

SKY Perfect JSAT Corporation

News Release



June 6, 2007
SKY Perfect JSAT Corporation

Notice of Informal Decisions on Board Member Changes

JSAT Corporation (Headquarters: Chiyoda-ku, Tokyo; President and CEO: Kiyoshi Isozaki; “JSAT”) and SKY Perfect Communications Inc. (Headquarters: Shibuya-ku, Tokyo; President and Representative Director: Masao Nito; “SKY Perfect TV”), both 100% owned subsidiaries of SKY Perfect JSAT Corporation (Headquarters: Chiyoda-ku, Tokyo; President: Masao Nito; “SKY Perfect JSAT”) announce that at the Board of Directors meetings of JSAT and SKY Perfect TV, and of SKY Perfect JSAT, which was held today, informal decisions were made concerning board member changes. The details of the decisions are as follows.

The appointment of directors and replacement corporate auditors will be officially decided with the approval at the shareholders meetings of JSAT and SKY Perfect TV, to be held on June 26 and June 27, 2007, respectively. Thereafter directors and replacement corporate auditors will be appointed or will retire. The appointment of representative directors and executive officers will be officially decided at the meetings of the Board of Directors scheduled to be held on the same days.

June 6, 2007
JSAT Corporation

JSAT Announces Personnel Appointments

JSAT Corporation (Headquarters: Chiyoda-ku, Tokyo; President and CEO: Kiyoshi Isozaki; “JSAT”) announces that at the Board of Directors meetings of JSAT and of SKY Perfect JSAT Corporation held today decisions were made to propose the following personnel appointments.

The appointment of directors and replacement corporate auditors will be officially decided with the approval of the 23rd ordinary general shareholders meeting to be held on June 26, 2007. Thereafter directors and replacement corporate auditors will be appointed or will retire. The appointment of representative director and executive officers will be officially decided at the meeting of the Board of Directors to be held on the same day.

1. Board directors (scheduled for June 20, 2007)

- 1) Retiring Board Director (non-executive) Masaki Mitsumura

2. Board directors and corporate auditors (to be appointed on June 26, 2007)

1) Candidates for reappointment as board director

Representative Director	Kiyoshi Isozaki
Board Director	Youichi Iizuka
Board Director	Yutaka Nagai
Board Director	Masanori Akiyama

2) Candidates for reappointment as corporate auditor

Corporate Auditor	Masataka Hattori
Corporate Auditor	Shoichi Kameyama

3) Retiring board directors and corporate auditors

Board Director (non-executive)	Seiichi Morimoto
Board Director (non-executive)	Katsuhiko Oizumi
Corporate Auditor (non-executive)	Toshiaki Katsushima
Corporate Auditor (non-executive)	Kazuaki Takada

The following board directors and corporate auditors are scheduled to be appointed at the 23rd ordinary general shareholders meeting to be held on June 26, 2007, and at the meeting of the Board of Directors to be held on the same day.

Board directors and corporate auditors (to be appointed on June 26, 2007)

Post	Name	Reappointment or new appointment of board directors and corporate auditors
Representative Director	Kiyoshi Isozaki	Reappointment
Board Director	Yoichi Iizuka	Reappointment
Board Director	Yutaka Nagai	Reappointment
Board Director	Masanori Akiyama	Reappointment
Corporate Auditor	Masataka Hattori	Reappointment
Corporate Auditor	Shoichi Kameyama	Reappointment

3. Executive officers (to be appointed on June 26, 2007)

The following executive officers are scheduled to be appointed at the meeting of the Board of Directors on June 26, 2007 after the 23rd ordinary general shareholders meeting to be held on the same day.

Executive officers (effective June 26, 2007)

Post	Name	Reappointment or new appointment of executive officers
President & CEO (Representative)	Kiyoshi Isozaki	Reappointment
Board Director & Senior Managing Executive Officer	Yoichi Iizuka	Reappointment (promotion)
Board Director & Senior Managing Executive Officer	Yutaka Nagai	Reappointment (promotion)
Managing Executive Officer	Hideaki Kido	Reappointment (promotion)
Managing Executive Officer	Masanao Tanase	Reappointment (promotion)
Managing Executive Officer	Osamu Kato	Reappointment (promotion)
Executive Officer	Yasuo Okuyama	Reappointment
Executive Officer	Yuichiro Nishio	Reappointment
Executive Officer	Toru Mizoguchi	Reappointment
Executive Officer*	Koki Koyama	New appointment

* General Manager of SKY Perfect JSAT Corporation

SKY Perfect Communications Inc.

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June 6, 2007
SKY Perfect Communications Inc.

Notice of Informal Decisions on Board Member Changes

SKY Perfect Communications (Headquarters: Shibuya-ku; President and Representative Director: Masao Nito; “SKY Perfect”) announces that at the Board of Directors meetings of SKY Perfect on May 30, 2007 and of SKY Perfect JSAT Corporation on June 6, 2007, informal decisions were made on board member changes. The details of the decisions are as follows.

The appointment of directors and replacement corporate auditors will be officially decided with the approval at the 13th ordinary general shareholders meeting to be held on June 27, 2007. Thereafter board directors and replacement corporate auditors will be appointed or will retire. The appointment of representative directors and executive officers will be officially decided at the meeting of the Board of Directors to be held on the same day.

Candidates for director

Name	Reappointment or new appointment as director	Post
Hiroyuki Shinoki	Reappointment	Representative Director
Masao Nito	Reappointment	Representative Director
Hajime Tanabe	Reappointment	Board Director

Board directors scheduled to retire

Name	Post
Ryoji Hirabayashi	Managing Director
Yasushi Hosoda	Executive Director, Advisor
Tatsuro Saitoh	Non-Executive Board Director
Kikujiro Shikano	Non-Executive Board Director
Tatsuya Tamura	Non-Executive Board Director
Nozomu Yoshida	Non-Executive Board Director
Toshichika Ishihara	Non-Executive Board Director
Kenji Kamimura	Non-Executive Board Director

Candidate for corporate auditor

Name
Masatoshi Fujisawa

Corporate auditors scheduled to retire

Name	Post
Yoshiki Hirowatari	Corporate Auditor
Masao Sakai	Corporate Auditor (non-executive)

Executive officers (effective June 27, 2007)

Name	Reappointment or new appointment of executive officer	Post
Hiroyuki Shinoki	Reappointment	Chairman and Executive Officer
Masao Nito	Reappointment	President and Executive Officer
Hajime Tanabe	Reappointment	Executive Vice President
Akira Tanaka	Reappointment (promoted)	Senior Managing Executive Officer
Toshikuni Shimizu	Reappointment	Managing Executive Officer
Demizu Keiichiro	Reappointment	Managing Executive Officer
Kawanishi Masafumi	Reappointment	Managing Executive Officer
Shuhei Yamaura	Reappointment	Executive Officer
Tatsuro Saitoh*	New appointment	Executive Officer

* President of OptiCast Marketing Inc.

Executive officer to retire (effective June 27, 2007)

Name	Post
Junichi Watanabe	Senior Managing Executive Officer