

March 20, 2023

To whom it may concern

Company: DTS CORPORATION Representative: Tomoaki Kitamura,

Representative Director and President

(Stock code: 9682; Tokyo Stock Exchange, Prime Market)

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## **Notice Concerning Personnel Transfers**

DTS CORPORATION (the "Company") hereby announces that it was resolved to transfer personnel at the meeting of the Board of Directors held on March 20, 2023, as follows.

1. Promotions to Executive Officers (as of April 1, 2023)

Name	New Positions	Current Positions
Hirotoshi Kobayashi	Director and Managing Executive Officer Head, Platform and Services Segment	Director and Senior Executive Officer Head, IT Platform Service Sector

## 2. New election to Executive Officers (as of April 1, 2023)

Name	New Positions	Current Positions
Masakazu Takada	Executive Officer Head, Enterprise and Solution Sector and General Manager, Sales Department, Enterprise and Solution Sector and Head, Housing Solution Division, Enterprise and Solution Sector	General Manager, Sales Department, Enterprise and Solution Sector and Head, Enterprise and Solution Division 1, Enterprise and Solution Sector
Naoki Minase	Executive Officer General Manager, ESG Promotion Department	General Manager, ESG Promotion Department