



Nintendo Co., Ltd.  
11-1 Hokotate-cho, Kamitoba,  
Minami-ku, Kyoto 601-8501  
Japan



MEMBERSHIP  
April 26, 2018

Representative: Tatsumi Kimishima  
Representative Director and President  
(TSE First Section Stock Code: 7974)  
Contact Person: Yutaka Takenaga  
Deputy General Manager  
Corporate Analysis & Administration Division  
(Tel:075-662-9600)

## Notice of Dividend

At the Board of Directors' Meeting held on April 26, 2018, Nintendo Co., Ltd. (the "Company") resolved to pay a year-end dividend with a record date of March 31, 2018 as follows.

This will be included in the proposals for the 78th Annual General Meeting of Shareholders scheduled on June 28, 2018.

### 1. Description of dividend

|                             | Dividend decided   | Most recent dividend forecast<br>(Announced on January 31, 2018) | Last year's dividend<br>(Year ended March 31, 2017) |
|-----------------------------|--------------------|------------------------------------------------------------------|-----------------------------------------------------|
| Record date                 | March 31, 2018     | March 31, 2018                                                   | March 31, 2017                                      |
| Year-end dividend per share | 480 yen            | 390 yen                                                          | 430 yen                                             |
| Total dividend payment      | 57,660 million yen | —                                                                | 51,654 million yen                                  |
| Effective date              | June 29, 2018      | —                                                                | June 30, 2017                                       |
| Source                      | Retained earnings  | —                                                                | Retained earnings                                   |

### 2. Reasons

The annual dividend per share for the fiscal year ended March 31, 2018, in accordance with the current policy, is established at the higher of the amount calculated by dividing 33% of consolidated operating profit for the fiscal year by the total number of outstanding shares, excluding treasury shares, as of the end of the fiscal year rounded up to the 10 yen digit, or the amount calculated based on the 50% consolidated payout ratio rounded up to the 10 yen digit.

Based on the results announced in "Consolidated Financial Statements" released on April 26, 2018, the annual dividend per share and the year-end dividend per share for the fiscal year ended March 31, 2018 are going to be 590 yen and 480 yen correspondingly.

#### (Reference) Annual dividend breakdown

| Record date               | Dividend per share |          |         |
|---------------------------|--------------------|----------|---------|
|                           | End of 2nd quarter | Year-end | Annual  |
| Year ended March 31, 2018 | 110 yen            | 480 yen  | 590 yen |
| Year ended March 31, 2017 | 0 yen              | 430 yen  | 430 yen |