



December 7, 2016

SKY Perfect JSAT Holdings Inc.

Notice of Change of Directors at Subsidiary

SKY Perfect JSAT Holdings Inc. (Head office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has announced the change of directors at SKY Perfect Entertainment Corporation (Head office: Minato-ku, Tokyo), a subsidiary of SKY Perfect JSAT Holdings Inc.

SKY Perfect Entertainment Corporation (Effective date: December 7, 2016)

Name	New Position	Previous Position
Tetsuya Okuuchi	President	Director
Jiro Komaki	Director	President