June 17, 2026

To Shareholders with Voting Rights

Company: DTS CORPORATION
Representative: Tomoaki Kitamura,
Representative Director and President
(Stock code: 9682; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Partial Correction to the Notice of the 54th Annual General Meeting of Shareholders

It has come to our attention that certain errors were included in the Notice of the 54th Annual General Meeting of Shareholders, which was posted as materials subject to electronic provision on May 28, 2026, and sent to shareholders on June 3, 2026. We sincerely apologize for any inconvenience caused and hereby announce the following corrections.

1. Corrected sections

(1) Notice of the 54th Annual General Meeting of Shareholders, page 40, Business Report
3. Company Officers
(4) Compensation for Directors
2) Compensation for Directors from the fiscal year ending March 31, 2027
ii. Matters concerning resolutions by General Meetings of Shareholders on compensation for Directors

(2) Notice of the 54th Annual General Meeting of Shareholders, page 41, Business Report
3. Company Officers
(4) Compensation for Directors
2) Compensation for Directors from the fiscal year ending March 31, 2027
v. Content of non-monetary compensation

(3) Notice of the 54th Annual General Meeting of Shareholders, page 41, Business Report
3. Company Officers
(4) Compensation for Directors
2) Compensation for Directors from the fiscal year ending March 31, 2027
v. Content of non-monetary compensation
Performance indicators associated with medium- and long-term enhancement of corporate value

2． Contents of corrections (The corrected parts are underlined.)

(1) Notice of the 54th Annual General Meeting of Shareholders, page 40, Business Report

Before correction	After correction
Under this resolution, the maximum total number of common shares to be issued or disposed of is 26 thousand shares per annum. Five Directors who are not Audit and Supervisory Committee Members (excluding Outside Directors) are subject to this rule. Restricted shares are also allotted to Executive Officers of the Company.	Under this resolution, the maximum total number of common shares to be issued or disposed of is 104 thousand shares per annum (after the stock split). Five Directors who are not Audit and Supervisory Committee Members (excluding Outside Directors) are subject to this rule. Restricted shares are also allotted to Executive Officers of the Company.

(2) Notice of the 54th Annual General Meeting of Shareholders, page 41, Business Report

Before correction	After correction
[Maximum number of shares of common stock to be issued or disposed of] Within 26,000 shares per annum	[Maximum number of shares of common stock to be issued or disposed of] Within 104,000 shares per annum *The Company conducted a 4-for-1 stock split of common shares effective October 1, 2025, and the number of shares listed above is the number of shares after the stock split.

(3) Notice of the 54th Annual General Meeting of Shareholders, page 41, Business Report

Before correction	After correction
Performance indicators EBITDA Weight 20% Targets 20.0 billion yen or higher	Performance indicators EBITDA margin Weight 20% Targets 12.5%