

February 2, 2022

SKY Perfect JSAT Holdings Inc.

Notice of Changes of Representative Director

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) announces the changes of its Representative Director as follows.

I. SKY Perfect JSAT Holdings Inc. Executive Appointment

Today, we received a notice of resignation from the Representative Director, Chairman, Shinji Takada. In addition, our 100% owned subsidiary, SKY Perfect JSAT Corporation (Headquarters: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer: Eiichi Yonekura) has also received a notice of resignation.

1. Reason of Change

As requested by the principal

2. Details of Changes

SKY Perfect JSAT Holdings Inc.

Resigning Director (Effective March 31, 2022)

Name	Title
Shinji Takada	Representative Director, Chairman

SKY Perfect JSAT Corporation

Resigning Director (Effective March 31, 2022)

Name	Title
Shinji Takada	Representative Director, Chairman

Shinji Takada is scheduled to become an advisor to SKY Perfect JSAT Corporation on April 1, 2022.