

June 24, 2022

SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of Board Directors

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) today announced the official appointment of board directors at the 15th General Meeting of Shareholders. 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 board directors at its General Meeting of Shareholders.

#### 1. SKY Perfect JSAT Holdings Inc.

##### 1) Board Directors

Title	Name	Responsibilities	Reappointment/ New Appointment
Representative Director, President	Eiichi Yonekura	General Management	Reappointment
Representative Director	Toru Fukuoka	In charge of Space Business	Reappointment
Board Director	Masato Ogawa	In charge of Media Business	Reappointment
Board Director	Koichi Matsutani	Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Officer Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer	Reappointment
Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment
Board Director (Non-Standing)	Hiroshi Fujiwara	-	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	-	Reappointment
Board Director (Non-Standing)	Hiroyuki Oho	-	New Appointment

<Resigned Board Director>

Name	Previous Title
Yoshinobu Kosugi	Board Director (Non-Standing)

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

2. SKY Perfect JSAT Corporation

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director, President & Chief Executive Officer	Eiichi Yonekura	General Management	Reappointment
Representative Director, Senior Executive Vice President	Toru Fukuoka	In charge of Space Business	Reappointment
Board Director, Senior Managing Executive Officer	Masato Ogawa	In charge of Media Business	Reappointment
Board Director, Managing Executive Officer	Koichi Matsutani	Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Officer Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer	Reappointment

Atsuhiko Ohe and Akira Ogawa have remaining terms of office as Corporate Auditor.