

February 2, 2022

SKY Perfect JSAT Holdings Inc.

## Notice of Appointment of Executives and Reorganization

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) held a meeting of its Board of Directors on February 2, 2022 and decided on the change of Director's duties, which will be in effect from April 1, 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 February 2, 2022 and, in effect from April 1, 2022, decided on changes of Directors duties, reorganization, and appointed its Executive Officers. We also announced that the change of representative director is disclosed in the "Notice of Changes of Representative Director" dated February 2, 2022.

### I. SKY Perfect JSAT Holdings Inc. Executive Appointment

#### 1) Change to Director's Duties (Effective April 1, 2022)

Title	Name	New Responsibilities	Previous Responsibilities
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	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

#### 2) Board Directors Scheduled to Retire (Effective March 31, 2022)

Name	Title
Shinji Takada	Representative Director, Chairman
Kiyohiro Omatsuzawa	Board Director

## II. Reorganization of SKY Perfect JSAT Corporation

The following organizational changes will be made on April 1, 2022.

In order to promote efficiently in administrative operations, Corporate Planning & Strategy Unit and Corporate Administration Unit will be integrated into Corporate Administration Unit.

In addition, Communication Group will be newly established in Media Business Unit for the purpose of further improving customer service and increasing operational efficiency.

## III. SKY Perfect JSAT Corporation Executive Appointment

### 1) Change to Director's Duties (Effective April 1, 2022)

Title	Name	New Responsibilities	Previous Responsibilities
Board Director	Koichi Matsutani	Chief Financial Officer, Unit President of Corporate Administration Unit, In charge of Internal Control, Chief Information Management Officer, Chief Risk Management Officer, Chief Group Compliance Officer, and Chief Information Security Officer	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

### 2) Board Directors Scheduled to Retire (Effective March 31, 2022)

Name	Title
Shinji Takada	Representative Director, Chairman
Kiyohiro Omatsuzawa	Board Director

### 3) Executive Officers (Effective April 1, 2022)

New Title	Name	Previous Title	Reappointment /Promotion /New Appointment
President & Chief Executive Officer	Eiichi Yonekura	President & Chief Executive Officer	Reappointment
Senior Executive Vice President Unit President Space Business Unit	Toru Fukuoka	Senior Executive Vice President Unit President Space Business Unit	Reappointment
Senior Managing Executive Officer Unit President Media Business Unit	Masato Ogawa	Senior Managing Executive Officer Unit President Media Business Unit	Reappointment
Managing Executive Officer Unit President Corporate Administration Unit	Koichi Matsutani	Managing Executive Officer Unit President Corporate Administration Unit	Reappointment

Managing Executive Officer Group President FTTH Business Group Media Business Unit	Kinya Furuya	Managing Executive Officer Group President FTTH Business Group Media Business Unit	Reappointment
Executive Officer Space Business Unit	Kazuhiko Aoki	Executive Officer Assistant Unit President General Manager Cyber Security Management Division Space Business Unit	Reappointment
Executive Officer Deputy Unit President Media Business Unit	Hisashi Tezuka	Executive Officer Deputy Unit President Media Business Unit	Reappointment
Executive Officer Group President Communication Group Media Business Unit	Shuichi Iida	Executive Officer Group President Media Engineering Group Media Business Unit	Reappointment
Executive Officer Assistant Unit President General Manager Human Resource Division Corporate Administration Unit	Mitsuru Sasanuma	Executive Officer General Manager Human Resource Division Corporate Planning & Strategy Unit	Reappointment
Executive Officer Group President Space Engineering Group Space Business Unit	Hiroshi Komatsu	Executive Officer Group President Space Engineering Group Space Business Unit	Reappointment
Executive Officer General Manager Planning & Administration Division Media Business Unit	Mamoru Mitani	Executive Officer General Manager Planning & Administration Division Media Business Unit	Reappointment
Executive Officer Deputy Unit President General Manager Cyber Security Management Division Corporate Administration Unit	Koji Taniguchi	Executive Officer Deputy Unit President Corporate Administration Unit	Reappointment
Executive Officer Deputy Unit President and Group President Space & Satellite Business Group Space Business Unit	Mitsuru Ishii	Executive Officer Deputy Unit President and Group President Space & Satellite Business Group Space Business Unit	Reappointment
Executive Officer General Manager Planning & Administration Division Space Business Unit	Yutaka Moriai	Executive Officer General Manager Planning & Administration Division Space Business Unit	Reappointment

Executive Officer Group President Media Business Group Media Business Unit	Takahito Okunaga	Executive Officer Group President Media Business Group Media Business Unit	Reappointment
Executive Officer Assistant Unit President Space Business Unit In charge of NTN* Business	Mamoru Takai	Executive Officer Deputy Group President FTTH Business Group Media Business Unit	Reappointment
Executive Officer Assistant Unit President General Manager Corporate Planning Division Corporate Administration Unit	Koichiro Matsufuji	Executive Officer General Manager Corporate Planning Division Corporate Planning & Strategy Unit	Reappointment
Executive Officer Group President Media Engineering Group Media Business Unit	Takashi Senzawa	Deputy Group President Media Business Group Media Business Unit	New Appointment
Executive Officer Group President Business Innovation Group Space Business Unit	Teruo Yamashita	Group President Global Business Group Space Business Unit	New Appointment

\*NTN: Non-Terrestrial Network

4) Group President Appointment (Effective April 1, 2022)

New Title	Name	Previous Title
Group President Global Business Group Space Business Unit	Yasuhiko Morita	Group President Business Innovation Group Space Business Unit

5) Resigning Executive Officers (Effective March 31, 2022)

Name	Previous Title
Shinji Takada	Chairman
Kiyohiro Omatsuzo	Senior Managing Executive Officer Unit President Corporate Planning & Strategy Unit

(Appendix)

<SKY Perfect JSAT Corporation> \*Effective April 1, 2022

