SKY Perfect JSAT Group News Release



SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Executives of Subsidiaries

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) held a meeting of its Board of Directors on February 5, 2020 and appointed executive officers at a wholly owned subsidiary, SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Eiichi Yonekura), and representative directors at the affiliated companies.

1. SKY Perfect JSAT Corporation

1) Change to Executive Officer Duties (Effective February 5, 2020)

|) Change to Entertain to Onliver Duries (Enterting 0, 2020) | | | |
|---|---------------------|--|--|
| New Title | Name | Previous Title | |
| Senior Managing Executive Officer Group President Space and Satellite Business Group And Unit President Space Business Unit | Kiyohiro Omatsuzawa | Senior Managing Executive Officer Unit President Space Business Unit | |

2) Executive Officers (Effective April 1, 2020)

| New Title | Name | Previous Title | Reappointment /New Appointment |
|--|---------------------|---|--------------------------------------|
| Chairman | Shinji Takada | Chairman | Reappointment |
| President & Chief Executive Officer | Eiichi Yonekura | President & Chief Executive Officer | Reappointment |
| Senior Executive Vice President Unit President Corporate Administration Unit | Masao Nito | Senior Executive Vice President Unit President Corporate Administration Unit | Reappointment |
| Senior Executive Vice President Unit President Corporate Planning & Strategy Unit | Toru Fukuoka | Senior Executive Vice President Unit President Corporate Planning & Strategy Unit | Reappointment |
| Senior Managing Executive Officer Unit President Space Business Unit | Kiyohiro Omatsuzawa | Senior Managing Executive Officer Group President Space and Satellite Business Group And Unit President Space Business Unit | Reappointment |

| Senior Managing Executive Officer Unit President Media Business Unit | Masato Ogawa | Senior Managing Executive Officer Group President Media Business Group And Unit President Media Business Unit | Reappointment |
|--|--------------------|--|--------------------|
| Executive Officer Special Assistant to the President | Masafumi Kawanishi | Executive Officer Special Assistant to the President | Reappointment |
| Managing Executive Officer Group President FTTH Business Group Media Business Unit | Kinya Furuya | Managing Executive Officer Group President FTTH Business Group Media Business Unit | Reappointment |
| Executive Officer Deputy Unit President Space Business Unit | Mitsutoshi Akao | Executive Officer Group President Global Business Group Space Business Unit | Reappointment |
| Executive Officer Assistant Unit President Corporate Planning & Strategy Unit | Kazuhiko Aoki | Executive Officer Assistant Unit President Space Business Unit | Reappointment |
| Executive Officer Deputy Unit President Media Business Unit | Hisashi Tezuka | Executive Officer Deputy Unit President Media Business Unit | Reappointment |
| Executive Officer General Manager Corporate Planning Division Corporate Planning & Strategy Unit | Koichi Matsutani | Executive Officer General Manager Planning & Administration Division Media Business Unit | Reappointment |
| Executive Officer Group President Media Engineering Group Media Business Unit | Shuichi Iida | Executive Officer Group President Media Engineering Group Media Business Unit | Reappointment |
| Executive Officer Group President Space & Satellite Business Group Space Business Unit | Mitsuru Sasanuma | Executive Officer General Manager Planning & Administration Division Space Business Unit | Reappointment |
| Executive Officer Group President Space Engineering Group Space Business Unit | Hiromi Komatsu | Deputy Group President Space Engineering Group Space Business Unit | New Appointment |
| Executive Officer General Manager Planning & Administration Division Media Business Unit | Mamoru Mitani | Executive Officer Deputy General Manager Planning & Administration Division Media Business Unit | New Appointment |

| Executive Officer Deputy Unit President Corporate Administration Unit | Koji Taniguchi | General Manager General Affairs Division And Deputy General Manager Compliance Development Division Corporate Administration Unit | New Appointment |
|--|------------------|--|--------------------|
| Executive Officer Assistant Unit President Space Business Unit | Mitsuru Ishii | General Manager Space & Defense Division Space & Satellite Business Group Space Business Unit | New Appointment |
| Executive Officer General Manager Planning & Administration Division Space Business Unit | Yutaka Moriai | General Manager Mobile Business Division Global Business Group Space Business Unit | New Appointment |
| Executive Officer Group President Media Business Group Media Business Unit | Takahito Okunaga | General Manager Corporate Planning Division Corporate Planning & Strategy Unit | New Appointment |

3) Resigning Executive Officers (Effective March 31, 2020)

| Name | Previous Title | |
|-----------------|---|--|
| Yuichi Hayasaka | Executive Officer Group President Space Engineering Group Space Business Unit | |
| Atsuhiko Oe | Executive Officer Deputy Unit President Corporate Administration Unit | |

4) Personnel Transfer (Effective April 1, 2020)

| New Title | Name | Previous Title |
|---|-----------------|---|
| Group President Global Business Group Space Business Unit | Teruo Yamashita | General Manager Global Business Division Global Business Group Space Business Unit |

2. Affiliated Company Representative Directors Appointment

1) Enroute Co., Ltd. (Effective February 5, 2020)

| New Title | Name | Previous Title |
|---------------------------------------|---------------|----------------|
| Representative Director and President | Kakuro Eguchi | - |

*Masayasu Takigawa, Representative Director and President retired on February 4, 2020.

2) SKY Perfect Broadcasting Corporation (Effective April 1, 2020)

| New Title | Name | Previous Title |
|------------------------------------|--------------|----------------|
| Representative Director, President | Mamoru Takai | Vice President |

*Minoru Yonezawa, Representative Director, President will be scheduled to retire.