



May 17, 2022

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  
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### **Notice Concerning Changes to Officers in Connection with the Transition to Company with Audit and Supervisory Committee**

DTS CORPORATION (the “Company”) shall transition to a company with an Audit and Supervisory Committee subject to approval at the 50th Annual General Meeting of Shareholders scheduled to be held on June 23, 2022 as disclosed in “Notice Concerning Transition, Etc. to Company with Audit and Supervisory Committee” released on March 22, 2022.

In accordance with this, as the Company has resolved at its Board of Directors meeting held today to submit a proposal regarding the appointment of Directors after the transition to a company with an Audit and Supervisory Committee at the Annual General Meeting of Shareholders scheduled to be held on June 23, 2022, it announces the following changes to officers. The changes to officers will be officially resolved at the aforementioned Annual General Meeting of Shareholders and the Board of Directors meeting held after the aforementioned Annual General Meeting of Shareholders.

The Company has disclosed the details of the partial amendments to the Articles of Incorporation in connection with this matter separately today in “Notice Concerning Partial Amendments to the Articles of Incorporation in Connection with the Transition, Etc. to Company with Audit and Supervisory Committee.”

The details are described below.

1. Changes to Directors who are not Audit and Supervisory Committee Members (as of June 23, 2022)

(1) Candidate for Director who is not an Audit and Supervisory Committee Member to be newly elected

Name	New Positions	Current Positions
Yumiko Masuda	Outside Director	—

(Note) Yumiko Masuda is a candidate for Outside Director as defined in Article 2, item (xv) of the Companies Act.

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

Name	New Positions	Current Positions
Koichi Nishida	Representative Director and Chairman	Representative Director and Chairman
Tomoaki Kitamura	Representative Director and President	Representative Director and President
Minoru Takeuchi	Director Senior Managing Executive Officer	Director Senior Managing Executive Officer
Isao Asami	Director Managing Executive Officer	Director Managing Executive Officer
Hirotohi Kobayashi	Director Senior Executive Officer	Director Senior Executive Officer
Masayuki Hirata	Outside Director	Outside Director
Shinya Shishido	Outside Director	Outside Director
Shinichi Yamada	Outside Director	Outside Director

(Note) Masayuki Hirata, Shinya Shishido and Shinichi Yamada are candidates for Outside Director as defined in Article 2, item (xv) of the Companies Act.

(3) Retiring Director

Name	New Positions	Current Positions
Tadayuki Hagiwara	Retired	Outside Director

2. Changes to Directors who are Audit and Supervisory Committee Members (as of June 23, 2022)

(1) Candidates for Directors who are Audit and Supervisory Committee Members to be newly elected

Name	New Positions	Current Positions
Takao Sakamoto	Director Audit and Supervisory Committee Member	Director Managing Executive Officer
Kenji Yukimoto	Outside Director Audit and Supervisory Committee Member	Outside Corporate Auditor
Taeko Ishii	Outside Director Audit and Supervisory Committee Member	Outside Corporate Auditor
Yutaka Takei	Outside Director Audit and Supervisory Committee Member	Outside Corporate Auditor

(Note) Kenji Yukimoto, Taeko Ishii and Yutaka Takei are candidates for Outside Director as defined in Article 2, item (xv) of the Companies Act.

3. Changes to Corporate Auditor (as of June 23, 2022)

(1) Retiring Corporate Auditor

Name	New Positions	Current Positions
Kenichiro Akamatsu	Retired	Corporate Auditor