



MEMBERSHIP

June 1, 2023

To whom it may concern

Company: DTS CORPORATION
Representative: Tomoaki Kitamura,
Representative Director and President
(Stock code: 9682; Tokyo Stock Exchange, Prime Market)
Contact: Isao Asami,
Director and Managing Executive Officer
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Notice Concerning Status of Acquisition of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act)

DTS CORPORATION (the “Company”) hereby announces that it has conducted the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as resolved at the meeting of the Board of Directors held on April 28, 2023. The details are described below.

1. Class of shares acquired: Common stock of the Company
2. Total number of shares acquired: 131,200 shares
3. Total acquisition price of shares acquired: ¥445,884,500
4. Acquisition period: From May 1, 2023 to May 31, 2023
(contract basis)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange
(Discretionary trading by securities company)

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on April 28, 2023
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 505,000 shares (maximum)
(Ratio to the total number of issued shares excluding treasury shares: 1.16%)
 - (3) Total acquisition price of shares to be acquired: ¥1,600,000,000 (maximum)
 - (4) Acquisition period: From May 1, 2023 to October 31, 2023
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
(Discretionary trading by securities company and off-auction own share repurchase trading (ToSTNeT-3))
2. Total number and total acquisition price of treasury shares acquired since above date of the Board of Directors' resolution
 - (1) Total number of shares acquired: 131,200 shares
 - (2) Total acquisition price of shares acquired: ¥445,884,500