



May 8, 2026

Nintendo Co., Ltd.  
11-1 Kamitoba Hokotate-cho,  
Minami-ku, Kyoto 601-8501  
Japan

**Announcement of Personnel Changes of Company Officers**

Nintendo Co., Ltd. (HQ: Kyoto, Japan, President and Representative Director: Shuntaro Furukawa) hereby announces that its Board of Directors has resolved the changes of executive personnel as follows. The changes will be effective upon approval at the 86th Annual General Meeting of Shareholders and the following Board of Directors meeting to be held on June 26, 2026.

1. Changes of Directors (effective June 26, 2026, subject to shareholder approval)

1) Candidates for new Directors

|                                                                                     |                                                                                |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Corporate Director, Member of the Board<br>(Audit and Supervisory Committee Member) | Yutaka Takenaga<br>(Current: Senior Director,<br>Internal Auditing Department) |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member)   | Chika Saka                                                                     |

Career Summary of Ms. Chika Saka

|            |                                                                                   |
|------------|-----------------------------------------------------------------------------------|
| April 2002 | Associate Professor, School of Business Administration, Kwansai Gakuin University |
| April 2008 | Professor, School of Business Administration, Kwansai Gakuin University (Current) |
| April 2017 | Assistant to the President, Kwansai Gakuin University                             |
| April 2023 | Member of the University Council, Kwansai Gakuin University                       |
| March 2024 | Outside Corporate Auditor, TAKENAKA CORPORATION (Current)                         |
| April 2024 | Dean, School of Business Administration, Kwansai Gakuin University                |
| May 2025   | Elected Faculty Representative, Board of Councilors of Kwansai Gakuin (Current)   |

2) Retirement of Directors

|                                                                                     |                   |
|-------------------------------------------------------------------------------------|-------------------|
| Corporate Director, Member of the Board<br>(Audit and Supervisory Committee Member) | Takuya Yoshimura  |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member)   | Katsuhiro Umeyama |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member)   | Keiko Akashi      |

2. Changes of Executive Officers (as of June 26, 2026)

Retirement of an Executive Officer

|                   |                |
|-------------------|----------------|
| Executive Officer | Takashi Tezuka |
|-------------------|----------------|

3. Reference: Management structure following the announced changes (as of June 26, 2026)

|                                                                                     |                      |
|-------------------------------------------------------------------------------------|----------------------|
| President,<br>Representative Director, Member of the Board                          | Shuntaro Furukawa    |
| Executive Fellow,<br>Representative Director, Member of the Board                   | Shigeru Miyamoto     |
| Senior Managing Executive Officer,<br>Corporate Director, Member of the Board       | Shinya Takahashi     |
| Managing Executive Officer,<br>Corporate Director, Member of the Board              | Satoru Shibata       |
| Senior Executive Officer,<br>Corporate Director, Member of the Board                | Ko Shiota            |
| Senior Executive Officer,<br>Corporate Director, Member of the Board                | Yusuke Beppu         |
| Outside Director, Member of the Board                                               | Chris Meledandri     |
| Outside Director, Member of the Board *                                             | Miyoko Demay         |
| Outside Director, Member of the Board *                                             | Kazuhiko Hachiya     |
| Corporate Director, Member of the Board<br>(Audit and Supervisory Committee Member) | Yutaka Takenaga      |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member) * | Asa Shinkawa         |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member) * | Eiko Osawa           |
| Outside Director, Member of the Board<br>(Audit and Supervisory Committee Member) * | Chika Saka           |
| Senior Executive Officer                                                            | Hirokazu Shinshi     |
| Senior Executive Officer                                                            | Yoshiaki Koizumi     |
| Executive Officer                                                                   | Hajime Murakami      |
| Executive Officer                                                                   | Kentaro Yamagishi    |
| Executive Officer                                                                   | Yoshiaki Kuratsune   |
| Executive Officer                                                                   | Luciano Perena Lopez |
| Executive Officer                                                                   | Juro Takeuchi        |
| Executive Officer                                                                   | Koji Miyake          |
| Executive Officer                                                                   | Devon Pritchard      |

\*Designated as Independent Officers as stipulated by Tokyo Stock Exchange, Inc.