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June 29, 2017

To Shareholders:

Tatsumi Kimishima
Representative Director and President
Nintendo Co., Ltd.
11-1 Hokotate-cho, Kamitoba,
Minami-ku, Kyoto, Japan

**NOTICE OF RESOLUTION OF
THE 77TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 77th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 77th Fiscal Year (April 1, 2016 - March 31, 2017) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 77th Fiscal Year (April 1, 2016 - March 31, 2017)

Substance pertaining to each of the foregoing was 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, 2017 were decided to be 430 yen per share.

Proposal No. 2: Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. The Five candidates, Tatsumi Kimishima, Shigeru Miyamoto, Shinya Takahashi, Shuntaro Furukawa and Ko Shiota were elected, and all five candidates assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

- ◇ At the meeting of the Board of Directors held after the conclusion of the 77th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director and President Tatsumi Kimishima

Representative Director Shigeru Miyamoto