

May 9, 2018

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Executives

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) held a meeting of its Board of Directors on May 9, 2018 and informally decided on the appointment of directors and corporate auditors, which will be in effect from June 22, 2018.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., also held a meeting of its Board of Directors on May 9, 2018 and, in effect from June 22, 2018, informally appointed its directors while officially appointing its executive officers.

These appointments for both SKY Perfect JSAT Holdings Inc. and SKY Perfect JSAT Corporation are subject to the approval at the General Meeting of Shareholders scheduled on June 22, 2018, and the position of the directors will be officially resolved at the board meeting held immediately after the GMS.

1. SKY Perfect JSAT Holdings Inc. Executive Appointment (Effective June 22, 2018)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, President	Shinji Takada	Representative Director, President	Reappointment
Representative Director, Senior Executive Vice President	Eiichi Yonekura	-	New Appointment (*1)
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Koki Koyama	Board Director	Reappointment
Board Director	Shinji Yokomizu	Board Director	Reappointment
Board Director	Jiro Komaki	Board Director	Reappointment
Board Director (Non-Standing)	Iwao Nakatani	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kazunobu Iijima	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kiyoshi Kosaka	Board Director (Non-Standing)	Reappointment

Board Director (Non-Standing)	Yoshinobu Kosugi	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Hiroshi Fujiwara	-	New Appointment (*2)

*1: Advisory Member of ITOCHU Corporation

*2: President and CEO of Internet Research Institute, Inc., Representative Board member of YAJIN Corporation,
President, CEO of Nano OPT Media, Inc. and Chairman, President & CEO of BroadBand Tower, Inc.

2) Resigning Directors

Name	Previous Title
Mitsunobu Komori	Board Director
Michiaki Ogasawara	Board Director (Non-Standing)
Tatsushi Shingu	Board Director (Non-Standing)

3) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor (Non-Standing)	Mikio Kokubu	New Appointment (*3)

*3: Board Director of TOKYO BROADCASTING SYSTEM HOLDINGS, INC. and Board Director of
TOKYO BROADCASTING SYSTEM TELEVISION, INC.

*Akira Ogawa, Itaru Nishimura and Toshiaki Katsushima have remaining terms of office as Corporate Auditors.

4) Resigning Corporate Auditor

Name	Previous Title
Hiroyuki Aiko	Corporate Auditor (Non-Standing)

2. SKY Perfect JSAT Corporation Executive Appointment (Effective June 22, 2018)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Shinji Takada	Representative Director	Reappointment
Representative Director	Eiichi Yonekura	-	New Appointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Koki Koyama	Board Director	Reappointment
Board Director	Shinji Yokomizu	Board Director	Reappointment
Board Director	Jiro Komaki	Board Director	Reappointment

*Akira Ogawa and Itaru Nishimura have remaining terms of office as Corporate Auditors.

2) Resigning Director

Name	Previous Title
Mitsunobu Komori	Board Director

3) Executive Officers

New Title	Name	Previous Title	Reappointment/ New Appointment
President & Chief Executive Officer	Shinji Takada	President & Chief Executive Officer	Reappointment
Senior Executive Vice President	Eiichi Yonekura	-	New Appointment
Senior Executive Vice President Unit President Corporate Planning & Administration Unit	Masao Nito	Senior Executive Vice President Unit President Corporate Planning & Administration Unit	Reappointment
Senior Managing Executive Officer Unit President Space & Satellite Business Unit	Koki Koyama	Senior Managing Executive Officer Unit President Space & Satellite Business Unit	Reappointment
Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit	Shinji Yokomizu	Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit	Reappointment

Senior Managing Executive Officer Unit President Media Business Unit And Group President Content Business Group	Jiro Komaki	Senior Managing Executive Officer Unit President Media Business Unit And Group President Content Business Group	Reappointment
Senior Managing Executive Officer Unit President Engineering & Operations Unit	Kiyohiro Omatsuzawa	-	New Appointment (*4)
Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operations Unit	Shuhei Yamaura	Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operations Unit	Reappointment
Managing Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Kakuro Eguchi	Managing Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Managing Executive Officer Group President Space & Satellite Business Group Space & Satellite Business Unit	Masato Ogawa	Managing Executive Officer Group President Space & Satellite Business Group Space & Satellite Business Unit	Reappointment
Executive Officer Group President Platform Business Group Media Business Unit	Kinya Furuya	Executive Officer Group President Platform Business Group Media Business Unit	Reappointment
Executive Officer Group President Global Business Group Space & Satellite Business Unit	Mitsutoshi Akao	Executive Officer Group President Global Business Group Space & Satellite Business Unit	Reappointment
Executive Officer Group President Satellite Planning & Operations Group Engineering & Operations Unit	Yuichi Hayasaka	Executive Officer Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment

Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Atsuhiko Oe	Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Reappointment
Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Yoshitaka Shibamoto	Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer Assistant Unit President Space & Satellite Business Unit	Kazuhiko Aoki	Executive Officer Assistant Unit President Space & Satellite Business Unit	Reappointment
Executive Officer Deputy Group President Platform Business Group Media Business Unit	Hisashi Tezuka	-	New Appointment (*5)

*4 Executive Vice President, General Manager of Corporate Strategy and Planning Department, Responsible for Mobile Society Research Institute, NTT DOCOMO, INC.

*5 Executive Director of Content Creation and Distribution, General Business Department, FUJI TELEVISION NETWORK, INC.

4) Resigning Executive Officer

Name	Previous Title
Mitsunobu Komori	Senior Executive Vice President Unit President Engineering & Operations Unit