



May 1, 2025

To whom it may concern

Company: DTS CORPORATION
 Representative: Tomoaki Kitamura,
 Representative Director and President
 (Stock code: 9682; Tokyo Stock Exchange, Prime Market)
 Contact: Kazumasa Taninaka,
 Managing Executive Officer
 TEL: +81-3-3948-5488

Notice Concerning Changes of Directors/Officers

DTS CORPORATION (the “Company”) hereby announces that it has decided as follows at the meeting of the Board of Directors held on May 1, 2025 regarding candidates for Directors who are not Audit and Supervisory Committee Members and Directors who are Audit and Supervisory Committee Members to be submitted to the 53rd Annual General Meeting of Shareholders, which is scheduled to be held on June 24, 2025.

Personnel matters regarding officers are to be formally decided by resolution of the Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

1. Changes to Directors who are not Audit and Supervisory Committee Members (as of June 24, 2025)

(1) Reason for changes

All Directors who are not Audit and Supervisory Committee Members will reach the ends of their terms of office at the end of the 53rd Annual General Meeting of Shareholders.

(2) Candidate for Director who are not Audit and Supervisory Committee Members to be newly elected

Name	New Positions	Current Positions
Kazumasa Taninaka	Director and Managing Executive Officer Head of Corporate Management	Managing Executive Officer Head of Corporate Management
Kizaki Shigeo	Outside Director	-

(3) Candidates for Directors who are not Audit and Supervisory Committee Members to be reelected

Name	New Positions	Current Positions
Tomoaki Kitamura	Representative Director and President	Representative Director and President
Isao Asami	Director and Senior Managing Executive Officer Head of Business Segments	Director and Senior Managing Executive Officer Head of Business Segments
Shinichi Yamada	Outside Director	Outside Director
Yumiko Masuda	Outside Director	Outside Director

(4) Retiring Director

Name	Current Positions
Minoru Takeuchi	Director
Shinya Shishido	Outside Director

2. Changes to Directors who are Audit and Supervisory Committee Members (as of June 24, 2025)

(1) Reason for changes

One (1) Director who are Audit and Supervisory Committee Members will reach the ends of their terms of office at the end of the 53rd Annual General Meeting of Shareholders and one (1) Director will resign.

(2) Candidate for Director who is an Audit and Supervisory Committee Member to be newly elected

Name	New Positions	Current Positions
Yutaka Nakamura	Director Audit and Supervisory Committee Member	Executive Officer General Manager, Business Development Department

(3) Candidates for Directors who are Audit and Supervisory Committee Members to be reelected

Name	New Positions	Current Positions
Nobuyasu Iimuro	Outside Director Audit and Supervisory Committee Member	Outside Director Audit and Supervisory Committee Member

(4) Resigning Director who is an Audit and Supervisory Committee Member

Name	Current Positions
Takao Sakamoto	Director Audit and Supervisory Committee Member