



Nintendo Co., Ltd.  
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Japan



October 30, 2018

Representative: Shuntaro Furukawa  
Representative Director and President  
(TSE First Section Stock Code: 7974)  
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## Notice of Dividend (end of 2nd quarter) and Dividend Forecast Modifications

At the Board of Directors' Meeting held on October 30, 2018, Nintendo Co., Ltd. (the "Company") resolved to pay the interim dividends with the record date of September 30, 2018 as follows.

In addition, the Company modifies its dividend forecast for the fiscal year ending March 31, 2019, which was announced on April 26, 2018, as follows.

### 1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on April 26, 2018)	Last year's dividend (Six months through September 30, 2017)
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Interim dividend per share	170 yen	Undetermined	110 yen
Total dividend payment	20,421 million yen	—	13,213 million yen
Effective date	December 3, 2018	—	December 1, 2017
Source	Retained earnings	—	Retained earnings

### 2. Dividend forecast modifications for the fiscal year ending March 31, 2019 (April 1, 2018 - March 31, 2019)

	Dividend per share yen		
	End of 2nd quarter	Year-end	Annual
Previous forecast announced on April 26, 2018	Undetermined	Undetermined	690
Modified forecast		520	690
Year ending Mar. 31, 2019	170		
Year ended Mar. 31, 2018	110	480	590

### 3. Reason for modifications

The interim (at the end of 2nd quarter) dividend per share, in accordance with the current policy, is calculated by dividing 33% of consolidated operating profit of the six-month period by the total number of outstanding shares, excluding treasury shares, as of the end of the six-month period rounded up to the 10 yen digit. As a result, the dividend per share is 170 yen.

The annual dividend per share, in accordance with the current policy, remains the same as the amount announced on April 26, 2018. Since the interim dividend has been decided, the year-end dividend per share is expected to reach a net of 520 yen.

As for the previous dividend forecast for the fiscal year ending March 31, 2019, only the annual dividend is described because the financial forecast for the year is prepared only on a full fiscal year basis and the dividend cannot be separately forecasted between the interim and the fiscal year-end.

### ※Note

Forecasts announced by the Company referred to above were prepared based on management's assumptions with information available at this time and therefore involve known and unknown risks and uncertainties. Please note such risks and uncertainties may cause the actual results to be materially different from the forecasts (earnings forecast, dividend forecast, and other forecasts).