December 17, 2025

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

Notice Concerning Results and Completion of 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 the Company has conducted the acquisition of its 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.

Please be advised that, by this notice, the Company has completed the acquisition of its own shares based on the resolution at the meeting of the Board of Directors held on October 9, 2025. The details are described below.

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	282,400 shares
(3)	Total amount of share acquisition costs	¥200,715,400
(4)	Acquisition period	From December 1, 2025 to December 16, 2025
(5)	Acquisition method	Market purchase at Tokyo Stock Exchange

(Reference)

1. Details of resolution concerning acquisition of own shares, resolved at a meeting of the Board of Directors held on October 9, 2025

(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

2. Total number of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of December 16, 2025)

Total number of shares acquired	702,400 shares
Total amount of share acquisition costs	¥499,981,500

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.