

June 25, 2021

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 14th 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, Chairman	Shinji Takada	General Management	Reappointment
Representative Director, President	Eiichi Yonekura	General Management Chief Executive Officer	Reappointment
Board Director	Toru Fukuoka	In charge of Space Business	Reappointment
Board Director	Kiyohiro Omatsuzawa	In charge of Corporate Planning & Strategy Chief Information Security Officer	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	New Appointment
Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment
Board Director (Non-Standing)	Yoshinobu Kosugi	-	Reappointment

Board Director (Non-Standing)	Hiroshi Fujiwara	-	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	-	New Appointment

<Resigned Board Director>

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

2) Corporate Auditors

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.

<Resigned Corporate Auditor>

Name	Previous Title
Itaru Nishimura	Corporate Auditor

2. SKY Perfect JSAT Corporation

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director, Chairman	Shinji Takada	General Management	Reappointment
Representative Director, President & Chief Executive Officer	Eiichi Yonekura	General Management	Reappointment
Board Director, Senior Executive Vice President	Toru Fukuoka	Unit President of Space Business Unit	Reappointment
Board Director, Senior Managing Executive Officer	Kiyohiro Omatsuzawa	Unit President of Corporate Planning & Strategy Unit Chief Information Security Officer	Reappointment

Board Director, Senior Managing Executive Officer	Masato Ogawa	Unit President of Media Business Unit	Reappointment
Board Director, Managing Executive Officer	Koichi Matsutani	Chief Financial Officer, Unit President of Corporate Administration Unit, In charge of Internal Control, Chief Information Management Officer, Chief Risk Management Officer, and Chief Group Compliance Officer	New Appointment

2) Corporate Auditors

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

* Akira Ogawa has remaining terms of office as Corporate Auditor.

<Resigned Corporate Auditor>

Name	Previous Title
Itaru Nishimura	Corporate Auditor