



May 8, 2013

SKY Perfect JSAT Holdings Inc.

Notice of Stock Split, Adoption of Unit Share System and Partial Amendments to the Articles of Incorporation

SKY Perfect JSAT Holdings Inc. (headquarters: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) hereby announces that on May 8, 2013, the Board of Directors decided to conduct a stock split, adopt a unit share system and partially amend the Articles of Incorporation.

1. Purpose of the stock split, adoption of the unit share system and partial amendments to the Articles of Incorporation

In accordance with the intent of the “Action Plan for Consolidating Trading Units” announced by the securities exchanges in Japan in November 2007, the Company will conduct a 1:100 stock split and adopt a unit share system that sets a single share-trading unit as 100 shares. Please note that there will be no effective change in the investment units due to the stock split and adoption of the unit share system.

2. Stock split

(1) Method for the stock split

The Company’s common shares held by shareholders whose names are stated or recorded in the latest Registry of Shareholders on the record date will be split at a ratio of 1:100 with a record date of September 30, 2013 (Monday).

(2) Increase in shares due to stock split

The increase in shares shall be the final total number of outstanding shares on Monday, September 30, 2013 multiplied by 99. Using the current total number of outstanding shares as of Wednesday, May 8, 2013, the calculations would be as follows.

<1> Total number of issued shares before the stock split:	3,446,037 shares
<2> Increase in shares due to the stock split:	341,157,663 shares
<3> Total number of issued shares after the stock split:	344,603,700 shares
<4> Total number of authorized shares after the stock split:	1,450,000,000 shares

(3) Schedule of the stock split

<1> Public notice date of the record date:	Friday, September 13, 2013
<2> Record date:	Monday, September 30, 2013
<3> Effective date:	Tuesday, October 1, 2013

3. Adoption of the unit share system

(1) Number of shares constituting one unit

The adoption of the unit share system shall take effect on the effective date in “2. Stock split” above, and the number of shares to constitute a share-trading unit shall be 100 shares.

(2) Schedule for the establishment of the new unit share system

Effective date: Tuesday, October 1, 2013

(Reference) Effective on Thursday, September 26, 2013, the share-trading unit for the common stock of the Company shall be changed to 100 shares on the stock exchanges.

4. Partial changes to articles of incorporation

The following changes shall be made, with an effective date of October 1, 2013.

<1> In light of the increase in the total number of authorized shares in proportion to the stock split, the Company shall amend Article 6 (Total Number of Authorized Shares) from “the total number of shares authorized by the Company shall be 14,500,000 shares” to “the total number of shares authorized by the Company shall be 1,450,000,000 shares.”

<2> The Company shall adopt a unit share system at the same time as it conducts a stock split, with unit shares set at 100. Accordingly, the Company will establish a new article stating that “The number of shares to constitute a share-trading unit of the Company shall be 100 shares.”

The proposals for changing the articles of incorporation to amend the above articles and establish new articles regarding the rights pertaining to shares of less than one unit will be discussed at the Sixth Ordinary Meeting of Shareholders to be held on Friday, June 21, 2013.