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June 28, 2007

**To Shareholders:**

Satoru Iwata  
Director and President  
Nintendo Co., Ltd.  
11-1 Kamitoba Hokotate-cho,  
Minami-ku, Kyoto

**NOTICE OF RESOLUTION OF  
THE 67TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 67th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (“the Company”):

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 67th Fiscal Year (April 1, 2006 - March 31, 2007) and results of audits by the Accounting Auditors and the Board of Auditors of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 67th Fiscal Year (April 1, 2006 - March 31, 2007)

Substance pertaining to each of the foregoing were reported.

**Proposals resolved:**

Proposal No. 1: Distribution of Surplus

This proposal was approved and resolved as originally proposed. The year-end dividends for the fiscal year ended March 31, 2007 were decided to be 620 yen per share.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed. Amendments to the Company’s business purpose, amendments relating to the enforcement of the Corporation Law, and additional necessary amendments were decided to be made throughout the Articles of Incorporation.

Proposal No. 3: Election of Thirteen Directors

This proposal was approved and resolved as originally proposed. The thirteen candidates, Messrs. Satoru Iwata, Yoshihiro Mori, Shinji Hatano, Genyo Takeda, Shigeru Miyamoto, Nobuo Nagai, Masaharu Matsumoto, Eiichi Suzuki, Kazuo Kawahara, Tatsumi Kimishima, Takao Ota, Kaoru Takemura, and Koji Yoshida, were reelected and assumed office as Directors.

Proposal No. 4: Election of Three Auditors

This proposal was approved and resolved as originally proposed. The three candidates, Messrs. Ichiro Nakaji, Katsuo Yamada, and Naoki Mizutani were reelected and assumed office as Auditors.

Proposal No. 5: Election of Accounting Auditor

This proposal was approved and resolved as originally proposed. Kyoto Audit Corporation was elected and assumed its post as Accounting Auditor.

Proposal No. 6: Revision of Amount of Compensation Payable to Directors

This proposal was approved and resolved as originally proposed. Compensation payable to Directors was decided to be separated into (i) fixed compensation up to 500 million yen per year and (ii) performance-based variable compensation up to the amount equivalent to 0.2% of the consolidated operating income of the fiscal year. Compensation payable to Directors was also decided not to include their remuneration as employees.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 67th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director Director and President	Satoru Iwata	Representative Director Senior Managing Director	Yoshihiro Mori
Representative Director Senior Managing Director	Shinji Hatano	Representative Director Senior Managing Director	Genyo Takeda
Representative Director Senior Managing Director	Shigeru Miyamoto	Representative Director Senior Managing Director	Nobuo Nagai

- ◇ At the meeting of the Board of Auditors held after the conclusion of the 67th Annual General Meeting of Shareholders, the following Auditors were appointed and assumed office as Full-time Auditors.

Full-time Auditor	Ichiro Nakaji	Full-time Auditor	Minoru Ueda
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