



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



MEMBERSHIP  
May 6, 2021

Representative: Shuntaro Furukawa  
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 May 6, 2021, Nintendo Co., Ltd. resolved to pay a year-end dividend with a record date of March 31, 2021 as follows.

This will be included in the proposals for the 81st Annual General Meeting of Shareholders scheduled on June 29, 2021.

### 1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on February 1, 2021)	Last year's dividend (Year ended March 31, 2020)
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Year-end dividend per share	1,410 yen	1,070 yen	820 yen
Total dividend payment	167,963 million yen	—	97,681 million yen
Effective date	June 30, 2021	—	June 29, 2020
Source	Retained earnings	—	Retained earnings

### 2. Reasons

Following the results announced in the "Consolidated Financial Statements" on May 6, 2021, the annual dividend per share for the fiscal year ended March 31, 2021 is expected to be 2,020 yen based on our dividend policy. However, after considering the consolidated financial results for this fiscal year, we are planning to add 200 yen per share to this amount, which will bring the annual dividend per share to 2,220 yen and the year-end dividend per share to 1,410 yen, correspondingly.

### (Reference) Annual dividend breakdown

Record date	Dividend per share		
	End of 2nd quarter	Year-end	Total
Year ended March 31, 2021	810 yen	1,410 yen	2,220 yen
Year ended March 31, 2020	270 yen	820 yen	1,090 yen

### [Notes]

The interim (at the end of 2nd quarter) dividend per share 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.

The annual dividend per share 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.