SKY Perfect JSAT Holdings Inc.

News Release



May 8, 2019

SKY Perfect JSAT Holdings Inc.

Cancellation of Treasury Stock

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) resolved at a meeting of the board of directors held on May 8, 2019 to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan as follows:

- 1. Class of shares to be cancelled Common shares
- Number of shares to be cancelled 47,595,852 shares(13.81% of the total number of shares before the cancellation)
- 3. Schedule of date of cancellation May 20, 2019

(Reference)

The total number of issued shares after the cancellation will be 297,007,848 shares.