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June 29, 2021

**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 81ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 81st Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 81st Fiscal Year (April 1, 2020 - March 31, 2021) 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 81st Fiscal Year (April 1, 2020 - March 31, 2021)

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, 2021 were decided to be 1,410 yen per share.

Proposal No. 2: Election of Six Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. The six candidates, Shuntaro Furukawa, Shigeru Miyamoto, Shinya Takahashi, Ko Shioti, Satoru Shibata and Chris Meledandri were elected, and all six candidates assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

- ◇ At the meeting of the Board of Directors held after the conclusion of the 81st 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