

January 29, 2010

To whom it may concern

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

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

We hereby notify that the trust creation, for the purpose of selling a part of the Company shares decided by Yoshiroh Chikaki, President & CEO of NPC Incorporated, Masafumi Ito, Director, and Hisashi Sato, Director which was announced in "Notice Concerning Creation of Trust for Selling a Part of the Company Shares Held by the Company's Directors" on January 13, 2010, has completed and ended. The details are as follows.

Description:

1. Reason for completion of trust

All of the common shares listed below have been sold on the market from January 13, 2010 through January 21, 2010.

The number of selling shares was as follows.

Title	Name	Number of selling shares
President & CEO	Yoshiroh Chikaki	60,000 shares
Director	Masafumi Ito	20,000 shares
Director	Hisashi Sato	20,000 shares

2. Date of completion of trust: January 29, 2010

3. Future Prospects

This selling of shares has no influence on the Company's management.

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