To all persons concerned:

NPC Incorporated 1-7-15 Higashi-ueno, Taito-ku Tokyo 110-0015, Japan Masafumi Ito, President & CEO

Contact: Kazuo Hirosawa, Senior Managing Director

TEL+81-3-6240-1206 (TSE 6255)

## 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 12, 20201. Details are as follows:

## Descriptions

Type of shares acquired Common stock
Total number of shares acquired 450,000 shares
Total acquisition value of shares 310,300,700 yen

4. Acquisition period From October 13, 2021 to October 25, 2021

## [Reference]

1. Details of resolution regarding acquisition of treasury stock (announced on October 12, 2021):

(1) Type of shares subject to acquisition Common stock

(2) Total number of shares that can be acquired 450,000 shares (maximum)

(Percentage of total number of outstanding shares

(excluding treasury stock): 2.05%)

(3) Total acquisition value of shares 350,000,000 yen (maximum)

(4) Acquisition period
(5) Method of acquisition
From October 13, 2021 to December 29, 2021
Market acquisition on Tokyo Stock Exchange

**END**