



July 21, 2023

Nintendo Co., Ltd.  
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Minami-ku, Kyoto 601-8501  
Japan

## Notification of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Nintendo Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that payment procedures were completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 23, 2023. Details are as follows. For further information, please refer to the “Notification of Disposal of Treasury Shares as Restricted Stock Compensation” released on June 23, 2023.

### Overview of Disposal of Treasury Shares

(1)	Class and number of shares to be disposed	9,500 shares of common stock of the Company
(2)	Disposal price	6,318 yen per share
(3)	Total value of share disposal	60,021,000 yen
(4)	Grantees of shares and number thereof; number of shares to be disposed	Directors of the Company (excluding those who are Audit and Supervisory Committee Members and Outside Directors): 5 Directors, 6,000 shares Executive Officers of the Company who do not serve concurrently as Directors (excluding those who do not reside in Japan): 7 Executive Officers, 3,500 shares
(5)	Disposal date	July 21, 2023