



March 19, 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 Personnel Transfers

DTS CORPORATION (“DTS”) hereby announces that it was resolved to transfer personnel at the meeting of the Board of Directors held on March 19, 2024, as follows.

1. Changes to Directors (March 19, 2024)

Name	New Positions	Former Positions
Isao Asami	Director and Senior Managing Executive Officer General Manager, Accounting and Finance Department	Director and Managing Executive Officer

2. Changes to Directors (April 1, 2024)

Name	New Positions	Former Positions
Minoru Takeuchi	Director and Senior Managing Executive Officer Head, Operation and Solutions Segment	Director and Senior Managing Executive Officer Head, Operation and Solutions Segment and Head, Technology and Solutions Segment

3. Promotions to Executive Officers (April 1, 2024)

Name	New Positions	Former Positions
Hiroyuki Norikane	Senior Executive Officer Head, Technology and Solutions Segment and Head, Digital Solution Sector	Executive Officer Deputy Head, Technology and Solutions Segment and Head, Digital Solution Sector

4. New election to Executive Officers (April 1, 2024)

Name	New Positions	Former Positions
Norihisa Abe	Executive Officer Deputy Head, Operation and Solutions Segment	—

5. Changes to Executive Officers (April 1, 2024)

Name	New Positions	Former Positions
Masanori Tamura	Executive Officer Head, Financial Sector	Executive Officer Head, Financial Sector and General Manager, Sales Department, Financial Sector
Masakazu Takada	Executive Officer Deputy Head, Technology and Solutions Segment and Head, Enterprise and Solution Sector and General Manager, Sales Department, Enterprise and Solution Sector and Head, Housing Solution Division, Enterprise and Solution Sector	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

6. Important employees (as of April 1, 2024)

Name	New Positions	Former Positions
Shuya Ohiro	General Manager, Business Planning Department, Financial Sector	Senior Manager, Asset Section 2, Financial Division 2, Financial Sector
Ayako Yamazaki	General Manager, Sales Department, Financial Sector	Senior Manager, Bank Section 3, Financial Division 1, Financial Sector
Koji Sato	Head, Financial Division 3, Financial Sector	Senior Manager, Insurance Section 4, Financial Division 3, Financial Sector
Yuichiro Uchioke	General Manager, Business Planning Department, Public Systems and Social Infrastructure Sector	General Manager, Business Planning Department, Financial Sector
Eiichi Takahama	Head, Social Infrastructure Department, Public Systems and Social Infrastructure Sector	Senior Manager, Social Infrastructure Section 1, Social Infrastructure Department, Public Systems and Social Infrastructure Sector
Kaoru Moteki	Head, Cloud and Infrastructure Integration Division, Digital Solution Sector	Head, IT Platform Service Division 1, IT Platform Sector
Hiroto Asano	Head, IT Platform Service Division 1, IT Platform Sector	Head, IT Platform Service Division 3, IT Platform Sector
Masayuki Ijima	Head, IT Platform Service Division 2, IT Platform Sector	Senior Manager, ITO Section 2, IT Platform Service Division 1, IT Platform Sector
Takayuki Otake	Head, IT Platform Service Division 3, IT Platform Sector	Head, IT Platform Service Division 2, IT Platform Sector
Ayano Kumagai	General Manager, Human Resources Department	Senior Manager, Human Resources Development Section, Human Resources Department
Makoto Koda	General Manager, Business Support Department	Senior Manager, Sustainability Section, ESG Promotion Department