

October 12, 2020

To all persons concerned:

NPC Incorporated
1-7-15 Higashi-ueno, Taito-ku
Tokyo 110-0015, Japan

Notice of Partial Amendments to the Articles of Incorporation

NPC Incorporated (“the Company”) hereby notifies that the proposal of partial amendments to the Articles of Incorporation as an agenda for the 28th General Meeting of Shareholders to be held on November 26, 2020, has been resolved at the Board of Directors’ Meeting held today.

Details are as follows:

Descriptions

1. The purpose of the amendment to the articles

The Company will add a purpose of the Company (Article 2) in preparation for its business diversification.

2. The changed contents of the article

Please refer to the appendix.

3. Schedule (Planned)

General Meeting of Shareholders

November 26, 2020 (Scheduled)

Effective date

November 26, 2020 (Scheduled)

[Appendix]

(Underlined parts are amended)

| Current Articles of Incorporation | Proposed amendments |
|---|---|
| (Purpose) Article 2. The purpose of the Company are to engage in the following business activities: 1~7. (Omitted) (Newly established) <u>8~11</u> (Omitted) (Newly established) <u>12.</u> (Omitted) | (Purpose) Article2. (Unchanged) 1~7. (Unchanged) <u>8. Manufacturing, import, export, and sale of automatic control machines and operating systems related to plant factory</u> <u>9~12.</u> (Unchanged) <u>13. Management of plant factories, cultivation and sale of vegetables and fruits</u> <u>14.</u> (Unchanged) |

END