

To whom it may concern

May 1, 2024

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 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 April 26, 2024. Details are as follows.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	126,000 shares
(3) Total repurchase amount	¥54,167,000
(4) Repurchase period	April 30, 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])
1	

## (Reference)

1. Details of the resolution adopted at the meeting of the Board of Directors on April 26, 2024

(1) Class of shares to be repurchased	Common shares
(2) Maximum number of shares to be	2,000,000 shares
repurchased	(4.66% of total number of shares outstanding (excluding treasury
	shares))
(3) Maximum repurchase amount	¥ 6,000,000,000
(4) Repurchase period	From April 30, 2024 to December 10, 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	126,000 shares
repurchased	
(2) Total repurchase amount	¥54,167,000