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June 27, 2024

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 84TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 84th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 84th Fiscal Year (April 1, 2023 - March 31, 2024) 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 84th Fiscal Year (April 1, 2023 - March 31, 2024)

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, 2024 were decided to be 131 yen per share.

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

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

Committee Members). Chris Meledandri and Miyoko Demay are Outside Directors.

Proposal No. 3: Election of Five Directors who are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed. The five candidates, Takuya Yoshimura, Katsuhiko Umeyama, Asa Shinkawa, Eiko Osawa and Keiko Akashi were elected, and all five candidates assumed office as Directors who are Audit and Supervisory Committee Members. Katsuhiko Umeyama, Asa Shinkawa, Eiko Osawa and Keiko Akashi are Outside Directors.

Proposal No. 4: Revision of the Amount of Compensation Payable to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 84th 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

- ◇ At the meeting of the Audit and Supervisory Committee held after the conclusion of the 84th Annual General Meeting of Shareholders, the following Director was appointed and assumed office as a Full-time Audit and Supervisory Committee Member.

Full-time Audit and Supervisory Committee Member Takuya Yoshimura