



June 17, 2026

To whom it may concern

Company: DTS CORPORATION
Representative: Tomoaki Kitamura,
Representative Director and President
(Stock code: 9682; Tokyo Stock Exchange, Prime Market)
Contact: Kazumasa Taninaka,
Director and Managing Executive Officer
TEL: +81-3-3948-5488

**Regarding the Company's View on ISS's Recommendation to Vote Against Proposal 4,
"Election of Two(2) Directors Who Are Audit and Supervisory Committee Members," at
the 54th Annual General Meeting of Shareholders**

DTS CORPORATION (the "Company") has confirmed that Institutional Shareholder Services Inc. ("ISS") recommends voting against the election of Mr. Hiroshi Ohno, candidate No. 2, with respect to Proposal No. 4, "Election of Two Directors Who Are Audit and Supervisory Committee Members," at the 54th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026.

The reasons for the nomination of the candidate for this proposal are as stated in the Notice of Convocation of the 54th Ordinary General Meeting of Shareholders; however, in light of ISS's recommendation against, we would like to explain the Company's view as follows.

1. ISS's Recommendation

The Company understands that ISS recommends voting against Mr. Hiroshi Ohno on the grounds that he does not satisfy ISS's independence criteria, based on the fact that he was formerly employed by Sumitomo Mitsui Trust Bank, Limited and the status of the shareholding in the Company by Sumitomo Mitsui Trust Group, Inc. and other factors

2. The Company's View

The Company has determined that Mr. Ohno satisfies the requirements for independence as set forth by the Tokyo Stock Exchange and, upon comprehensive consideration of personal, capital and business relationships between the Company and Mr. Ohno, there is no risk of a conflict of interest arising with general shareholders.

Mr. Ohno retired from Sumitomo Mitsui Trust Bank, Limited in June 2014, and a considerable period has already elapsed since his retirement. In addition, he is not currently an officer or employee of Sumitomo Mitsui Trust Bank, Limited, nor is he in a position to be involved in the execution of its business.

The Company has notified the Tokyo Stock Exchange that Mr. Ohno is an Independent Officer, and if his election is approved, the Company plans to continue designating and notifying him as an Independent Officer.

Mr. Ohno has extensive experience and deep insight as a member of management at companies in the trust banking and construction industries. In addition, he attended all 15 meetings of the Board of Directors and all 11 meetings of the Audit and Supervisory Committee held in the 54th fiscal year, and has contributed to the Company's audits and other supervisory functions based on his professional perspective and deep insight as a

trust bank executive.

Based on the above, the Board of Directors has determined that Mr. Ohno possesses sufficient independence as an Outside Director who is an Audit and Supervisory Committee Member and is a person who will contribute to strengthening the Company's audit and supervisory functions and enhancing corporate governance. We kindly ask our shareholders to make their decisions on the exercise of voting rights after considering the Notice of Convocation and the Company's view stated above.