



September 6, 2023

SKY Perfect JSAT Holdings Inc.

### **Notice of Repurchase of Treasury Stock through Off-Auction Purchase of Treasury Stock (ToSTNeT-3)**

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) announced that at the Board of Directors meeting held today, we resolved the matters related to the acquisition of treasury stock based on the provisions of Article 459, Paragraph 1 of the Companies Act and Article 37 of the Articles of Incorporation of the Company. We have also decided on the following specific methods for obtaining some of them today.

#### 1. Method of repurchases

At 8:45 a.m. on September 7, 2023, we will place a purchase order through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at ¥685 per share, the closing price (including last special quote) today (September 6, 2023). (No other transaction system or time will be used.) The purchase order will be made only at the stated transaction time.

#### 2. Contents of matters related to acquisition

(1) Types of shares to acquire	Common stock
(2) Number of shares to acquire	1,500,000 shares (maximum) * 0.5% of the total number of issued shares (excluding treasury stock)
(3) Announcement of own share repurchase result	The result of the share repurchase will be announced after the trading time of 8:45 a.m. on September 7, 2023.

(Note 1) The number of shares to be repurchased is fixed. Depending on the market conditions, however, there is a likelihood that some or all of the shares may not be repurchased.

(Note 2) Repurchase transactions will be made on the shares on sell-orders which correspond to the maximum number of shares to be repurchased.

Reference: Details of the resolution at the meeting of the Board of Directors held on September 6, 2023

(1) Types of shares to acquire	Common stock
(2) Number of shares to acquire	10,000,000 shares (maximum) * 3.4% of the total number of issued shares (excluding treasury stock)
(3) Total amount of money to be delivered in exchange for the acquisition of shares	5,000,000,000yen (maximum)
(4) Period during which shares can be acquired	September 7, 2023 – April 30, 2024
(5) Method of repurchases	1. Purchases through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) 2. Market purchases based on discretionary investment contacts regarding acquisition of own shares