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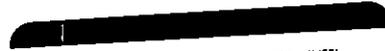
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U.S. DEPARTMENT OF JUSTICE
SECURITY DIVISION

SUPPL

REPORT

FOR FISCAL YEAR ENDED MARCH 31, 2007



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B THOMSON
FINANCIAL

NINTENDO CO., LTD.

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TO OUR SHAREHOLDERS

Satoru Iwata
President

We are deeply grateful for your dedicated support.

The following is an outline of Nintendo's financial results from April 1, 2006 through March 31, 2007.

Business Progress and Results

Throughout the fiscal year ended March 31, 2007, the Japanese economy continued to show a pattern of recovery despite concerns over crude oil price trends and rising interest rates. Intensified capital investments due to improvements in corporate earnings, as well as steady consumer spending led by improvements in employment, helped to support the Japanese economy. Looking overseas, in the U.S., the economy continued to show steady performance supported by favorable consumer spending and capital investments despite early signs of an economic slowdown. As for the European economy, the business environment showed indications of moderate improvement.

In the video game industry, the handheld market expansion reversed its long decline, while the console market was approaching to the stage of being reinvigorated with the launch of the new game machines by each hardware developer.

Under such circumstances, Nintendo continuously executed its strategy to expand gaming to the masses and made great progress in cultivating the female and senior demographics. Until now, these demographics have been less interested in games, however, with the launch of "Nintendo DS" and its software lineup known as "Touch! Generations", Nintendo has successfully expanded the definition of video games in multiple software releases. In addition, Nintendo's new console, "Wii", provides intuitive operation and unprecedented playing style using the Wii remote, and is attracting expanded audience demographics as well as conventional gamers following last year's launch, and consequently is gaining wide-spread popularity.

Consolidated net sales for the fiscal year ended March 31, 2007 resulted in 966.534 billion yen (previous fiscal year: 509.249 billion yen). Income before income taxes and extraordinary items was 288.839 billion yen (previous fiscal year: 160.759 billion yen). Net income was 174.29 billion yen (previous fiscal year: 98.378 billion yen).

With respect to sales by business category within the electronic entertainment products division, "Nintendo DS" and "Nintendo DS Lite" sold a total of more than 23 million units worldwide during the fiscal year (40 million units life-to-date), resulting from continuous robust sales of "Nintendo DS Lite" after its March launch in Japan and strong sales following its June release overseas. In addition, "Nintendo DS" software enjoyed a boost in sales. For instance, "New Super Mario Bros.", the side-scrolling action game with easy access and user-friendly operation, sold 9.5 million units on a worldwide basis, and "Brain Age: Train Your Brain in Minutes a Day!", which was released overseas after achieving popularity in Japan, has cultivated a new video game market of brain training overseas. "Brain Age" has sold a total of 8.08 million units worldwide including its sequel version released in Japan (12 million units life-to-date). "Nintendogs" continued to enjoy favorable sales overseas, reaching a total of 6.95 million sales units (13.6 million units life-to-date). "Pokémon Diamond and Pearl", the latest series of "Pokémon" launched last September in Japan, sold 5.21 million units and has yet to be released overseas. As a result, the number of new software titles and long-term selling titles has increased, generating a significant rise in handheld software sales in the fiscal year.

As for the console business, "Wii" hardware got off to a favorable start with sales of 5.84 million units within the first five months after launch. "Wii" software, such as "The Legend of Zelda: Twilight Princess", which allows the player to feel the virtual world come alive by handling the Wii remote as swords or bows and arrows, and "Wii Sports", which consists of five different games simulating real life sports sold extremely well. As a result, net sales in the electronic entertainment products division were 964.379 billion yen (previous fiscal year: 507.072 billion yen), while sales in the other products division (playing cards, karuta, etc.) were 2.154 billion yen (previous fiscal year: 2.176 billion yen).

Future Prospects

The video game industry has developed as one of the few entertainment fields which was launched and driven by Japan. Throughout the early years, the success of the industry was dependent upon increasingly spectacular graphics and more complex games. In recent years, however, the traditional success formula of developing splendid and complex games has become less productive. High development costs cannot be avoided by pursuing this traditional method and there is a common perception in the industry as a whole that further expansion of the market will be difficult. The video game industry, however, is now on a new growth path with strong performance in both "Nintendo DS" and "Wii" expanding the overall game market.

Under these circumstances, Nintendo will continue to pursue expansion of the gaming population, with a diverse software lineup, and through expansion of the definition of video games. Nintendo will offer brand new entertainment that takes root in our daily lives, as has already been achieved with "Touch! Generations" software series. As for "Nintendo DS", by positioning it as "a machine that enriches the owner's daily lives", Nintendo aims to accelerate the current sales momentum of "Nintendo DS" from "must-have for every family" to "must-have for everyone". Nintendo also has positioned "Wii" as "a machine that puts smiles on surrounding people's faces". Specifically, Nintendo will not just enrich the applicable package software lineup for "Wii" but will further intensify Wii's "Channel" concept which already includes the abilities for the "Wii" owners to create their caricatures, view weather forecasts, news, and surf the web. "Wii" will encourage communication among family members as each of them can feel something relevant to themselves and be motivated to turn on the power everyday in order to enjoy "the new life with 'Wii'".

Nintendo will continue to strive to expand its business. Your continued support and cooperation is greatly appreciated.

**HISTORICAL BUSINESS RESULTS AND FINANCIAL CONDITIONS OF
THE COMPANY AND ITS AFFILIATED COMPANIES**

Consolidated basis (unit: hundred million yen unless otherwise specified)

Category	Year ended March 31,			
	2004	2005	2006	2007
Net sales	5,148	5,152	5,092	9,665
Operating income	1,076	1,115	903	2,260
Income before income taxes and extraordinary items	501	1,452	1,607	2,888
Net income	331	874	983	1,742
Net income per share (yen)	246.93	662.96	762.28	1,362.61
Category	As of March 31,			
	2004	2005	2006	2007
Total assets	10,100	11,324	11,607	15,755

Non-consolidated basis (unit: hundred million yen)

Category	Year ended March 31,			
	2004	2005	2006	2007
Net sales	3,609	4,430	4,117	8,986
Operating income	925	995	815	2,122
Income before income taxes and extraordinary items	316	1,341	1,494	2,634
Net income	160	800	915	1,427
Category	As of March 31,			
	2004	2005	2006	2007
Total assets	8,929	9,982	10,030	13,662

CONSOLIDATED BALANCE SHEETS

Description	Date	As of March 31, 2007	As of March 31, 2006
		Amount	Amount
(Assets)		million yen	million yen
I Current assets			
Cash and deposits		962,197	812,064
Notes and trade accounts receivable		89,666	43,826
Securities		115,971	64,287
Inventories		88,609	30,835
Deferred income taxes		35,631	24,170
Other current assets		104,483	45,061
Allowance for doubtful accounts		(1,886)	(1,514)
Total current assets		1,394,673	1,018,730
II Fixed assets			
Property, plant, and equipment			
Buildings and structures		18,022	18,838
Machinery, equipment and automobiles		1,134	1,144
Furniture and fixtures		5,629	3,341
Land		32,595	32,604
Construction in progress		217	41
Total property, plant, and equipment		57,600	55,969
Intangible fixed assets		505	319
Investments and other assets			
Investments in securities		92,412	60,213
Deferred income taxes		14,414	10,314
Other investments and other assets		16,001	15,182
Allowance for doubtful accounts		(10)	(26)
Total investments and other assets		122,818	85,683
Total fixed assets		180,924	141,972
Total assets		1,575,597	1,160,703

Date Description	As of March 31, 2007	As of March 31, 2006
	Amount	Amount
(Liabilities)	million yen	million yen
I Current liabilities		
Notes and trade accounts payable	301,080	83,817
Accrued income taxes	90,013	53,040
Reserve for bonuses	1,779	1,732
Other current liabilities	75,563	43,684
Total current liabilities	468,436	182,274
II Non-current liabilities		
Non-current accounts payable	698	861
Reserve for employees' retiremen and severance benefits	4,443	3,299
Total non-current liabilities	5,142	4,161
Total liabilities	473,578	186,435
(Minority interests)		
Minority interests	-	176
(Shareholders' equity)		
I Common stock	-	10,065
II Additional paid-in capital	-	11,585
III Retained earnings	-	1,096,073
IV Unrealized gains on other securities	-	10,717
V Translation adjustments	-	762
VI Treasury stock	-	(155,112)
Total shareholders' equity	-	974,091
Total liabilities, minority interests, and shareholders' equity	-	1,160,703
(Net assets)		
I Owners' equity		
Common stock	10,065	-
Additional paid-in capital	11,586	-
Retained earnings	1,220,293	-
Treasury stock	(155,396)	-
Total owners' equity	1,086,549	-
II Valuation and translation adjustments		
Unrealized gains on other securities	8,898	-
Translation adjustments	6,432	-
Total valuation and translation adjustments	15,331	-
III Minority interests	138	-
Total net assets	1,102,018	-
Total liabilities and net assets	1,575,597	-

CONSOLIDATED STATEMENTS OF INCOME

Description	Period	Year ended March 31, 2007	Year ended March 31, 2006
		Amount	Amount
		million yen	million yen
I Net sales		966,534	509,249
II Cost of sales		568,722	294,133
Gross margin		397,812	215,115
III Selling, general, and administrative expenses		171,787	124,766
Operating income		226,024	90,349
IV Other income		63,830	70,897
Interest income		33,987	22,497
Foreign exchange gains		25,741	45,515
Other		4,101	2,884
V Other expenses		1,015	487
Sales discount		919	422
Other		95	65
Income before income taxes and extraordinary items		288,839	160,759
VI Extraordinary gains		1,482	7,360
Reversal of allowance for doubtful accounts		338	966
Reversal of unrealized losses on investments in securities		-	1,408
Gains on sales of fixed assets		252	6
Gains on sales of investments in securities		891	3,653
Gains on redemption of investments in securities		-	82
Gains on liquidation of affiliates		-	5
Reversal of reserve for directors' retirement and severance benefits		-	1,236
VII Extraordinary losses		720	1,648
Losses on disposal of fixed assets		384	31
Unrealized losses on investments in securities		335	1,383
Losses on sales of investments in securities		-	233
Income before income taxes and minority interests		289,601	166,470
Provision for income taxes and enterprise taxes		126,764	74,431
Prior year income taxes		2,379	-
Income taxes deferred		(13,796)	(6,292)
Minority interests		(37)	(46)
Net income		174,290	98,378

CONSOLIDATED STATEMENT OF NET ASSETS

Year ended March 31, 2007 (April 1, 2006 - March 31, 2007)

million yen

	Owners' equity				
	Common stock	Additional paid-in capital	Retained earnings	Treasury stock	Total owners' equity
Balance as of March 31, 2006	10,065	11,585	1,096,073	(155,112)	962,611
Amount of changes in the fiscal year					
* Dividends from retained earnings	-	-	(40,932)	-	(40,932)
Dividends from retained earnings	-	-	(8,953)	-	(8,953)
* Directors' bonuses	-	-	(185)	-	(185)
Net income	-	-	174,290	-	174,290
Purchase of treasury stock	-	-	-	(284)	(284)
Disposal of treasury stock	-	1	-	1	2
Net amount of changes in the fiscal year other than owners' equity	-	-	-	-	-
Total amount of changes in the fiscal year	-	1	124,219	(283)	123,937
Balance as of March 31, 2007	10,065	11,586	1,220,293	(155,396)	1,086,549

million yen

	Valuation and translation adjustments		Minority interests	Net assets
	Unrealized gains on other securities	Translation adjustments		
Balance as of March 31, 2006	10,717	762	176	974,267
Amount of changes in the fiscal year				
* Dividends from retained earnings	-	-	-	(40,932)
Dividends from retained earnings	-	-	-	(8,953)
* Directors' bonuses	-	-	-	(185)
Net income	-	-	-	174,290
Purchase of treasury stock	-	-	-	(284)
Disposal of treasury stock	-	-	-	2
Net amount of changes in the fiscal year other than owners' equity	(1,819)	5,670	(37)	3,814
Total amount of changes in the fiscal year	(1,819)	5,670	(37)	127,751
Balance as of March 31, 2007	8,898	6,432	138	1,102,018

[Note] * Allocated at the annual general meeting of shareholders' held in June 2006.

CONSOLIDATED STATEMENTS OF CASH FLOWS

Description	Period	Year ended March 31, 2007	Year ended March 31, 2006
		Amount	Amount
		million yen	million yen
Cash flows from operating activities		274,634	46,382
Cash flows from investing activities		(174,603)	(208,807)
Cash flows from financing activities		(50,137)	(60,166)
Effect of exchange rate changes on cash and cash equivalents		21,704	47,003
Cash and cash equivalents - Beginning		617,139	792,727
Cash and cash equivalents - Ending		688,737	617,139

<Consolidated Sales Information>

sales units in ten thousands
number of new titles released

Hardware	Segment		Twelve months	Twelve months	Life-to-date	
			Apr. - Mar. '07	Apr. - Mar. '06	March '07	
Nintendo DS of which ■... Nintendo DS Lite	Japan	Hardware	912	478	1,602	
		Software	890	58	948	
		New titles	4,977	2,152	7,511	
	The Americas	Hardware	663	292	1,174	
		Software	641	-	641	
		New titles	3,720	1,608	5,803	
	Other	Hardware	157	97	272	
		Software	781	376	1,252	
		New titles	596	-	596	
	Hardware total		2,356	1,146	4,029	
	Software total		12,355	4,995	18,398	
	Wii	Japan	Hardware	200	-	200
			Software	612	-	612
New titles			38	-	38	
The Americas		Hardware	237	-	237	
		Software	1,449	-	1,449	
		New titles	47	-	47	
Other		Hardware	147	-	147	
		Software	823	-	823	
		New titles	45	-	45	
Hardware total		584	-	584		
Software total		2,884	-	2,884		
Hardware total		434	833	7,946		
Software total		3,853	5,936	36,625		
Hardware total		73	235	2,159		
Software total		1,680	3,279	20,588		

Note: New titles-Other consist of new titles released in the European and Australian markets.

NON-CONSOLIDATED BALANCE SHEETS

File No. 82-2544

Date Description	As of March 31, 2007	As of March 31, 2006
	Amount	Amount
(Assets)	million yen	million yen
I Current assets		
Cash and deposits	796,140	727,679
Notes receivable	1,517	1,345
Trade accounts receivable	192,654	39,678
Inventories	20,234	13,676
Deferred income taxes	22,002	16,135
Other current assets	148,322	57,723
Allowance for doubtful accounts	(2)	(1)
Total current assets	1,180,869	856,237
II Fixed assets		
Property, plant and equipment	41,341	40,225
Intangible assets	337	270
Investments and other assets	143,719	106,271
Total fixed assets	185,398	146,767
Total assets	1,366,267	1,003,005

Date Description	As of March 31, 2007	As of March 31, 2006
	Amount	Amount
	million yen	million yen
(Liabilities)		
I Current liabilities	418,510	145,659
II Non-current liabilities	680	844
Total liabilities	419,191	146,503
(Shareholders' equity)		
I Common stock	-	10,065
II Additional paid-in capital	-	11,585
III Retained earnings	-	979,247
IV Unrealized gains on other securities	-	10,716
V Treasury stock, at cost	-	(155,112)
Total shareholders' equity	-	856,501
Total liabilities and shareholders' equity	-	1,003,005
(Net assets)		
I Owners' equity		
Common stock	10,065	-
Additional paid-in capital	11,586	-
Retained earnings	1,071,925	-
Treasury stock	(155,396)	-
Total owners' equity	938,181	-
II Valuation and translation adjustments		
Unrealized gains on other securities	8,895	-
Total valuation and translation adjustments	8,895	-
Total net assets	947,076	-
Total liabilities and net assets	1,366,267	-

NON-CONSOLIDATED STATEMENTS OF INCOME

Description	Period	Year Ended March 31, 2007	Year Ended March 31, 2006
		Amount	Amount
		million yen	million yen
I Net sales		898,639	411,770
II Cost of sales		596,507	261,855
Gross margin		302,132	149,914
III Selling, general, and administrative expenses		89,843	68,366
Operating income		212,288	81,547
IV Other income		52,423	68,472
V Other expenses		1,308	580
Income before income taxes and extraordinary items		263,403	149,439
VI Extraordinary gains		4,056	6,468
VII Extraordinary losses		2,067	1,648
Income before income taxes		265,392	154,258
Provision for income taxes and enterprise taxes		112,221	67,297
Prior year income taxes		17,798	-
Income taxes deferred		(7,371)	(4,623)
Net income		142,743	91,585
Retained earnings brought forward		-	84,055
Interim cash dividend		-	8,954
Unappropriated retained earnings		-	166,686

NON-CONSOLIDATED STATEMENT OF NET ASSETS

Year ended March 2007 (April 1, 2006 - March 31, 2007)

million yen

	Owners' equity				
	Common stock	Additional paid-in capital	Retained earnings	Treasury stock	Total owner's equity
Balance as of March 31, 2006	10,065	11,585	979,247	(155,112)	845,785
Amount of changes in the fiscal year					
* Dividends from retained earnings	-	-	(40,932)	-	(40,932)
Dividends from retained earnings	-	-	(8,953)	-	(8,953)
* Directors' bonuses	-	-	(180)	-	(180)
Net income	-	-	142,743	-	142,743
Purchase of treasury stock	-	-	-	(284)	(284)
Disposal of treasury stock	-	1	-	1	2
Net amount of changes in the fiscal year other than owners' equity	-	-	-	-	-
Total amount of changes in the fiscal year	-	1	92,677	(283)	92,395
Balance as of March 31, 2007	10,065	11,586	1,071,925	(155,396)	938,181

million yen

	Valuation and translation adjustments	Net assets
	Unrealized gains on other securities	
Balance as of March 31, 2006	10,716	856,501
Amount of changes in the fiscal year		
* Dividends from retained earnings	-	(40,932)
Dividends from retained earnings	-	(8,953)
* Directors' bonuses	-	(180)
Net income	-	142,743
Purchase of treasury stock	-	(284)
Disposal of treasury stock	-	2
Net amount of changes in the fiscal year other than owners' equity	(1,821)	(1,821)
Total amount of changes in the fiscal year	(1,821)	90,574
Balance as of March 31, 2007	8,895	947,076

[Note] *Allocated at the annual general meeting of shareholders' held in June 2006.

< Stock Status >

1 Number of shares authorized	400,000,000
2 Number of shares outstanding	141,669,000
3 Number of shareholders	32,371

4 Major shareholders

Shareholders' name	Share ownership	Voting ratio
	hundred shares	%
Hiroshi Yamauchi	141,650	10.00
The Bank of Kyoto, Ltd.	63,873	4.51
The Master Trust Bank of Japan, Ltd. (Trust Account)	56,399	3.98
The Nomura Trust and Banking Co., Ltd. (The Bank of Tokyo-Mitsubishi UFJ, Ltd. Retiree Allowance Trust Account)	47,647	3.36
Japan Trustee Services Bank, Ltd. (Trust Account)	42,587	3.01
The Chase Manhattan Bank N.A. London	39,167	2.76
The State Street Bank and Trust Company	38,118	2.69
Japan Trustee Services Bank, Ltd. (Resona Trust & Banking, Co., Ltd. Re-entrustment Portion and Resona Bank, Ltd. Retirement Allowance Trust Account)	35,000	2.47
The Chase Manhattan Bank 385036	31,748	2.24
The Mellon Bank Treaty Clients Omnibus	30,845	2.18

Note: The Company holds 137,659 hundred treasury stocks (excluded from the major shareholders' list above).

5 Ownership of shares (by type of owner)

Classification	Number of shareholders	Ratio (%)
Individuals etc.	30,539	15.64
Financial institutions	178	26.68
Other domestic corporations	798	2.45
Foreigners	788	43.69
Securities corporations	67	1.82
Treasury stocks	1	9.72

< Directors and Auditors > (as of June 28, 2007)

Position	Name	Major responsibility
President (Representative Director)	Satoru Iwata	
Senior Managing Director (Representative Director)	Yoshihiro Mori Shinji Hatano Genyo Takeda Shigeru Miyamoto Nobuo Nagai	General Manager of Corporate Analysis & Administration Division General Manager of Marketing Division General Manager of Integrated Research & Development Division General Manager of Entertainment Analysis & Development Division General Manager of Research & Engineering Division
Managing Director	Masaharu Matsumoto Eiichi Suzuki	General Manager of Finance & Information Systems Division General Manager of Finance Department General Manager of International Division Head of Business Development Department
Director	Kazuo Kawahara Tatsumi Kimishima Takao Ohta Kaoru Takemura Koji Yoshida	General Manager of Tokyo Branch Office General Manager of Administration Department of Tokyo Branch Office Chairman(CEO) of Nintendo of America Inc. General Manager of Manufacturing Division General Manager of Personnel Division General Manager of Personnel Department General Manager of General Affairs Division General Manager of General Affairs Department
Corporate Auditor	Ichiro Nakaji Minoru Ueda Yoshiro Kitano ※ Katsuo Yamada ※ Naoki Mizutani ※	Certified Public Accountant Certified Tax Accountant Lawyer & Patent Attorney

Note: ※ outside corporate auditors

COMPANY PROFILE AND INFORMATION TO SHAREHOLDERS

Name of the Company	Nintendo Co., Ltd.
Date of company founding	September 23, 1889
Date of establishment	November 20, 1947
Common stock	10,065,400,000 yen
Number of employees	3,373 (consolidated basis)
Head office	11-1 Kamitoba hokotate-cho, Minami-ku, Kyoto 601-8501, Japan Tel: 075-662-9600
Domestic office locations	Tokyo, Osaka, Nagoya, Okayama, Sapporo
Principal subsidiaries	Nintendo of America Inc. (United States of America) Nintendo of Europe GmbH (Germany) Nintendo France S.A.R.L. (France) Nintendo Benelux B.V. (The Netherlands) Nintendo Australia Pty. Ltd. (Australia) Nintendo of Korea Co., Ltd. (South Korea)
General meeting of shareholders	Annual general meeting: To be held every year in June Extraordinary general meeting: To be held in case of necessity
Record date/ Year-end dividends	March 31
Record date/ Interim dividends	September 30
Stock trading unit	100 shares
Public notices	Electronic public notices Provided, however, that if the Company is unable to issue an electronic public notice due to an accident or any other unavoidable reason, public notices of the Company shall be issued in Nihon Keizai Shūbun.
Administrator of shareholder list	The Chuo Mitsui Trust and Banking Company, Limited 3-33-1, Shiba, Minato-ku, Tokyo
Administrative office	Shoken Daikobu of The Chuo Mitsui Trust and Banking Company, Limited Osaka Branch 2-2-21, Kitahama, Chuo-ku, Osaka 541-0041 A toll-free number: 0120-78-2031
Contact offices	All the domestic head office and branch offices of the Chuo Mitsui Trust and Banking Company, Limited. All the domestic branch offices and representative offices of Japan Securities Agent, Ltd.

(Information)

- In case application forms, for the address change, demand for purchase of odd lot shares, demand for name transfer, and designation for dividend payment accounts are needed, such requests are accepted at a toll-free number 0120-87-2031 or on the homepage (http://www.chuomitsui.co.jp/person/p_06.html) of the "Administrator of shareholder list" 24 hours a day.

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Nintendo Co., Ltd.

11-1 Kamitoba Hokotate-cho
Minami-ku, Kyoto 601-8501
JAPAN

Phone: 81-75-662-9614

Fax: 81-75-662-9544

July 2, 2007

By International Courier

Securities and Exchange Commission
Office of International Corporate Finance
Mail Stop 3628
100 F Street, N.E.
Washington, D.C. 20549

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

Dear Ladies and Gentlemen:

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

- View and Policy of Stock Trading Unit Reduction (Summary Translation dated June 28, 2007)
- Corporate Governance report (Summary Translation dated June 28, 2007)
- Notice of Resolutions of Annual General Meeting of Shareholders (Summary Translation dated June 28, 2007)
- Annual Securities Report (Summary Translation dated June 29, 2007)
- Report (Summary Translation)

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 Alvaro Alvarez of Perkins Coie LLP at (206)359-6167.

Very truly yours,

NINTENDO CO., LTD.



Kenichi Sugimoto

Enclosure

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June 28, 2007

To whom it may concern

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Nintendo Co., Ltd.
Satoru Iwata
President

View and Policy of Stock Trading Unit Reduction

Nintendo Co., Ltd. (the "Company") considers it one of effective measures to reduce stock trading units for expanding the investor base and enhancing stock liquidity. However, a further reduction in stock trading units requires a significant amount of cost, while paperless stock trading would fully come into effect by June, 2009 as stipulated by law. Thus the Company would like to face the issue after stock trading being entirely paperless; consequently the Company intends no reduction in stock trading units at the moment.

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June 28, 2007

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Nintendo Co., Ltd.
Satoru Iwata
President

Corporate Governance

I . Basic perspective on corporate governance and capital structure, business attributes, and other fundamental information

1. Basic perspective on corporate governance
2. Capital structure
Major shareholders
3. Business attributes
4. Other extraordinary circumstances that could have a significant impact on corporate governance

II . The corporate governance system regarding the management organization etc. concerning management decisions, execution, and administration

1. Structure of organization and matters pertaining to organizational operation etc.
Board of Directors
Board of Auditors
Incentives
Directors' compensation
Support system for outside directors and outside auditors
2. Matters concerning functions of execution of operations, auditing and administration, appointment, and compensation resolution

III. Policies implemented for the sake of shareholders and other stakeholders

1. Initiatives to make shareholders' meeting more vivid and develop efficient methods of exercising voting rights

2. Investor relations activities

3. Initiatives taken from a stakeholder standpoint

IV. Basic perspective on the internal control system and its current status

V. Others

1. Countermeasures against M&A

2. Other matters pertaining to the corporate governance system

Reference: Chart of the corporate governance system

This document has been translated from Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 28, 2007

To Shareholders:

Satoru Iwata
Director and President
Nintendo Co., Ltd.
11-1 Kamitoba Hokotate-cho,
Minami-ku, Kyoto

**NOTICE OF RESOLUTION OF
THE 67TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 67th Annual General Meeting of Shareholders of Nintendo Co., Ltd. ("the Company"):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company's 67th Fiscal Year (April 1, 2006 - March 31, 2007) and results of audits by the Accounting Auditors and the Board of Auditors of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company's 67th Fiscal Year (April 1, 2006 - March 31, 2007)

Substance pertaining to each of the foregoing were 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, 2007 were decided to be 620 yen per share.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed. Amendments to the Company's business purpose, amendments relating to the enforcement of the Corporation Law, and additional necessary amendments were decided to be made throughout the Articles of Incorporation.

Proposal No. 3: Election of Thirteen Directors

This proposal was approved and resolved as originally proposed. The thirteen candidates, Messrs. Satoru Iwata, Yoshihiro Mori, Shinji Hatano, Genyo Takeda, Shigeru Miyamoto, Nobuo Nagai, Masaharu Matsumoto, Eiichi Suzuki, Kazuo Kawahara, Tatsumi Kimishima, Takao Ota, Kaoru Takemura, and Koji Yoshida, were reelected and assumed office as Directors.

Proposal No. 4: Election of Three Auditors

This proposal was approved and resolved as originally proposed. The three candidates, Messrs. Ichiro Nakaji, Katsuo Yamada, and Naoki Mizutani were reelected and assumed office as Auditors.

Proposal No. 5: Election of Accounting Auditor

This proposal was approved and resolved as originally proposed. Kyoto Audit Corporation was elected and assumed its post as Accounting Auditor.

Proposal No. 6: Revision of Amount of Compensation Payable to Directors

This proposal was approved and resolved as originally proposed. Compensation payable to Directors was decided to be separated into (i) fixed compensation up to 500 million yen per year and (ii) performance-based variable compensation up to the amount equivalent to 0.2% of the consolidated operating income of the fiscal year. Compensation payable to Directors was also decided not to include their remuneration as employees.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 67th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director Director and President	Satoru Iwata	Representative Director Senior Managing Director	Yoshihiro Mori
Representative Director Senior Managing Director	Shinji Hatano	Representative Director Senior Managing Director	Genyo Takeda
Representative Director Senior Managing Director	Shigeru Miyamoto	Representative Director Senior Managing Director	Nobuo Nagai

- ◇ At the meeting of the Board of Auditors held after the conclusion of the 67th Annual General Meeting of Shareholders, the following Auditors were appointed and assumed office as Full-time Auditors.

Full-time Auditor	Ichiro Nakaji	Full-time Auditor	Minoru Ueda
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(June 29, 2007)

Nintendo Co., Ltd.

ANNUAL SECURITIES REPORT FOR FISCAL YEAR ENDED MARCH 31, 2007

Cover letter addressed to Kanto Finance Bureau

Cover letter

I Corporate information

1. Corporate profile

1. Transition of principal management indexes etc.
2. History
3. Description of business
4. Status of subsidiaries and affiliated companies
5. Employee status

2. Business information

1. Summary of business results etc.
2. Production, orders and sales
3. Future prospects
4. Risks involved in the business etc.
5. Important agreements etc. on management
6. Research and development activities
7. Analysis of financial positions and business results

3. Property information

1. Summary of capital investment etc.
2. Information about principal property
3. Plans of additions and deletions etc. of property

4. Company information

1. Common stock information etc.
2. Acquisition of own shares etc.
3. Dividend policy
4. Changes in stock prices

5. Officers

6. Corporate Governance

5. Financial review

1. Consolidated financial statements etc.

2. Financial statements etc.

6. Stock transfer information

7. Reference information for the Company

1. Information about parent company etc. of the Company

2. Other reference information

II Information about guaranteed company etc. by the Company

END