## SKY Perfect JSAT Group

News Release



July 21, 2021 SKY Perfect JSAT Holdings Inc.

## <u>Notice on the Completion of Payment for New Shares Issued as Remuneration for</u> <u>Company Directors and Subsidiary Executive Officers and Directors</u>

At the Board of Directors meeting held on June 25, 2021, SKY Perfect JSAT Holdings Inc. (hereinafter "the Company") decided on the issuing of new restricted-stock shares (hereinafter "this issuing of new shares"). The payment process was completed today, as notified below. For details on this matter, please refer to the "Notice on the New Shares Issued as Remuneration for Company Directors and Subsidiary Executive Officers and Directors" dated June 25, 2021.

(Details)	
(1) Date of issuing shares	July 21, 2021
(2) Type and number of shares issued	233,237 shares of common stock for the Company
(3) Share price	415 yen per share
(4) Total price issued	96,793,355 yen
(5) Allocation target	95,526 shares to 6 Directors (*) of the Company
	*Excluding Outside Directors
	119,929 shares to 14 Executive Officers of subsidiary
	17,782 shares to 2 Directors of subsidiary
(6) Other	We have submitted a Securities registration statement
	according to the Financial Instruments and Exchange Act
	regarding this issuing of new shares.