November 22, 2013

To whom it may concern:

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

Announcement on Resignation of Director

NPC Incorporated, hereinafter referred to as "the Company," hereby notifies that a director is going to resign as of November 28, 2013. Details are as follows:

Descriptions

1. Name of director
   Deputy President Hisashi Sato

2. Date of resignation
   November 28, 2013
   (After the regular shareholders' meeting to be held on the same day)

3. Reason for resignation
   He was in charge of closure of NPC-Meier GmbH, the last phase of restructuring of the Company, and was proceeding with the project. The Company now prospects the closing procedure to be completed shortly.

4. Other
   Even after his resignation, the number of the directors complies with the requirements by law and code.

END