

January 13, 2010

To whom it may concern

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

**Notice Concerning Creation of Trust for Selling a Part of the Company Shares
Held by the Company's Directors**

We hereby notify that it has been reported that Yoshiroh Chikaki, President & CEO of NPC Incorporated, Masafumi Ito, Director, and Hisashi Sato, Director, have decided to create a trust for the purpose of selling a part of the Company shares held by themselves through the market as described below.

Description

1. Reason for creation of trust

It has been reported that the Company's directors have decided to sell a part of the Company shares in order to further improve liquidity and distribution of the Company shares.

2. Summary of creation of trust

(1) Stock name; Common shares of NPC Incorporated

(2) Number of selling shares and trust period

Title	Name	Number of selling shares	Trust period
President & CEO	Yoshiroh Chikaki	60,000 shares	1 year from January 13, 2010
Director	Masafumi Ito	20,000 shares	1 year from January 13, 2010
Director	Hisashi Sato	20,000 shares	1 year from January 13, 2010

(3) Settlor and beneficiary; Person in question

3. Future Prospects

Yoshiroh Chikaki, President & CEO of NPC Incorporated, Masafumi Ito, Director, and Hisashi Sato, Director, are scheduled to sell a part of their holding common shares. However, it has been confirmed that the policy of the shareholdings would not be changed. In addition, this change has no influence on the Company's management.

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