



May 16, 2014



Nintendo Co., Ltd.
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Minami-ku, Kyoto 601-8501
Japan

Notice Regarding Partial Amendment to Articles of Incorporation

Nintendo Co., Ltd. (the "Company") announces that the board of directors meeting held on May 16, 2014 resolved to propose a partial amendment to its Articles of Incorporation at the 74th Annual General Meeting of Shareholders to be held on June 27, 2014.

(1) Reason for Amendment

To create an environment in which the Outside Director to be appointed at the upcoming General Meeting of Shareholders will be able to fully perform his expected role and the Company will be able to continuously secure suitable personnel as its Outside Directors and Outside Auditors, the Company will newly establish the Articles that will enable it to enter into an agreement with Outside Directors and Outside Auditors which limit their liabilities to the extent permitted by laws and regulations, and accordingly the numbers of certain existing Articles will be changed.

With respect to the establishment of Article 31 (Agreement on Limitation of Liabilities of Outside Directors), the consent of all Auditors has been obtained.

(2) Details of Amendment

The details of the amendment are shown in the attachment.

(3) Schedule of Amendment

Date of amendment (Annual General Meeting of Shareholders): June 27, 2014 (Scheduled)

Effective date of amendment: June 27, 2014 (Scheduled)

