



April 26, 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 Cancellation of Treasury Shares
(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

DTS CORPORATION hereby announces that it has resolved, at the meeting of its Board of Directors held on April 26, 2024, to cancel treasury shares pursuant to Article 178 of the Companies Act. Details are as follows.

1. Details of the cancellation

(1) Class of shares to be cancelled	Common shares
(2) Total number of shares to be cancelled	2,700,000 shares (5.76% of total number of shares outstanding (including treasury shares))
(3) Scheduled date of cancellation	May 15, 2024

(Reference) Shares after the cancellation

Total number of shares outstanding after the cancellation	44,154,132 shares
Number of treasury shares after the cancellation	1,256,824 shares

* The number of treasury shares after the cancellation was calculated based on the total number of shares outstanding and the number of treasury shares as of March 31, 2024.