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June 27, 2025

To Shareholders:

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

**NOTICE OF RESOLUTION OF
THE 85TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 85th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 85th Fiscal Year (April 1, 2024 - March 31, 2025) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 85th Fiscal Year (April 1, 2024 - March 31, 2025)

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, 2025 were decided to be 85 yen per share.

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

This proposal was approved and resolved as originally proposed. The nine candidates, Shuntaro Furukawa, Shigeru Miyamoto, Shinya Takahashi, Satoru Shibata, Ko Shiota, Yusuke Beppu, Chris Meledandri, Miyoko Demay and Kazuhiko Hachiya were elected, and all nine candidates assumed office as Directors (excluding Directors who are Audit and

Supervisory Committee Members). Chris Meledandri, Miyoko Demay and Kazuhiko Hachiya are Outside Directors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 85th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

President and Representative Director

Shuntaro Furukawa

Representative Director

Shigeru Miyamoto