



September 15, 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
TEL: +81-3-3948-5488

**(Updated) Notice Concerning Partial Amendments to Matters Pertaining to
Acquisition of Treasury Shares**

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to
Article 165, paragraph (2) of the Companies Act)

DTS CORPORATION (the “Company”) resolved matters pertaining to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act at the meeting of the Board of Directors held on April 28, 2022, and hereby announces that it has resolved to make partial amendments to these matters at the meeting of the Board of Directors held on September 15, 2022. The details are described below.

1. Reason for amendment

For the purpose of changing the acquisition method in order to enable the flexible execution of capital policies in response to changes in the business environment.

2. Details of amendment (Underlined text indicates changes.)

[Prior to amendment]

2. Details of acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 1,830,000 shares (maximum)
(Ratio to the total number of issued shares excluding treasury shares: 4.06%) |
| (3) Total acquisition price of shares to be acquired: | ¥5,000,000,000 (maximum) |
| (4) Acquisition period: | From May 2, 2022 to December 30, 2022 |
| (5) Method of acquisition: | Market purchase on the Tokyo Stock Exchange
(Discretionary trading by securities company) |

[After amendment]

2. Details of acquisition

- | | |
|-------------------------------------|-----------------------------|
| (1) Class of shares to be acquired: | Common stock of the Company |
|-------------------------------------|-----------------------------|

- (2) Total number of shares to be acquired: 1,830,000 shares (maximum)
(Ratio to the total number of issued shares excluding treasury shares: 4.06%)
- (3) Total acquisition price of shares to be acquired: ¥5,000,000,000 (maximum)
- (4) Acquisition period: From May 2, 2022 to December 30, 2022
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
(Discretionary trading by securities company and Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

(Reference)

1. Total amount of treasury shares acquired based on resolution made at the meeting of the Board of Directors held on April 28, 2022 (as of September 15, 2022)

- (1) Total number of shares acquired: 922,400 shares
- (2) Total acquisition price of shares acquired: ¥2,991,663,600

*Market purchases have not been carried out from September 8th to 15th.