



February 7, 2024

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 February 7, 2024 and formally decided on the changes of Directors duties, which will be in effect from April 1, 2024.

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 7, 2024 and, in effect from April 1, 2024, formally decided on changes of Directors duties and appointed its Executive Officers.

I. SKY Perfect JSAT Holdings Inc.

1) Changes to Executive Officers Duties (Effective April 1, 2024)

Title	Name	New Responsibilities	Previous Responsibilities
Representative Director, Chairman	Toru Fukuoka	General Management	In charge of Space Business
Representative Director, President	Eiichi Yonekura	General Management In charge of Internal Control Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer	General Management
Board Director	Masato Ogawa	In charge of Space Business	In charge of Media Business
Board Director	Koichi Matsutani	In charge of Media Business In charge of Corporate Administration Chief Financial Officer Chief Information Management Officer	In charge of Corporate Administration In charge of Internal Control Chief Financial Officer Chief Information Management Officer Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer

2) General Managers Appointment (Effective April 1, 2024)

New Title	Name	Previous Title
General Manager Corporate Planning Department	Hiroko Kamo	General Manager Sustainability Department
General Manager Corporate Communications & Investor Relations Department	Hiromi Komatsu	-

II. SKY Perfect JSAT Corporation

1) Changes to Board Directors Duties (Effective April 1, 2024)

Title	Name	New Responsibilities	Previous Responsibilities
Representative Director	Toru Fukuoka	General Management	In charge of Space Business
Representative Director	Eiichi Yonekura	General Management Chief Executive Officer In charge of Internal Control Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer	General Management
Board Director	Masato Ogawa	In charge of Space Business	In charge of Media Business
Board Director	Koichi Matsutani	In charge of Media Business In charge of Corporate Administration Chief Financial Officer Chief Information Management Officer	In charge of Corporate Administration In charge of Internal Control Chief Financial Officer Chief Information Management Officer Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer

2) Executive Officers (Effective April 1, 2024)

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

Senior Managing Executive Officer Unit President Media Business Unit & Corporate Administration Unit	Koichi Matsutani	Managing Executive Officer Unit President Corporate Administration Unit	Promotion
Managing Executive Officer Deputy Unit President Head of Business Strategy Office Media Business Unit	Kinya Furuya	Managing Executive Officer Deputy Unit President Head of Business Strategy Office Media Business Unit	Reappointment
Managing Executive Officer Deputy Unit President Space Business Unit	Koichi Takahara	Managing Executive Officer Deputy Unit President Space Business Unit	Reappointment
Executive Officer Assistant Unit President Corporate Administration Unit	Mitsuru Sasanuma	Executive Officer Deputy Unit President General Manager Corporate Planning Division Corporate Administration Unit	Reappointment
Executive Officer Deputy Unit President General Manager Corporate Communications & Investor Relations Division Corporate Administration Unit	Hiromi Komatsu	Executive Officer Group President Space Engineering Group Space Business Unit	Reappointment
Executive Officer Deputy Unit President Group President Space & Satellite Business Group Space Business Unit	Mitsuru Ishii	Executive Officer Deputy Unit President Group President Space & Satellite Business Group Space Business Unit	Reappointment
Executive Officer Group President Global Business Group Space Business Unit	Yutaka Moriai	Executive Officer Group President Global Business Group Space Business Unit	Reappointment
Executive Officer Assistant Unit President Media Business Unit	Takahito Okunaga	Executive Officer Deputy Unit President Media Business Unit	Reappointment
Executive Officer Group President Media Engineering Group Media Business Unit	Takashi Senzawa	Executive Officer Group President Media Engineering Group Media Business Unit	Reappointment
Executive Officer Group President Business Innovation Group Space Business Unit	Teruo Yamashita	Executive Officer Group President Business Innovation Group Space Business Unit	Reappointment

Executive Officer Group President FTTH Business Group Deputy Head of Business Strategy Office Media Business Unit	Daisuke Nakagawa	Group President FTTH Business Group Media Business Unit	New Appointment
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3) Group Presidents Appointment (Effective April 1, 2024)

New Title	Name	Previous Title
Group President Communication Group Media Business Unit	Kazuo Kubota	Advisor Media Business Group Media Business Unit
Group President Space Engineering Group Space Business Unit	Hiroaki Nagai	General Manager Satellite Operations Division Space Engineering Group Space Business Unit

4) General Managers Appointment (Effective April 1, 2024)

New Title	Name	Previous Title
General Manager Corporate Planning Division Corporate Administration Unit	Hiroko Kamo	General Manager Sustainability Division Corporate Administration Unit
General Manager Planning & Administration Division Media Business Unit	Kyosuke Ueda	-

5) Resigning Executive Officers (Effective April 1, 2024)

Name	Previous Title
Hisashi Tezuka	Executive Officer Assistant Unit President Media Business Unit
Shuichi Iida	Executive Officer Group President Communication Group Media Business Unit
Mamoru Mitani	Executive Officer General Manager Planning & Administration Division Media Business Unit
Mamoru Takai	Executive Officer Assistant Unit President General Manager Corporate Communications & Investor Relations Division Corporate Administration Unit

III. Group Company Executive Appointment

1) SKY Perfect Broadcasting Corporation (Effective April 1, 2024)

New Title	Name	Previous Title
President and Chief Executive Officer	Takahito Okunaga	-

*This appointment for SKY Perfect Broadcasting Corporation is subject to the approval at the General Meeting of Shareholders scheduled to be held at a later date, and the position of the directors will be approved at the board meeting held immediately after the GMS. Hisashi Tezuka, President and Chief Executive Officer will be scheduled to retire.