



June 23, 2010

SKY Perfect JSAT Holdings Inc.

Notice of Changes in Directors and Auditors at Subsidiaries

Satellite Network, Inc. (Head Office: Minato-ku, Tokyo) and OptiCast Inc. (Head Office: Minato-ku, Tokyo), subsidiaries of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), which is a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., have announced the following changes in directors and auditors.

1. Satellite Network, Inc.

(Effective June 23, 2010)

| Name | New Post | Former Post |
|--------------------|------------------------|--------------------------|
| Kazuhiro Kaneko | Retired | Executive Vice President |
| Kaoru Watanabe | Corporate Auditor | Director |
| Tatsuhiko Naito | Director | — |
| Shuhei Yamaura | Non-Executive Director | — |
| Koki Koyama | Retired | Non-Executive Director |
| Satoshi Ishiyama | Non-Executive Director | — |
| Tomoyuki Izumisawa | Retired | Corporate Auditor |

2. OptiCast Inc.

(Effective June 23, 2010)

| Name | New Post | Former Post |
|-----------------|----------|---------------------------------|
| Hiroo Sumitomo | Retired | Non-Executive Director |
| Ryosuke Tsuruma | Retired | Corporate Auditor(Non-Standing) |