



May 1, 2026

To whom it may concern

Company: DTS CORPORATION
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Representative Director and President
(Stock code: 9682; Tokyo Stock Exchange, Prime Market)
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Notice Regarding Partial Amendments to the Articles of Incorporation

The Company hereby announces that, at the meeting of the Board of Directors held on May 1, 2026, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 54th Annual General Meeting of Shareholders of the Company scheduled to be held on June 23, 2026, as described below.

1. Reason for the Amendments

Article 3 (Location of Head Office) of the current Articles of Incorporation shall be amended due to the relocation of the head office.

2. Details of the Amendments to the Articles of Incorporation

The details of the amendments are as follows.

(Underlining indicates the amended portion.)

Current Articles of Incorporation	Proposed Amendments
Article 3 (Location of Head Office) The Company shall have its head office in <u>Chuo-ku</u> , Tokyo.	Article 3 (Location of Head Office) The Company shall have its head office in <u>Minato-ku</u> , Tokyo.
Supplementary Provisions (Newly established)	Supplementary Provisions <u>Article 2 (Effective Date)</u> <u>The amendment to Article 3 (Location of Head Office) of the Articles of Incorporation shall become effective on the date of relocation of the head office, which shall be determined at a Board of Directors meeting to be held before the 55th Annual General Meeting of Shareholders. These</u>

	<u>Supplementary Provisions shall be deleted after the effective date of the relocation of the head office.</u>
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3. Schedule of the Amendments

Date of the General Meeting of Shareholders to approve the amendments to the Articles of Incorporation	June 23, 2026 (scheduled)
Effective date of the amendments to the Articles of Incorporation	With respect to Article 3, the amendment shall become effective on the date of relocation of the head office, which shall be determined at a Board of Directors meeting to be held before the 55th Annual General Meeting of Shareholders; the other changes shall become effective upon the conclusion of this General Meeting of Shareholders.