



March 22, 2022

To whom it may concern

Company: DTS CORPORATION  
 Representative: Tomoaki Kitamura,  
 Representative Director and President  
 (Stock code: 9682; Tokyo Stock Exchange, First Section)  
 Contact: Takao Sakamoto,  
 Director and Managing Executive Officer  
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### Notice Concerning Personnel Transfers

DTS CORPORATION (the “Company”) hereby announces that it was resolved to transfer personnel at the meeting of the Board of Directors held on March 22, 2022. The details are as follows.

#### 1. Changes to Directors (as of April 1, 2022)

Name	New Positions	Current Positions
Tomoaki Kitamura	Representative Director and President	Representative Director and President General Manager, Digital Solution Sector

#### 2. Promotions to Executive Officers (as of April 1, 2022)

Name	New Positions	Current Positions
Minoru Takeuchi	Director Senior Managing Executive Officer	Director Managing Executive Officer
Isao Asami	Director Managing Executive Officer	Director Senior Executive Officer General Manager, Enterprise and Solution Sector
Makoto Kondo	Senior Executive Officer General Manager, Financial Business Division	Executive Officer General Manager, Social Business Division

#### 3. New election to Executive Officers (as of April 1, 2022)

Name	New Positions	Current Positions
Hiroyuki Norikane	Executive Officer General Manager, Digital Solution Sector	—