April 9, 2014

To whom it may concern:

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

Announcement on Distribution of Interim Dividends (No dividend to be paid)

NPC Incorporated, hereinafter referred to as "the Company", hereby notifies that the Company will distribute no interim dividends for the first half ended February 28, 2014 of the fiscal year 2014.

Descriptions

1. Details of the first half dividend

	Final amount approved	Previous forecast (As of October 9, 2013)	Interim dividend in FY2013
Dividend record date	February 28, 2014	February 28, 2014	February 28, 2013
Dividend per share (yen)	0	To be determined	0
Total amount of dividends	-	-	-
Effective date	-	-	-
Dividend resource	-	-	-

2 Reasons for no dividend

The Company aims to continue steady profit distribution and strive to enhance internal reserves necessary for capital expenditure or research and development for the expansion of profits in the future by strengthening its financial structure. Its policy is to distribute dividends considering business result, financial conditions, etc. in a comprehensive manner.

As for the interim dividends of the first half of the fiscal year 2014, however, the Company has resolved it will distribute no dividends taking the financial results and conditions into account.

The forecast of the year-end dividends has yet to be determined. The Company will disclose it immediately once decision was made after comprehensive consideration of business results and financial conditions.

Your understanding and continuous support for the Company would be appreciated.

END