 12, 2010)	22,010 votes (2,201,040 shares)	12.37%	The second
After the execution	24,810 votes (2,481,040 shares)	13.35%	The first

(2) Toru Hashimoto

	Voting right# (Holding shares)	Ratio vs. voting right	Shareholder ranking
Before the execution (as of January 12, 2010)	23,357 votes (2,335,720 shares)	13.12%	The first
After the execution	23,357votes (2,335,720 shares)	12.57%	The second

[Notes]1. The number of newly issued shares by the execution of stock options on January 13, 2010; 780,000 shares

The breakdown of 780,000 shares is as stated below.

Name	Title	The number of shares acquired
Yoshiroh Chikaki	President & CEO	280,000
Masafumi Ito	Director	280,000
Hisashi Sato	Director	200,000
Kazuo Hirosawa	Director	20,000

2. Outstanding number of shares after the execution on January 13, 2010; 18,585,120 shares
3. The number of votes before the execution as of November 30, 2009; 177,982 votes
4. The number of votes after the execution; 185,782 votes

This number was calculated by adding 7,800 votes increased by the execution on January 13, 2010, to 177,982 votes as of November 30, 2009.

4. Date of the change; January 13, 2010

5. Future prospects

As reported in the announcement, "Notice Concerning Creation of Trust for Selling a Part of the Company's Shares held by the Company's Directors", on January 13, 2010, Yoshiroh Chikaki, President & CEO of NPC Incorporated, is scheduled to sell a part of his holding common shares. However, it has been confirmed that the policy of the shareholding would not be changed.

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