

To whom it may concern

Company: DTS CORPORATION

Representative: Tomoaki Kitamura,

Representative Director and President (Stock code: 9682; Tokyo Stock Exchange, Prime Market)

Contact: Isao Asami,

Director and Managing Executive Officer

TEL: +81-3-3948-5488

Notice Concerning Completion of Cancellation of Treasury Shares

DTS CORPORATION hereby announces that it has completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as resolved at the meeting of its Board of Directors held on February 1, 2024. Details are as follows.

1. Class of shares cancelled	Common shares
2. Total number of shares cancelled	257,000 shares
	(0.55% of total number of shares outstanding (including treasury
	shares) before the cancellation)
3. Date of cancellation	March 27, 2024

(Reference)

Total number of shares outstanding after the cancellation	46,854,132 shares
Number of treasury shares after the cancellation	3,956,753 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 February 29, 2024.