

Information Security Basic Policy (SKY Perfect JSAT Group)

* This is an English translation of Corporate Governance Report prepared in Japanese for the purpose of referential use.

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SKY Perfect JSAT Group positions as a critical issue in its business strategy the provision of high quality services which are trusted by customers and trading partners.

To achieve this, the Group recognizes that the sound protection of information assets is indispensable. Along with appropriately managing the business process and bolstering physical and technical security, all of the officers and employees of the Group and related parties shall act with a high awareness of information security. Furthermore, by paying scrupulous attention to information security, the Group shall prevent in advance all accidents along with honestly and appropriately dealing with accidents in the unlikely event that they do occur.

The SKY Perfect JSAT Group stipulates the Information Security Basic Policy for the Group as a guide to implementing security measures for the information assets held by the Group and each of the Group companies and shall establish an information security management structure to systematically administer and manage information throughout the whole Group.

The SKY Perfect JSAT Group shall implement the following as concrete measures.

1 When handling all information assets, the Group shall comply with related laws and ordinances, standards and contracts and shall strictly adhere to proper usage and management.

2 In order to systematically conduct and to continuously improve and enhance information security management, each of the Group companies shall appoint a person to be in charge of information security and shall seek to maintain the information security management structure.

3 A Group Risk Management Committee shall be established where there shall be an exchange and discussion of information concerning the state of risk management based on the periodic risk analysis of each of the Group companies, preventative and corrective measures, etc.

4 In order to protect information assets from the threats, such as unauthorized access and infection by computer viruses, etc., the Group shall take reasonable safety measures and contribute to business continuity.

5 In advancing information asset security measures, the Group is profoundly aware of their importance and shall give sufficient consideration to securing management resources for and to apportioning priority to these measures together with undertaking continuous necessary education and promotion activities for improvements and the familiarization with and compliance by all Group officers, employees and related parties.

6 Along with periodically undertaking internal audits, assessing the state of compliance and making improvements, the Group shall seek enhancements in reliability and effectiveness through preventative and corrective measures, etc.