



April 26, 2024

To whom it may concern

Company: DTS CORPORATION  
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Representative Director and President  
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## Notice Concerning Dividend of Surplus (Dividend Increase)

DTS CORPORATION (“DTS”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 26, 2024, to pay dividends of surplus to shareholders with a record date of March 31, 2024. The details are described below.

A proposal regarding this matter is planned to be submitted at the 52nd Annual General Meeting of Shareholders scheduled to be held on June 25, 2024.

### 1. Details of the dividends

	Amount determined	Latest dividend forecast (announced April 28, 2023)	Actual results for the fiscal year ended March 31, 2023
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividends per share	¥58.00	¥50.00	¥70.00 (Ordinary dividend: ¥40.00)
Total dividend amount	¥2,488 million	–	¥3,051 million
Effective date	June 26, 2024	–	June 23, 2023
Source of dividends	Retained earnings	–	Retained earnings

### 2. Reasons

DTS regards the return of profits to shareholders as one of the priority issues of management, and believes that medium- to long-term growth in corporate value is the largest source of profit return. After making a comprehensive consideration of results trends, its financial position and other factors as well as cash reserves needed for business expansion going forward, DTS strives to maintain stable dividends and implement flexible capital policies, such as repurchase of own shares, with the aim of returning profits to shareholders over the medium to long term. In addition to achieving a record-high operating profit, the profit attributable to owners of parent also achieved a record high and exceeded the initial earnings forecast. Therefore, in line with the aforementioned policy, for the year-end dividend, DTS has decided to increase payment by ¥8 from the latest dividend forecast to ¥58 per share.

(Reference) Breakdown of dividends per share

	Dividends per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2024	¥45.00	¥58.00	¥103.00
Fiscal year ended March 31, 2023	¥50.00	¥70.00	¥120.00

(Note) The dividends for the fiscal year ended March 31, 2023 include the following commemorative dividends in celebration of the 50th founding anniversary: ¥20 in the interim dividend and ¥30 in the fiscal year-end dividend.