

October 11, 2019

To all persons concerned:

NPC Incorporated  
1-7-5 Higashi-ueno, Taito-ku  
Tokyo 110-0015, Japan

**Announcement on Results and Completion of Acquisition of Treasury Stock**

(Acquisition of Own Shares Pursuant to Stipulations of  
Articles of Incorporation Based on Provisions of Article 165, Paragraph 2 of the Companies Act)

NPC Incorporated (“the Company”) hereby announces that the Company has conducted the acquisition of treasury stock pursuant to provisions of Article 156 of the Companies Act that have been replaced in part and applied based on the provision of Article 165, Paragraph 3 of said Act.

Simultaneously, the Company announces that it has completed the acquisition of treasury stock based on the resolution at the Director’s Board of Meeting held on October 9, 2019. Details are as follows:

	Descriptions
1. Type of shares acquired	Common stock
2. Total number of shares acquired	122,000 shares
3. Total acquisition value of shares	49,968,000 yen
4. Acquisition period	October 10, 2019

[Reference]

1. Details of resolution regarding acquisition of treasury stock (announced on October 9, 2019)

(1) Type of shares subject to acquisition	Common stock
(2) Total number of shares that can be acquired	150,000 shares (maximum) (Percentage of total number of outstanding shares (excluding treasury stock): 0.68%)
(3) Total acquisition value of shares	50,000,000 yen (maximum)
(4) Acquisition period	From October 10, 2019 to November 22, 2019
(5) Method of acquisition	Market acquisition on Tokyo Stock Exchange

2. Accumulated treasury stock acquired according to the above Board of Directors resolution as of October 10, 2019

(1) Total number of shares acquired	122,000 shares
(2) Total acquisition value of shares	49,968,000 yen

END