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**Nintendo®**

**Nintendo Co., Ltd.**

11-1 Kamitoba Hokotate-cho

Minami-ku, Kyoto 601-8501

JAPAN

Phone: 81-75-662-9614

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January 7, 2004

**By International Courier**

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N. W. (Mail Stop 3-2)  
Washington, D.C. 20549



SUPPL

Re: Nintendo Co., Ltd.  
Materials pursuant to Rule 12g3-2(b) Exemption  
File Number 82-2544

PROCESSED

JAN 21 2004

THOMSON  
FINANCIAL

Dear Ladies and Gentlemen:

Enclosed please find the following documents of Nintendo Co., Ltd. pursuant to Rule 12g3-2(b) of the Exchange Act.

- Report as to Acquisition of Shares (Summary Translation dated January 6, 2004)

In the event of any questions or requests for additional information, please do not hesitate to contact the undersigned at 011-81-75-662-9614, Andrew Bor of Perkins Coie LLP at (206) 359-8577 or Amy E. Weaver of Perkins Coie LLP at (206)359-3319.

Very truly yours,

NINTENDO CO., LTD.

A handwritten signature in black ink, appearing to be 'Kenichi Sugimoto'.

Kenichi Sugimoto

Enclosure

Handwritten initials 'Jlw' followed by a fraction '1/3'.

January 6, 2004

To Kanto Finance Bureau

Nintendo Co., Ltd.  
Satoru Iwata  
President

**Report as to Acquisition of its own Shares by the Company**

Authorization given at the Shareholders' Meeting on June 27, 2003

- Number of total shares to be acquired: 14 million shares (maximum)
- Total amount for the share acquisitions: 110 billion yen (maximum)

Actual Acquisitions:

Acquisition term: December 1, 2003 through December 31, 2003

Number of shares acquired: None

Acquisition amount: N/A

As of December 31, 2003:

Total number of shares outstanding: 141,669,000 shares

Number of treasury stocks owned: 7,950,800 shares