



June 22, 2012  
SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of Corporate Officers

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) today announced the official appointment of directors of the board and corporate auditors at the 5<sup>th</sup> General Meeting of Shareholders.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada), a 100% owned subsidiary of SKY Perfect JSAT Holdings Inc., has announced appointment of corporate officers.

#### 1. SKY Perfect JSAT Holdings Inc.

<Directors >

(Effective June 22, 2012)

Title	Name	Responsibilities	Reappointment or new appointment
Representative Director, Chairman	Shigeki Nishiyama	In charge of Internal Control	Reappointment
Representative Director, President	Shinji Takada		Reappointment
Board Director	Masao Nito	In charge of Corporate Planning & Strategy Chief Risk Management Officer Chief Information Management Officer	Reappointment
Board Director	Osamu Inoue	In charge of Space & Satellite Business	Reappointment
Board Director	Hiroo Sumitomo	In charge of Multichannel Pay TV Business	Reappointment
Board Director	Toshikuni Shimizu	In charge of Finance and Administration Chief Group Compliance Officer	Reappointment
Board Director (Non-Standing)	Iwao Nakatani		Reappointment
Board Director (Non-Standing)	Masakatsu Mori		Reappointment
Board Director (Non-Standing)	Hiromasa Otsuka		Reappointment
Board Director (Non-Standing)	Kazunobu Iijima		Reappointment
Board Director (Non-Standing)	Kanji Koide		Reappointment

\* Bunji Shinoda, Ryoji Hirabayashi, Toshiaki Katsushima and Shinji Takeda, Corporate Auditor, is during the term of office.

## &lt; Retiring Board Directors &gt;

(Effective June 22, 2012)

Name	Former Post
Kohei Manabe	Board Director (Non-Standing), SKY Perfect JSAT Holdings Inc.
Taichi Murata	Board Director (Non-Standing), SKY Perfect JSAT Holdings Inc.

## 2. SKY Perfect JSAT Corporation

## 1) Officers personnel affairs

## &lt; Directors &gt;

(Effective June 22, 2012)

Title	Name	Responsibilities	Reappointment or new appointment
Representative Director	Shigeki Nishiyama	In charge of Internal Control	Reappointment
Representative Director	Shinji Takada		Reappointment
Director	Masao Nito	In charge of Corporate Planning & Strategy Chief Risk Management Officer Chief Information Management Officer	Reappointment
Director	Osamu Inoue	In charge of Space & Satellite Business	Reappointment
Director	Hiroo Sumitomo	In charge of Multichannel Pay TV Business	Reappointment
Director	Toshikuni Shimizu	In charge of Finance and Administration Chief Group Compliance Officer	Reappointment

## &lt; Corporate Auditor &gt;

(Effective June 22, 2012)

Title	Name	Responsibilities	Reappointment or new appointment
Corporate Auditor	Ryoji Hirabayashi		Reappointment

※Bunji Shinoda, Corporate Auditor, are during the term of office.

## 2) Executive officers personnel affairs

(Effective June 22, 2012)

Title	Name	Responsibilities	Reappointment or new appointment
Chairman	Shigeki Nishiyama	In charge of Internal Control	Reappointment
President & Chief Executive Officer	Shinji Takada		Reappointment
Senior Executive Vice President	Masao Nito	Group President, Corporate Planning & Strategy Group Chief Risk Management Officer Chief Information Management Officer	Reappointment
Senior Executive Vice President	Yutaka Nagai	Group President, Engineering & Operations Group	Reappointment

Senior Executive Vice President	Osamu Inoue	Group President, Space & Satellite Business Group	Reappointment
Senior Managing Executive Officer	Hiroo Sumitomo	Group President, Multichannel Pay TV Business Group	Reappointment
Senior Managing Executive Officer	Akira Tanaka	Group President, Broadcasting Business Group Multichannel Pay TV Business Group	Reappointment
Senior Managing Executive Officer	Toshikuni Shimizu	Group President, Corporate Services Group Chief Group Compliance Officer	Reappointment
Managing Executive Officer	Masafumi Kawanishi	Group President, Marketing Group, Multichannel Pay TV Business Group	Reappointment
Managing Executive Officer	Kouki Koyama	Group President, Space & Satellite Business Group, Space & Satellite Business Group	Reappointment
Executive Officer	Shuhei Yamaura	Deputy Group President Engineering & Operations Group	Reappointment
Executive Officer	Kakuro Eguchi	Deputy Group President and General Manager, Human Resource Division, Corporate Planning & Strategy Group	Reappointment
Executive Officer	Yuichi Hayasaka	Deputy Group President and General Manager, Satellite Procurement Division, Engineering & Operations Group	Reappointment
Executive Officer	Shinji Yokomizu	Deputy Group President and General Manager, Finance & Accounting Division Corporate Services Group	Reappointment
Executive Officer	Jun Ueki	Deputy Group President, Space & Satellite Business Group, Space & Satellite Business Group	Reappointment
Executive Officer	Atsuhiko Ohe	Deputy Group President, Corporate Services Group	Reappointment