



June 23, 2023

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 16<sup>th</sup> 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), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., 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, President	Eiichi Yonekura	General Management	Reappointment
Representative Director	Toru Fukuoka	In charge of Space Business	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 Chief Information Security Officer	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	-	Reappointment
Board Director (Non-Standing)	Hiroyuki Oho	-	Reappointment
Board Director (Non-Standing)	Setsuko Aoki	-	New Appointment
Board Director (Non-Standing)	Katashi Toyota	-	New Appointment

<Resigned Board Directors>

Name	Previous Title
Iwao Nakatani	Board Director (Non-Standing)
Hiroshi Fujiwara	Board Director (Non-Standing)

2) Corporate Auditors

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Koji Taniguchi	New Appointment
Corporate Auditor (Non-Standing)	Tsutomu Takahashi	Reappointment
Corporate Auditor (Non-Standing)	Jun Otomo	Reappointment

\* Atsuhiko Ohe has remaining terms of office as Corporate Auditor.

<Resigned Corporate Auditor>

Name	Previous Title
Akira Ogawa	Corporate Auditor

2. SKY Perfect JSAT Corporation

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New Appointment
Representative Director, President & Chief Executive Officer	Eiichi Yonekura	General Management	Reappointment
Representative Director, Senior Executive Vice President	Toru Fukuoka	In charge of Space Business	Reappointment
Board Director, Senior Managing Executive Officer	Masato Ogawa	In charge of Media Business	Reappointment
Board Director, Managing Executive Officer	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	Reappointment

2) Corporate Auditor

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Koji Taniguchi	New Appointment

\* Atsuhiko Ohe has remaining terms of office as Corporate Auditor.

<Resigned Corporate Auditor>

Name	Previous Title
Akira Ogawa	Corporate Auditor