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June 26, 2020

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 80TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 80th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 80th Fiscal Year (April 1, 2019 - March 31, 2020) 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 80th Fiscal Year (April 1, 2019 - March 31, 2020)

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, 2020 were decided to be 820 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, Shuntaro Furukawa, Shigeru Miyamoto, Shinya Takahashi, 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, Katsuhiro Umeyama, Masao Yamazaki and Asa Shinkawa were elected, and all four candidates assumed office as Directors who are Audit and Supervisory Committee Members. Katsuhiro Umeyama, Masao Yamazaki and Asa Shinkawa are Outside Directors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 80th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director and President	Shuntaro Furukawa
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Representative Director	Shigeru Miyamoto
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- ◇ At the meeting of the Audit and Supervisory Committee held after the conclusion of the 80th 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
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