

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 Principal Shareholder

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

Description

1. Cause of the change

On January 13, 2010, Masafumi Ito, Director of NPC Incorporated, has obtained 280,000 shares due to execution of his stock options.

2. Information on the new principal shareholder

[1] Name	Masafumi Ito
[2] Address	Urawa-ku, Saitama-shi, Saitama-ken
[3] Relationship to NPC	Director of NPC Incorporated

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

	Voting right# (Holding shares)	Ratio vs. voting right	Shareholder ranking
Before the execution (as of January 12, 2010)	16,757 votes (1,675,720 shares)	9.41%	The third
After the execution	19,557 votes (1,955,720 shares)	10.53%	The third

[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, Masafumi Ito, the Director 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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