



May 16, 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 Changes of Directors/Officers

DTS CORPORATION (the “Company”) hereby announces that it has decided as follows at the meeting of the Board of Directors held on May 16, 2023 regarding candidates for Directors who are not Audit and Supervisory Committee Members and Directors who are Audit and Supervisory Committee Members to be submitted to the 51st Annual General Meeting of Shareholders, which is scheduled to be held on June 22, 2023.

Personnel matters regarding officers are to be formally decided by resolution of the Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

1. Changes to Directors who are not Audit and Supervisory Committee Members (as of June 22, 2023)

(1) Reason for changes

All Directors who are not Audit and Supervisory Committee Members will reach the ends of their terms of office at the end of the 51st Annual General Meeting of Shareholders.

(2) Candidates for Directors who are not Audit and Supervisory Committee Members to be reelected

Name	New Positions	Current Positions
Koichi Nishida	Representative Director and Chairman	Representative Director and Chairman
Tomoaki Kitamura	Representative Director and President	Representative Director and President
Minoru Takeuchi	Director and Senior Managing Executive Officer Head, Operation and Solutions Segment and Head, Technology and Solutions Segment	Director and Senior Managing Executive Officer Head, Operation and Solutions Segment and Head, Technology and Solutions Segment
Isao Asami	Director Managing Executive Officer	Director Managing Executive Officer
Shinya Shishido	Outside Director	Outside Director
Shinichi Yamada	Outside Director	Outside Director
Yumiko Masuda	Outside Director	Outside Director

(3) Retiring Directors who are not Audit and Supervisory Committee Members

Name	Current Positions
Hirotooshi Kobayashi	Director Managing Executive Officer
Masayuki Hirata	Outside Director

(Note) Hirotooshi Kobayashi will continue to be a Managing Executive Officer.

2. Changes to Directors who are Audit and Supervisory Committee Members (as of June 22, 2023)

(1) Reason for changes

One (1) Director who is an Audit and Supervisory Committee Member will resign at the end of the 51st Annual General Meeting of Shareholders.

(2) Candidate for Director who is an Audit and Supervisory Committee Member to be newly elected

Name	New Positions	Current Positions
Nobuyasu Imuro	Outside Director Audit and Supervisory Committee Member	—

(3) Resigning Director who is an Audit and Supervisory Committee Member

Name	Current Positions
Kenji Yukimoto	Outside Director Audit and Supervisory Committee Member