

May 28, 2010

To whom it may concern

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

Notice Concerning Cooperation Agreement with Ehime Prefecture and Matsuyama City

We hereby notify that NPC Incorporated (hereinafter referred to as “the Company”) will sign a cooperation agreement with Ehime prefecture and Matsuyama city in the signing ceremony to be held on June 22, 2010. Details are as follows.

Description

1. The purpose of the cooperation agreement

As explained in “Notice Concerning the Construction Plan for Matsuyama Factory No.4” announced on April 8, 2010, as for our photovoltaic manufacturing equipment business, the recent amount of our orders is growing at a pace exceeding the market recovery. Since the amount of received orders are expected to grow continuously, we will work on increasing our production capacity appropriately and on a timely basis, corresponding to the growing production volume and the strong requests of a shorter lead time from our customers.

Therefore, we are to sign a cooperation agreement with Ehime prefecture and Matsuyama city in order to promote our business smoothly and to revitalize the local industrial development and economy.

2. Summary of the cooperation

Ehime prefecture, Matsuyama city, and the Company are to confirm and agree on the followings.

- (1) Cooperation on factory construction, operation, and etc.
- (2) Cooperation on job creation and employee securement
- (3) Cooperation on revitalization of local industry and economy
- (4) Effort on cooperation and reconciliation with the local community
- (5) Cooperation on industrial development in the field of environment and energy

3. Future prospects

There is no influence on the business results for the current fiscal year ending August 31, 2010. We consider that this agreement will help us gain cooperation in carrying out our new factory construction announced on April 8, 2010 as planned.

END

[Reference]

Schedule of the signing ceremony

Date: Tuesday, June 22, 2010, 11AM to Noon

Place: Ehime prefectural government

Signatory: Governor of Ehime prefecture, Mr. Moriyuki Kato

Mayor of Matsuyama city, Mr. Tokihiro Nakamura

President & CEO of the Company, Yoshiroh Chikaki

Other: A press conference will be held after the signing ceremony.