



May 11, 2022

SKY Perfect JSAT Holdings Inc.

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 11, 2022 and informally decided on the appointment of directors, which will be in effect from June 24, 2022.

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 11, 2022 and informally appointed its directors in effect from June 24, 2022.

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 24, 2022, and the position of the directors will be officially resolved at the board meeting held immediately after the GMS.

Furthermore, SKY Perfect JSAT Corporation resolved an appointment of the executive officer in effect from June 27, 2022.

1. SKY Perfect JSAT Holdings Inc. Executive Appointment (Effective June 24, 2022)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, President	Eiichi Yonekura	Representative Director, President	Reappointment
Representative Director	Toru Fukuoka	Representative Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	Board Director	Reappointment
Board Director (Non-Standing)	Iwao Nakatani	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	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Hiroyuki Oho	-	New Appointment

2) Board Director Scheduled to Retire

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

2. SKY Perfect JSAT Corporation Executive Appointment (Effective June 24, 2022)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Eiichi Yonekura	Representative Director	Reappointment
Representative Director	Toru Fukuoka	Representative Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	Board Director	Reappointment

3. SKY Perfect JSAT Corporation Executive Officer Appointment (Effective June 27, 2022)

New Title	Name	Previous Title	Reappointment /Promotion /New Appointment
Managing Executive Officer Deputy Unit President Space Business Unit	Koichi Takahara	-	New Appointment