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June 28, 2018

To Shareholders:

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

**NOTICE OF RESOLUTION OF
THE 78TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 78th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 78th Fiscal Year (April 1, 2017 - March 31, 2018) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 78th Fiscal Year (April 1, 2017 - March 31, 2018)

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, 2018 were decided to be 480 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, Shigeru Miyamoto, Shinya Takahashi, Shuntaro Furukawa, Ko Shiota and Satoru Shibata were elected, and all five candidates assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

Proposal No. 3: Election of Four Directors who are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed. The four candidates, Naoki Noguchi, Naoki Mizutani, Katsuhiko Umeyama and Masao Yamazaki were elected, and all four candidates assumed office as Directors who are Audit and Supervisory Committee Members. Naoki Mizutani, Katsuhiko Umeyama and Masao Yamazaki are Outside Directors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 78th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director and President

Shuntaro Furukawa

Representative Director

Shigeru Miyamoto

- ◇ At the meeting of the Audit and Supervisory Committee held after the conclusion of the 78th Annual General Meeting of Shareholders, the following Director was appointed and assumed office as Full-time Audit and Supervisory Committee Member.

Full-time Audit and Supervisory Committee Member

Naoki Noguchi