January 8, 2015

To whom it may concern:

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

Announcement on Relocation of Headquarters

NPC Incorporated (the Company) hereby announces that it has decided to relocate its headquarters in the Board of Directors' meeting held on January 8, 2015. The details are as follows:

Descriptions

1. New address

   5th Floor, Hulic Higashi-ueno 1-chome Building
   1-7-15 Higashi-ueno, Taito-ku, Tokyo

2. Start of operation

   Scheduled in March, 2015

3. Reasons for relocation

   The Company has decided the relocation due to the aging and deteriorating conditions of the current building, and to increase operational efficiency for expansion of the business and to improve employee morale.

4. Impact on the business results

   In accordance with the relocation, the Company expects approximately 25 million yen of expenses to incur in the fiscal year 2015, which has been already included in the "Announcement on the Revised Forecast and Extraordinary Income" issued on January 8, 2015.

5. Others

   Regarding the address of the headquarters stated in the Articles of Incorporation, the Company will submit a proposal on partial amendment at the ordinary shareholders' meeting to be held in November, 2015 after the resolution at the board meeting to be held in October, 2015 and will change it from Arakawa-ku, Tokyo to Taito-ku, Tokyo on condition of its approval.

   The Company plans to sell the premises of the current headquarters in the future, however, nothing has been decided yet.

END