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February 27, 2026

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

**Notice of Determination of Matters Pertaining to Share Repurchases and  
Cancellation of Treasury Shares  
(Share Repurchase Pursuant to the Articles of Incorporation  
Based on Article 165, Paragraph 2 of the Companies Act and Cancellation of  
Treasury Shares Pursuant to Article 178 of the Companies Act)**

Nintendo Co., Ltd. (HQ: Kyoto, Japan; President and Representative Director: Shuntaro Furukawa; hereinafter the “Company”) hereby announces that the following matters pertaining to the repurchase of its shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act, and the cancellation of treasury shares pursuant to Article 178 of the Companies Act were approved at the meeting of its Board of Directors held on February 27, 2026.

1. Reasons for the repurchase of own shares

The Company has resolved to repurchase its own shares with the aim of mitigating the impacts of the secondary offering on the supply and demand for the Company’s shares, as well as improving capital efficiency, and as part of its capital policy with agility, in response to changes in the business environment, and shareholder returns.

2. Details of the repurchase of own shares

- |  |   |
|--|---|
| (1) Class of shares to be repurchased        | Common stock of the Company   |
| (2) Total number of shares to be repurchased | Up to 14,000,000 shares<br>(1.20% of the total number of issued shares (excluding treasury shares)) |
| (3) Aggregate amount of repurchase costs     | Up to 100 billion yen   |
| (4) Period of repurchase                     | From Tuesday, March 3, 2026 to Wednesday, March 4, 2026   |
| (5) Method of repurchase                     | Purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)                        |

Note: This notice does not constitute a part of an offer of investment in any securities. This notice has been prepared for the purpose of announcing to the public certain matters relating to the determination of matters pertaining to share repurchases and cancellation of treasury shares, and not for the purpose of soliciting investment or other activities within or outside Japan. This notice does not constitute soliciting activities to purchase any securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the “Securities Act”), and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. No securities will be publicly offered or sold in the United States under this transaction.

(6) Any other matters necessary for the repurchase will be determined by the President and Representative Director.

(Note 1) Due to market conditions and other factors, part or all of the shares may not be repurchased.

(Note 2) If the Company approves the share purchase through ToSTNeT-3, it will be conducted after prior public announcement.

(Note 3) If the Company approves the share purchase as described above, the sellers of secondary offering of shares, The Nomura Trust and Banking Co., Ltd (MUFG Bank, Ltd. Retiree Allowance Trust Account), Bank of Kyoto, Ltd., DeNA Co., Ltd. and Resona Bank, Limited as stated in “Notice of Secondary Offering of Shares” released today, have indicated that such selling shareholders intend to tender part of the common stock of the Company for repurchase through ToSTNeT-3.

### 3. Details of cancellation

- |     |   |   |
|-----|---|---|
| (1) | Class of shares to be cancelled   | Common stock of the Company                             |
| (2) | Total number of shares to be cancelled  | Total number of treasury shares repurchased in 2. above |
| (3) | Scheduled cancellation date   | Tuesday, March 31, 2026                                 |
| (4) | Any other matters necessary for the cancellation will be determined by the President and Representative Director. |   |

#### (Reference)

The status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	1,164,258,914 shares
Number of treasury shares	134,431,086 shares

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