



November 13, 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 Completion of Cancellation of Treasury Shares

DTS CORPORATION (the “Company”) hereby announces that it has completed the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies 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 cancelled: Common stock of the Company
2. Total number of shares cancelled: 479,700 shares
(Ratio to the total number of issued shares including treasury shares before the cancellation: 1.01%)
3. Date of cancellation: November 10, 2023

(Reference)

Total number of issued shares after the cancellation: 47,111,132 shares

Number of treasury shares after the cancellation: 3,956,127 shares

- * The number of treasury shares after the cancellation is the number of shares obtained by subtracting the number of shares canceled above from the number of treasury shares as of October 31, 2023.