

October 11, 2023

To all persons concerned:

NPC Incorporated
1-7-15 Higashi-ueno, Taito-ku
Tokyo 110-0015, Japan

Notice of Partial Amendments to the Articles of Incorporation

NPC Incorporated (“the Company”) hereby notifies that the proposal of partial amendments to the Articles of Incorporation as an agenda for the 31st Ordinary General Meeting of Shareholders to be held on November 29, 2023, has been resolved at the Board of Directors’ Meeting held today.

Details are as follows:

Descriptions

1. The purpose of the amendment to the articles
 - (1) The Company will add a purpose of the Company (Article 2) in preparation for its business diversification.

2. The changed contents of the article
Please refer to the appendix.

3. Schedule (Planned)

General Meeting of Shareholders	November 29, 2023 (Scheduled)
Effective date	November 29, 2023 (Scheduled)

[Appendix]

(Underlined parts are amended)

Current Articles of Incorporation	Proposed amendments
<p>(Purpose)</p> <p>Article 2. The purposes of the Company are to engage in the following business activities:</p> <p>1~10. (Omitted) (Newly established)</p> <p><u>11~17.</u> (Omitted)</p>	<p>(Purpose)</p> <p>Article2. The purposes of the Company are to engage in the following business activities:</p> <p>1~10. (Unchanged)</p> <p><u>11. Servicing and maintenance of power generation equipment (solar power generation, wind power generation, biomass power generation, etc.) and sales of inspection equipment</u></p> <p><u>12~18.</u> (Unchanged)</p>

END