



June 20, 2014  
SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of Corporate Executives

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 7<sup>th</sup> General Meeting of Shareholders.

SKY Perfect JSAT Holdings Inc. has also announced appointments of corporate executives of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada) and a group company, 100% owned subsidiaries.

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

<Directors >

(Effective June 20, 2014)

Title	Name	Responsibilities	Reappointment or New appointment
Representative Director, Chairman	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
Representative Director, President	Shinji Takada	General Management	Reappointment
Board Director	Masao Nito	In charge of Corporate Planning & Strategy In charge of Finance and Administration In charge of Engineering Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Board Director	Akira Tanaka	In charge of Multichannel Pay TV Business	Reappointment
Board Director	Koki Koyama	In charge of Space & Satellite Business	New appointment
Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment
Board Director (Non-Standing)	Masakatsu Mori	-	Reappointment
Board Director (Non-Standing)	Kazunobu Iijima	-	Reappointment
Board Director (Non-Standing)	Masayuki Hirata	-	Reappointment

## &lt; Retiring Board Directors &gt;

(Effective June 20, 2014)

Name	Present Post
Osamu Inoue	Board Director
Tadashi Saito	Board Director (Non-Standing)

## &lt; Corporate Auditor &gt;

(Effective June 20, 2014)

Name	Reappointment or New appointment
Tetsuya Fujita	New appointment

\*Noriaki Sakamoto, Ryoji Hirabayashi and Toshiaki Katsushima, Corporate Auditors, are during the term of office.

## &lt; Retiring Corporate Auditor &gt;

(Effective June 20, 2014)

Name	Present Post
Shinji Takeda	Corporate Auditor (Non-Standing)

## 2. SKY Perfect JSAT Corporation

## 1) Directors and Auditors

## &lt; Directors &gt;

(Effective June 20, 2014)

Title	Name	Responsibilities	Reappointment or New appointment or Promotion
Representative Director	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
Representative Director	Shinji Takada	General Management	Reappointment
Director of the Board	Masao Nito	In charge of Corporate Planning & Strategy In charge of Finance and Administration In charge of Engineering Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Director of the Board	Akira Tanaka	In charge of Multichannel Pay TV Business	Reappointment
Director of the Board	Koki Koyama	In charge of Space & Satellite Business	New appointment

## &lt; Retiring Board Director &gt;

(Effective June 20, 2014)

Name	Present Post
Osamu Inoue	Director of the Board

< Corporate Auditors >

Noriaki Sakamoto and Ryoji Hirabayashi, Corporate Auditors, are during the term of office.

2) Executive Officers

(To Be Appointed on June 20, 2014 except that responsibilities underlined will be assumed on July 1, 2014)

Title	Name	Responsibilities	Reappointment or New appointment or Promotion
Chairman	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
President & Chief Executive Officer	Shinji Takada	General Management	Reappointment
Senior Executive Vice President	Masao Nito	Group president Corporate Planning & Strategy	Reappointment
Senior Executive Vice President	Mitsunobu Komori	<u>Group President</u> <u>Engineering &amp; Operations Group and</u> <u>Satellite Planning &amp; Operations Group</u>	New appointment
Senior Managing Executive Officer	Akira Tanaka	Group President Multichannel Pay TV Business	Reappointment
Senior Managing Executive Officer	Koki Koyama	Group President Space & Satellite Business Group	Promotion
Managing Executive Officer	Masafumi Kawanishi	<u>Group President</u> <u>Customer Business Group</u> <u>Multichannel Pay TV Business Group</u>	Reappointment
Managing Executive Officer	Shinji Yokomizu	Group President Corporate Services Group	Reappointment
Managing Executive Officer	Shuhei Yamaura	<u>Group President</u> <u>Broadcasting Engineering Group</u>	Reappointment
Managing Executive Officer	Jiro Komaki	Group President Broadcasting Business Group Multichannel Pay TV Business Group	Reappointment
Executive Officer	Satoshi Ishiyama	Deputy Group President Corporate Planning & Strategy Group	Reappointment
Executive Officer	Kakuro Eguchi	<u>Deputy Group President</u> <u>Corporate Services Group</u>	Reappointment
Executive Officer	Yuichi Hayasaka	<u>Deputy Group President</u> <u>Satellite Planning &amp; Operations Group</u>	Reappointment
Executive Officer	Atsuhiko Ohe	<u>Deputy Group President</u> <u>Customer Business Group</u> <u>Multichannel Pay TV Business Group</u>	Reappointment
Executive Officer	Yoshitaka Shibamoto	<u>Deputy Group President</u> <u>Satellite Planning &amp; Operations Group</u>	Reappointment
Executive Officer	Minoru Yonezawa	Deputy Group President Multichannel Pay TV Business Group	Reappointment

Executive Officer	Mitsutoshi Akao	Deputy Group President Space & Satellite Business Group	Reappointment
Executive Officer	Kinya Furuya	Deputy Group President Multichannel Pay TV Business Group	New appointment
Executive Officer	Masato Ogawa	Deputy Group President Corporate Planning & Strategy Group	New appointment

< Retiring Executive Officers >

(Effective June 20, 2014)

Name	Present Post
Osamu Inoue	Senior Executive Vice President
Toshiyuki Ishikawa	Executive Officer

3. Group Company

SKY Perfect Broadcasting Corporation

(Effective June 20, 2014)

New Post	Name	Reappointment or New appointment
President and Chief Executive Officer	Minoru Yonezawa	New appointment