

February 3, 2021

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 3, 2021 and formally decided on the changes of Directors duties, which will be in effect from April 1, 2021.

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 3, 2021 and, in effect from April 1, 2021, formally decided on changes of Directors duties, reorganization, and appointed its Executive Officers.

I. SKY Perfect JSAT Holdings Inc. Executive Appointment

1) Changes to Executive Officers Duties (Effective April 1, 2021)

Title	Name	New Responsibilities	Previous Responsibilities
Representative Director, President	Eiichi Yonekura	General Management Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Chief Risk Management Officer Chief Group Compliance Officer	General Management
Board Director	Toru Fukuoka	In charge of Space Business	In charge of Corporate Planning & Strategy
Board Director	Kiyohiro Omatsuzawa	In charge of Corporate Planning & Strategy Chief Information Security Officer	In charge of Space Business

2) Board Director Scheduled to Retire (Effective March 31, 2021)

Name	Previous Title
Masao Nito	Board Director

II. Reorganization of SKY Perfect JSAT Corporation (Effective April 1, 2021)

The following organizational change will be made on April 1, 2021.

In addition to further developing the current new business initiatives of the space business, Business Innovation Group will be newly established in Space Business Unit to promote the development and commercialization of new areas, including areas of integration with the media business.

III. SKY Perfect JSAT Corporation Executive Appointment

1) Changes to Executive Officers Duties (Effective April 1, 2021)

Title	Name	New Responsibilities	Previous Responsibilities
Representative Director	Eiichi Yonekura	General Management Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Chief Risk Management Officer Chief Group Compliance Officer	General Management
Board Director	Toru Fukuoka	Unit President Space Business Unit	Unit President Corporate Planning & Strategy Unit
Board Director	Kiyohiro Omatsuzawa	Unit President Corporate Planning & Strategy Unit Chief Information Security Officer	Unit President Space Business Unit

2) Board Director Scheduled to Retire (Effective March 31, 2021)

Name	Previous Title
Masao Nito	Board Director

3) Executive Officers (Effective April 1, 2021)

New Title	Name	Previous Title	Reappointment /Promotion /New Appointment
Chairman	Shinji Takada	Chairman	Reappointment
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 Corporate Planning & Strategy Unit	Reappointment
Senior Managing Executive Officer Unit President Corporate Planning & Strategy Unit	Kiyohiro Omatsuzawa	Senior Managing Executive Officer 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 Group President FTTH Business Group Media Business Unit	Kinya Furuya	Managing Executive Officer Group President FTTH Business Group Media Business Unit	Reappointment
Managing Executive Officer Unit President Corporate Administration Unit	Koichi Matsutani	Executive Officer General Manager Corporate Planning Division Corporate Planning & Strategy Unit	Promotion
Executive Officer Assistant Unit President and General Manager Cyber Security Management Division Corporate Planning & Strategy Unit	Kazuhiko Aoki	Executive Officer Assistant Unit President and General Manager Cyber Security Management Division Corporate Planning & Strategy Unit *1	Reappointment
Executive Officer Deputy Unit President Media Business Unit	Hisashi Tezuka	Executive Officer Deputy Unit President Media Business Unit	Reappointment
Executive Officer Group President Media Engineering Group Media Business Unit	Shuichi Iida	Executive Officer Group President Media Engineering Group Media Business Unit	Reappointment
Executive Officer General Manager Human Resource Division Corporate Planning & Strategy Unit	Mitsuru Sasanuma	Executive Officer Group President Space & Satellite Business Group Space Business Unit	Reappointment
Executive Officer Group President Space Engineering Group Space Business Unit	Hiromi 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 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 Assistant Unit President 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 Deputy Group President FTTH Business Group Media Business Unit	Mamoru Takai	President and Chief Executive Officer SKY Perfect Broadcasting Corporation	New Appointment
Executive Officer General Manager Corporate Planning Division Corporate Planning & Strategy Unit	Koichiro Matsufuji	General Manager Human Resource Division Corporate Planning & Strategy Unit	New Appointment

\*1 Effective February 3, 2021

4) Group President Appointment (Effective April 1, 2021)

New Title	Name	Previous Title
Group President Business Innovation Group Space Business Unit	Yasuhiko Morita	General Manager Space Intelligence Business Division Space Business Unit

5) Resigning Executive Officers (Effective March 31, 2021)

Name	Previous Title
Masao Nito	Senior Executive Vice President Unit President Corporate Administration Unit
Masafumi Kawanishi	Executive Officer Special Assistant to the President
Mitsutoshi Akao	Executive Officer Deputy Unit President Space Business Unit

IV. Group Company Executive Appointment (Effective April 1, 2021)

1) SKY Perfect Broadcasting Corporation

New Title	Name	Previous Title
President and Chief Executive Officer	Hisashi Tezuka	Board Director

\*The post of the board member will be decided formally in the Board of Directors of SKY Perfect Broadcasting Corporation, held in the future.

(Appendix)

Organization

