Nintendo Co., Ltd.
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Japan

November 5, 2026

Notice of Dividend (end of 2nd quarter) and Dividend (year-end) Forecast

At the Board of Directors' Meeting held on November 5, 2026, Nintendo Co., Ltd. (the "Company") resolved to pay the interim dividends with the record date of September 30, 2026 as follows.

In addition, the dividend forecast for the fiscal year ending March 31, 2027, which was announced on May 8, 2026, is as follows.

1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on May 8, 2026)	Last year's dividend (Six months through September 30, 2025)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Interim dividend per share	76 yen	Undetermined	42 yen
Total dividend payment	87,621 million yen	−	48,898 million yen
Effective date	December 1, 2026	−	December 1, 2025
Source	Retained earnings	−	Retained earnings

2. Dividend forecast

yen

	Dividend per share		
	End of 2nd quarter	Year-end	Annual
Previous forecast announced on May 8, 2026	Undetermined	Undetermined	162
Latest forecast		86	162
Year ending March 31, 2027	76		
Year ended March 31, 2026	42	177	219

3. Reason

The interim (at the end of 2nd quarter) dividend per share, in accordance with the current policy, is 76 yen.

The annual dividend per share, in accordance with the current policy, remains the same as the amount announced on May 8, 2026. Since the interim dividend has been decided, the year-end dividend per share is expected to be a net of 86 yen.

As for the previous dividend forecast for the fiscal year ending March 31, 2027, only the annual dividend is described because the financial forecast for the year is prepared only on a full fiscal year basis and the dividend cannot be separately forecasted between the interim and the fiscal year-end.

[Notes]

The interim (at the end of 2nd quarter) dividend per share is calculated by dividing 40% of consolidated operating profit of the six-month period by the total number of outstanding shares, excluding treasury shares, as of the end of the six-month period rounded up to the 1 yen digit.

The annual dividend per share is established at the higher of the amount calculated by dividing 40% of consolidated operating profit for the fiscal year by the total number of outstanding shares, excluding treasury shares, as of the end of the fiscal year rounded up to the 1 yen digit, or the amount calculated based on the 60% consolidated payout ratio rounded up to the 1 yen digit.

Forecasts announced by the Company referred to above were prepared based on management's assumptions with information available at this time and therefore involve known and unknown risks and uncertainties such as fluctuation in foreign exchange rates and other changes in the market environment. Please note such risks and uncertainties may cause the actual results (earnings, dividend, and other results) to be materially different from the forecasts.