



May 11, 2016

SKY Perfect JSAT Holdings Inc.

### Notice of Executive Appointments and Organizational Change

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has made decisions regarding personnel changes of directors who are scheduled to officially assume their new posts on June 24, 2016 at the meeting of the board of directors held on May 11, 2016.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director / President & Chief Executive Officer: Shinji Takada), a 100% subsidiary of SKY Perfect JSAT Holdings Inc., has decided the personnel changes of executive officers which will effect on June 24, 2016 and personnel changes regarding directors who are scheduled to assume their new posts on June 24, 2016 and following organizational change which will take effect on July 1, 2016 at the meeting of the board of directors held on May 11, 2016 as well.

The new directors will be officially appointed following the approval at the general meeting of shareholders held on June 24, 2016.

#### I. Personnel Changes of SKY Perfect JSAT Holdings Inc. (To be elected on June 24, 2016)

##### 1) Candidates for Director

New Post	Name	Present Post	Reappointment or New appointment
Representative Director, Chairman	Shigeki Nishiyama	Representative Director, Chairman	Reappointment
Representative Director, President	Shinji Takada	Representative Director, President	Reappointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Mitsunobu Komori	Board Director	Reappointment
Board Director	Koki Koyama	Board Director	Reappointment
Board Director	Shinji Yokomizu	Board Director	Reappointment
Board Director	Jiro Komaki	Board Director	Reappointment
Board Director(Non-Standing)	Iwao Nakatani	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Masakatsu Mori	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Kazunobu Iijima	Board Director(Non-Standing)	Reappointment

Board Director(Non-Standing)	Michiaki Ogasawara	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Kiyoshi Kosaka	(*1)	New appointment

\*1: Audit & Supervisory Board Member, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Noriaki Sakamoto, Akira Ogawa, Toshiaki Katsushima, and Tetsuya Fujita, Corporate Auditors, are during the term of office.

## 2) Board Director Scheduled to Retire

Name	Present Post
Masayuki Hirata	Board Director(Non-Standing)

## II. Organizational change of SKY Perfect JSAT Corporation (Effective July 1, 2016)

Global Business Group will be newly established under Space & Satellite Business Unit. The purpose of this change is to further pursue swift decision making and organizational operation, to strengthen driving force of the Global and Mobile business which we focus on.

## III. Personnel Changes of SKY Perfect JSAT Corporation (Effective June 24, 2016)

### 1) Candidates for Director

New Post	Name	Present Post	Reappointment or New appointment
Representative Director	Shigeki Nishiyama	Representative Director	Reappointment
Representative Director	Shinji Takada	Representative Director	Reappointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Mitsunobu Komori	Board Director	Reappointment
Board Director	Koki Koyama	Board Director	Reappointment
Board Director	Shinji Yokomizu	Board Director	Reappointment
Board Director	Jiro Komaki	Board Director	Reappointment

Noriaki Sakamoto and Akira Ogawa, Corporate Auditors, are during the term of office.

### 2) Executive Officers

New Post	Name	Present Post	Reappointment or Promotion
Chairman	Shigeki Nishiyama	Chairman	Reappointment
President & Chief Executive Officer	Shinji Takada	President & Chief Executive Officer	Reappointment
Senior Executive Vice President Unit President Corporate Planning & Administration Unit	Masao Nito	Senior Executive Vice President Unit President Corporate Planning & Administration Unit	Reappointment

Senior Executive Vice President, Unit President Engineering & Operations Unit And Group President Satellite Planning & Operations Group	Mitsunobu Komori	Senior Executive Vice President, Unit President Engineering & Operations Unit And Group President Satellite Planning & Operations Group	Reappointment
Senior Managing Executive Officer Unit President Space & Satellite Business Unit And Group President Space & Satellite Business Group	Koki Koyama	Senior Managing Executive Officer Unit President Space & Satellite Business Unit And Group President Space & Satellite Business Group	Reappointment
Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit	Shinji Yokomizu	Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit	Reappointment
Senior Managing Executive Officer Unit President Multichannel Pay TV Business Unit And Group President Broadcasting Business Group	Jiro Komaki	Senior Managing Executive Officer Unit President Multichannel Pay TV Business Unit And Group President Broadcasting Business Group	Reappointment
Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operation Unit	Shuhei Yamaura	Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operation Unit	Reappointment
Managing Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Kakuro Eguchi	Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Promotion
Executive Officer Group President Customer Business Group Multichannel Pay TV Business Unit	Kinya Furuya	Executive Officer Group President Customer Business Group Multichannel Pay TV Business Unit	Reappointment
Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Masato Ogawa	Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer Group President*2 Global Business Group Space & Satellite Business Unit	Mitsutoshi Akao	Executive Officer Deputy Group President Space & Satellite Business Group Space & Satellite Business Unit	Reappointment
Executive Officer Deputy Group President Satellite Planning & Operations Group Engineering & Operation Unit	Yuichi Hayasaka	Executive Officer Deputy Group President Satellite Planning & Operations Group Engineering & Operation Unit	Reappointment
Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Yoshitaka Shibamoto	Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer Deputy Unit President Multichannel Pay TV Business Unit	Minoru Yonezawa	Executive Officer Deputy Unit President Multichannel Pay TV Business Unit	Reappointment

\*2: To be assumed on July 1, 2016