October 9, 2025

NPC Incorporated
(Securities code: 6255;
Listing: Growth of TSE)
1-7-15 Higashi-ueno, Taito-ku,
Tokyo 110-0015, Japan

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

NPC Incorporated ("the Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on October 9, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To increase shareholders' benefit through improvement of capital efficiency.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	770,000 shares (maximum) (3.56% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥500,000,000 (maximum)
(4)	Acquisition period	From October 10, 2025 to December 23, 2025
(5)	Acquisition method	Market purchase at Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of August 31, 2025

Total number of issued shares (excluding treasury shares)	21,625,606 shares
Number of treasury shares	426,820 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.