

December 2, 2025

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

Notice Concerning Status 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 the status (progress) of 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)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	164,400 shares
(3)	Total amount of share acquisition costs	¥120,194,300
(4)	Acquisition period	From November 1, 2025 to November 30, 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 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 November 30, 2025)

Total number of shares acquired	420,000 shares
Total amount of share acquisition costs	¥299,266,100

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.