

June 11, 2009
SKY Perfect JSAT Corporations

Notice of Changes in Representative Directors, Directors and Auditors at Subsidiaries

JSAT MOBILE Communications Inc. (Head Office: Minato-Ku, Tokyo), Satellite Network Inc. (Head Office: Minato-ku, Tokyo) and JSAT International Inc. (Head Office: Washington, D.C., United States), subsidiaries of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), have announced the following changes in representative directors, directors, and auditors.

1 . JSAT MOBILE Communications Inc. (Effective June 11, 2009 (Note 1))

| Name | New Post | Former Post |
|-----------------|-------------------|--|
| Kei Shibuya | Retired | President and CEO |
| Toru Mizoguchi | President and CEO | Chairman and CEO , JSAT International Inc. |
| Yasuo Okuyama | Retired | Director |
| Mitsutoshi Akao | Director | - |

(Note 1: Appointed by the new executives at the Board of Directors Meeting following the JSAT Mobile Communications General Meeting of Shareholders on June 11, 2009)

2 . Satellite Network, Inc. (Effective June 24, 2009 (Note2))

| Name | New Post | Former Post |
|--------------------|-------------------|--|
| Kei Shibuya | Managing Director | President and CEO, JSAT MOBILE Communications Inc. |
| Koichi Matsutani | Retired | Director |
| Kazuhiko Aoki | Director | - |
| Masaharu Yoshizawa | Director | - |
| Takashi Horikoshi | Retired | Corporate Auditor |
| Eiichi Hosokawa | Corporate Auditor | - |

(Note 2: To be appointed by the new executives at the Board of Directors Meeting following the Satellite Network Inc. General Meeting of Shareholders on June 24, 2009)

3 . JSAT International Inc.

(Effective July 1, 2009 (Note 3))

| Name | New Post | Former Post |
|-------------------|------------------|------------------|
| Toru Mizoguchi | Retired | Chairman and CEO |
| Osamu Inoue | Chairman and CEO | - |
| Masataka Hattori | Director | - |
| Masanori Fukunaga | Treasurer | - |

(Note 3: To be appointed by the new executives at the Board of Directors Meeting following the JSAT International Inc. General Meeting of Shareholders on July 1, 2009)