



### Notice of Appointment of Executives

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) held a meeting of its Board of Directors on May 12, 2021 and informally decided on the appointment of directors and corporate auditors, which will be in effect from June 25, 2021.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Eiichi Yonekura), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., also held a meeting of its Board of Directors on May 12, 2021 and, in effect from June 25, 2021, informally appointed its directors and corporate auditors.

These appointments for both SKY Perfect JSAT Holdings Inc. and SKY Perfect JSAT Corporation are subject to the approval at the General Meeting of Shareholders scheduled on June 25, 2021, and the position of the directors and corporate auditors will be officially resolved at the board meeting held immediately after the GMS.

#### 1. SKY Perfect JSAT Holdings Inc. Executive Appointment (Effective June 25, 2021)

##### 1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, Chairman	Shinji Takada	Representative Director, Chairman	Reappointment
Representative Director, President	Eiichi Yonekura	Representative Director, President	Reappointment
Board Director	Toru Fukuoka	Board Director	Reappointment
Board Director	Kiyohiro Omatsuzawa	Board Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	-	New Appointment
Board Director (Non-Standing)	Iwao Nakatani	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Yoshinobu Kosugi	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Hiroshi Fujiwara	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	-	New Appointment

## 2) Board Director Scheduled to Retire

Name	Previous Title
Kazunobu Iijima	Board Director (Non-Standing)

## 3) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Atsuhiko Ohe	New Appointment

\* Akira Ogawa, Tsutomu Takahashi and Jun Otomo have remaining terms of office as Corporate Auditor.

## 4) Corporate Auditor Scheduled to Retire

Name	Previous Title
Itaru Nishimura	Corporate Auditor

## 2. SKY Perfect JSAT Corporation Executive Appointment (Effective June 25, 2021)

## 1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Shinji Takada	Representative Director	Reappointment
Representative Director	Eiichi Yonekura	Representative Director	Reappointment
Board Director	Toru Fukuoka	Board Director	Reappointment
Board Director	Kiyohiro Omatsuzawa	Board Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	-	New Appointment

## 2) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Atsuhiko Ohe	New Appointment

Akira Ogawa has remaining terms of office as Corporate Auditor

## 3) Corporate Auditor Scheduled to Retire

Name	Previous Title
Itaru Nishimura	Corporate Auditor