

October 9, 2018

To all persons concerned:

NPC Incorporated  
1-7-5 Higashi-ueno, Taito-ku  
Tokyo 110-0015, Japan

### **Announcement of Year-end Dividend**

NPC Incorporated “the Company”, hereby announces that, by the resolution of the Board of Directors’ Meeting held on October 9, 2018, the Company will distribute year-end dividend for its fiscal year ended August 31, 2018, provided that this matter shall be approved in the 26<sup>th</sup> General Meetings of Shareholders on November 29, 2018. Details are as follows:

#### Descriptions

##### 1. Details of year-end dividend

	Final amount approved	Previous forecast (Announced on October 12, 2017)	Result in FY2017
Dividend record date	August 31, 2018	August 31, 2018	August 31, 2017
Dividend per share	2.00 yen	0.00 yen	0.00 yen
Total amount of dividend	44 million yen	-	-
Effective date	November 30, 2018	-	-
Dividend resource	Retained earnings	-	-

##### 2. Reasons for distribution

At the time when the Company notified the Previous Forecast, the distribution of year-end-dividend was expected to be postponed as the amount of retained earnings brought forward was expected to be in negative. However, the profit in the fiscal year ended August 31, 2018 increased more than the forecast at the beginning of the fiscal year ended August 31, 2018; resulted to have retained earnings brought forward in positive. Taking above circumstances into consideration, the Company has made a decision to distribute the dividend of 2.00 yen per share.

##### (For your reference) Breakdown of Annual Dividend

	Dividend per share		
Dividend record date	2Q-end	Year-end	Annual
FY2018	0.00 yen	2.00 yen	2.00 yen
FY2017(previous FY)	0.00 yen	0.00 yen	0.00 yen

END