



June 23, 2017

SKY Perfect JSAT Holdings Inc.

Notice of Change of Director at Subsidiary

SKY Perfect JSAT Holdings Inc. (Head office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has announced the change of director at SKY Perfect Entertainment Corporation (Head office: Minato-ku, Tokyo), a subsidiary of SKY Perfect JSAT Holdings Inc.

SKY Perfect Entertainment Corporation (Effective date: June 23, 2017)

| Name | New Position | Previous Position |
|-----------------|-------------------------|-------------------|
| Kinya Furuya | President | _____ |
| Tetsuya Okuuchi | Director (Non-Standing) | President |