

June 21, 2019

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Board Directors

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) today announced the official appointment of board directors at the 12th General Meeting of Shareholders. SKY Perfect JSAT Holdings Inc. has also announced that SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Eiichi Yonekura) resolved the official appointment of board directors at its General Meeting of Shareholders.

1. SKY Perfect JSAT Holdings Inc.

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director, Chairman	Shinji Takada	General Management	Reappointment
Representative Director, President	Eiichi Yonekura	General Management	Reappointment
Board Director	Masao Nito	Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Chief Risk Management Officer Chief Group Compliance Officer General Manager of Compliance Development Department	Reappointment
Board Director	Toru Fukuoka	In charge of Corporate Planning & Strategy	New appointment
Board Director	Kiyohiro Omatsuzawa	In charge of Space Business	New appointment
Board Director	Masato Ogawa	In charge of Media Business	New appointment
Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment

Board Director (Non-Standing)	Kazunobu Iijima	-	Reappointment
Board Director (Non-Standing)	Yoshinobu Kosugi	-	Reappointment
Board Director (Non-Standing)	Hiroshi Fujiwara	-	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	New appointment

<Resigned Directors>

Name	Previous Title
Koki Koyama	Board Director
Shinji Yokomizu	Board Director
Jiro Komaki	Board Director
Kiyoshi Kosaka	Board Director (Non-Standing)

2) Corporate Auditors

New Title	Name	Reappointment/New appointment
Corporate Auditor	Akira Ogawa	Reappointment
Corporate Auditor (Non Standing)	Mikio Kokubu	Reappointment
Corporate Auditor (Non Standing)	Tsutomu Takahashi	New appointment

*Itaru Nishimura has remaining terms of office as Corporate Auditor.

<Resigned Corporate Auditor>

Name	Previous Title
Toshiaki Katsushima	Corporate Auditor (Non-Standing)

2. SKY Perfect JSAT Corporation

1) Board Directors

Responsibilities underlined are effective from July 1, 2019.

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director, Chairman	Shinji Takada	General Management	Reappointment
Representative Director, President & Chief Executive Officer	Eiichi Yonekura	General Management	Reappointment
Board Director, Senior Executive Vice President	Masao Nito	Chief Financial Officer, Unit President of Corporate Administration Unit, In charge of Internal Control, Chief Information Management, Chief Risk Management Officer, and Chief Group Compliance Officer	Reappointment
Board Director, Senior Executive Vice President	Toru Fukuoka	<u>Unit President of Corporate Planning & Strategy Unit</u>	New appointment
Board Director, Senior Managing Executive Officer	Kiyohiro Omatsuzawa	Unit President of Space Business Unit*	New appointment
Board Director, Senior Managing Executive Officer	Masato Ogawa	Unit President of Media Business Unit	New appointment

* Kiyohiro Omatsuzawa serves as the Unit President of Engineering and Operations Unit until June 30, 2019.

<Resigned Directors>

Name	Previous Title
Koki Koyama	Board Director
Shinji Yokomizu	Board Director
Jiro Komaki	Board Director

2) Corporate Auditor

New Title	Name	Reappointment/New appointment
Corporate Auditor	Akira Ogawa	Reappointment

*Itaru Nishimura has remaining terms of office as Corporate Auditor.