

October 11, 2016

To all persons concerned,

NPC Incorporated  
1-7-15 Higashi-ueno, Taito-ku  
Tokyo 116-0003, Japan

**Notice of Partial Amendments to the Article of Incorporation**

NPC Incorporated, (“the Company”), hereby notifies that the proposal of partial amendments to the article of incorporation as an agenda for the 24th General Meeting of Shareholders to be held on November 29, 2016, 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 29, 2016 (Scheduled)

Effective date

November 29, 2016 (Scheduled)

END

[Appendix]

(Underlined parts are amended.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:  1~8. (Omitted) (Newly established)  <u>9~10.</u> (Omitted)	(Purpose) Article 2. (Unchanged)  1~8. (Unchanged) 9. Buying and selling secondhand goods in accordance with the Secondhand Articles Dealer Act  <u>10~11.</u> (Unchanged)