



March 1, 2024

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 the Status of Repurchase of Own Shares

(Repurchase of Own Shares pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

DTS CORPORATION hereby announces that it has carried out repurchase of its own shares pursuant to Article 156 of the Companies Act, by applying mutatis mutandis Article 165, Paragraph 3 of the Act, in accordance with the resolution adopted at the meeting of its Board of Directors on February 1, 2024. Details are as follows.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	164,300 shares
(3) Total repurchase amount	¥626,859,000
(4) Repurchase period	From February 2, 2024 to February 29, 2024 (based on trade date)
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange (Through discretionary trading by a securities company and Off-Auction Own Share Repurchase Trading System [ToSTNeT-3])

(Reference)

1. Details of the resolution adopted at the meeting of the Board of Directors on February 1, 2024

(1) Class of shares to be repurchased	Common shares
(2) Maximum number of shares to be repurchased	336,000 shares (0.77% of total number of shares outstanding (excluding treasury shares))
(3) Maximum repurchase amount	¥1,000,000,000
(4) Repurchase period	From February 2, 2024 to March 15, 2024
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange (Through discretionary trading by a securities company and Off-Auction Own Share Repurchase Trading System [ToSTNeT-3])

2. Total number of shares and total repurchase amount of treasury shares repurchased on and after the date of the above resolution of the Board of Directors

(1) Total number of shares repurchased	164,300 shares
(2) Total repurchase amount	¥626,859,000