

April 1, 2022

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Representative Director

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) held the meeting of Board of Directors today, and officially appointed a new Representative Director, effective from April 1, 2022, as follows. 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 a Representative Director at its meeting of Board of Directors held in April 1, 2022.

1. Appointment of Representative Director of SKY Perfect JSAT Holdings Inc.

1) Reason for the changes

In order to maintain a system of two representative directors and make management decisions flexibly

2) Details

SKY Perfect JSAT Holdings Inc. (Effective from April 1, 2022)

New Title	Name	Previous Title
Representative Director	Toru Fukuoka	Board Director

SKY Perfect JSAT Corporation (Effective from April 1, 2022)

New Title	Name	Previous Title
Representative Director, Senior Executive Vice President	Toru Fukuoka	Board Director, Senior Executive Vice President

3) Personal background and career summary

Name: Toru Fukuoka

Date of Birth: March 21, 1956

Education: March 1980 Faculty of Law, The University of Tokyo

Professional Experience:

Apr. 1980 Joined the Ministry of Posts and Telecommunications (currently Ministry of Internal Affairs and Communications)

- Jul. 2009 Director-General of the Telecommunications Business Department, Telecommunications Bureau, Ministry of Internal Affairs and Communications
- Jul. 2010 Director-General of Postal Services Policy Department, Information and Communications Bureau, Ministry of Internal Affairs and Communications
- Sep. 2012 Director-General of Policy Coordination (in charge of Public Relations and Policy Planning), Ministry of Internal Affairs and Communications
- Jun. 2013 Director-General of Information and Communications Bureau, Ministry of Internal Affairs and Communications
- Jul. 2014 Director-General of Minister's Secretariat, Ministry of Internal Affairs and Communications
- Jul. 2015 Director-General of Telecommunications Bureau, Ministry of Internal Affairs and Communications
- Jun. 2016 Vice-Minister for Policy Coordination (in charge of Postal and Communications), Ministry of Internal Affairs and Communications
- Nov. 2017 Advisor, Tokio Marine & Nichido Fire Insurance Co., Ltd.
- Jun. 2018 President, The ITU Association of Japan
- Jun. 2019 Board Director, the Company
Board Director, Senior Executive Vice President, SKY Perfect JSAT Corporation
- Jul. 2019 Unit President of Corporate Planning & Strategy Unit, SKY Perfect JSAT Corporation
- Apr. 2021 Unit President of Space Business Unit, SKY Perfect JSAT Corporation (present)

Present Position

- Board Director, the Company
- Representative Director, Senior Executive Vice President, SKY Perfect JSAT Corporation
- Unit President of Space Business Unit, SKY Perfect JSAT Corporation

Number of the Company Shares owned: 33,255 Shares (As of September 30, 2021)