

Corporate Directory, Shareholder and Investor Information

BOARD OF DIRECTORS

Hiroshi Yamauchi
PRESIDENT

Katsunori Tanimoto
Akio Tsuji

SENIOR MANAGING DIRECTORS

Hiroyuki Fukuda
Yasuhiro Onishi
Minoru Arakawa
Hiroshi Imanishi
Kimio Mariko
Masaharu Matsumoto
Howard Lincoln
Yoshihiro Mori
Shinji Hatano

DIRECTORS

Yoshiaki Kondo
Takayasu Kojima
Minoru Inaba
Seinosuke Kono

CORPORATE AUDITORS

OFFICES AND FACILITIES

CORPORATE HEADQUARTERS

60 Fukuine
Kamitakamatsu-cho,
Higashiyama-ku,
Kyoto 605-8660,
Japan
Tel: (075) 541-6111
Fax: (075) 531-7996

UJI PLANT

92-15 Enba,
Makishima-cho,
Uji-city, Kyoto 611-0041,
Japan
Tel: (0774) 21-3191
Fax: (0774) 24-1325

UJI OGURA PLANT

56 Kaguraden, Ogura-cho,
Uji-city, Kyoto 611-0042,
Japan
Tel: (0774) 23-7838
Fax: (0774) 23-7813

UJI OKUBO PLANT

54-1 Tahara, Okubo-cho,
Uji-city, Kyoto 611-0033,
Japan
Tel: (0774) 45-3030
Fax: (0774) 45-3033

TOKYO OFFICE

5-21-5 Asakusabashi,
Taito-ku,
Tokyo 111-0053,
Japan
Tel: (03) 5820-2251
Fax: (03) 5820-2681

TOKYO

DISTRIBUTION CENTER

3-1-24, Toyosumi,
Kashiwa-city,
Chiba 277-0071,
Japan
Tel: (0471) 74-4144
Fax: (0471) 72-2812

OSAKA OFFICE

1-13-9, Honjohigashi,
Kita-ku, Osaka 531-0074,
Japan
Tel: (06) 6376-5950
Fax: (06) 6376-5961

NAGOYA OFFICE

2-18-9, Habashita,
Nishi-ku,
Nagoya 451-0041,
Japan
Tel: (052) 571-2510
Fax: (052) 565-0061

NAGOYA

DISTRIBUTION CENTER

3-321, Nakaotai,
Nishi-ku,
Nagoya 452-0822,
Japan
Tel: (052) 501-2077
Fax: (052) 501-9980

OKAYAMA OFFICE

4-4-11, Hokan-cho,
Okayama 700-0026,
Japan
Tel: (086) 252-1821
Fax: (086) 255-0316

SAPPORO OFFICE

18-2 Nishi,
Kitakujo, Chuo-ku,
Sapporo 060-0009,
Japan
Tel: (011) 621-0513
Fax: (011) 621-3809

OVERSEAS SUBSIDIARIES

NINTENDO OF AMERICA INC.
4820 150th Avenue N.E.
Redmond, WA 98052
U.S.A.
Tel: (425) 882-2040
Fax: (425) 882-3585

NINTENDO AUSTRALIA PTY. LTD.
804 Stud Road Scoresby,
Victoria 3179
Australia
Tel: 61-3-9730-9900
Fax: 61-3-9730-9922

NINTENDO OF CANADA LTD.
110-13480
Crestwood Place
Richmond, B.C. V6V 2J9
Canada
Tel: (604) 279-1600
Fax: (604) 279-1649

NINTENDO ESPAÑA, S.A.
Azalea, 1 – Edificio D
MINIPARC 1 – El Soto
de La Moraleja,
28109 ALCOBENDAS,
Madrid, Spain
Tel: 34-91-659-7400
Fax: 34-91-659-7401

NINTENDO OF EUROPE GMBH
Nintendo Center
63760 Großostheim
Federal Republic
of Germany
Tel: 49-6026-945-00
Fax: 49-6026-950-301

NINTENDO FRANCE S.A.R.L.
1 rue de la Croix des
Maheux 95031
CERGY PONTOISE
CEDEX France
Tel: 33-1-34-35-46-00
Fax: 33-1-34-24-90-85

NINTENDO NETHERLANDS B.V.
Krijtwal 33, 3432 ZT
Nieuwegein, Holland
Tel: 31-30-6097100
Fax: 31-30-6051110

CORPORATE HEADQUARTERS
Nintendo Co., Ltd.
60 Fukuine
Kamitakamatsu-cho,
Higashiyama-ku,
Kyoto 605-8660,
Japan
Tel: (075) 541-6111

**NINTENDO CO., LTD.
COMMON STOCK**
Nintendo Co., Ltd.
common stock is listed
on the Osaka Stock
Exchange, Section 1, the
Tokyo Stock Exchange,
Section 1 and the Kyoto
Stock Exchange.

ANNUAL MEETING
The Annual Meeting
of Shareholders for fiscal
1999 was held on
Tuesday, June 29, 1999
at Nintendo Co., Ltd.
Kyoto, Japan.

INVESTOR RELATIONS
Securities analysts,
institutional investors,
and other members of
the financial community
requesting information
about Nintendo Co., Ltd.
should contact:

JAPANESE LANGUAGE INQUIRIES
Mr. Yoshihiro Mori
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General Manager,
Accounting Division
Nintendo Co., Ltd.
60 Fukuine
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Kyoto 605-8660,
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Tel: (075) 541-6111

OTHER INQUIRIES
Mr. Peter Main
Executive Vice President
Nintendo of America Inc.
4820 150th Avenue N.E.
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Tel: (425) 882-2040

INDEPENDENT AUDITORS
Chuo Audit Corporation
Kyoto, Japan

Visit Nintendo on
the Internet at
www.nintendo.com