

SKY Perfect JSAT Corporation

News Release



SKY Perfect JSAT
Corporation

June 27, 2007

SKY Perfect JSAT Corporation

Notice of Formal 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 and Representative Director: Masao Nito; “SKY Perfect JSAT”), announce that, with the approval at the ordinary general shareholders meetings of JSAT and SKY Perfect TV, formal appointments of directors and Corporate auditors have been made. JSAT and SKY Perfect TV also announce that their representative directors and executive officers have been formally appointed at meetings of the boards of directors of the two companies held after the conclusion of their ordinary general shareholders meetings.

The appointment of representative directors at major consolidated subsidiaries has been formally or informally decided, as stated in the appendix hereto.

June 27, 2007
JSAT Corporation

JSAT Announces Formal Decisions on Personnel Appointments

JSAT Corporation (Headquarters: Chiyoda-ku, Tokyo; President and CEO: Kiyoshi Isozaki; “JSAT”) announces that the 23rd Ordinary General Shareholders Meeting held on June 26, 2007 has made formal appointments of directors and Corporate auditors.

JSAT also announces that a meeting of the Board of Directors held after the conclusion of the Ordinary General Shareholders Meeting appointed its representative director and executive officers, as follows. JSAT also announces the following appointments of representative directors of its consolidated subsidiaries.

Directors, executive officers and Corporate auditors

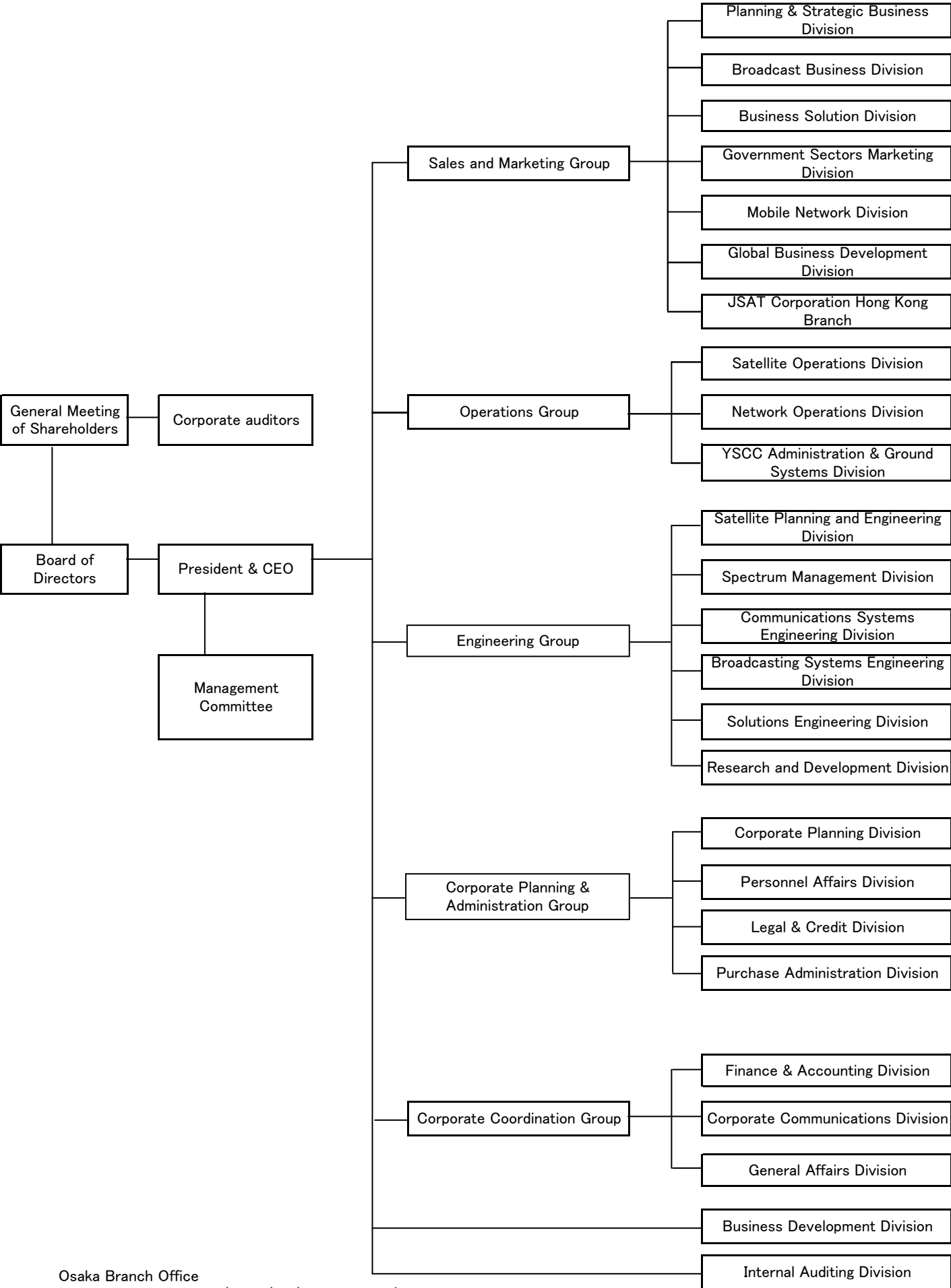
Post	Name	Duties
President & CEO (Representative)	Kiyoshi Isozaki	
Board Director & Senior Managing Executive Officer	Yoichi Iizuka	Corporate Coordination Group
Board Director & Senior Managing Executive Officer	Yutaka Nagai	Engineering Group & Operations Group
Board Director	Masanori Akiyama	(Chairman & Representative Director, SKY Perfect JSAT Corporation)
Managing Executive Officer	Hideaki Kido	Sales and Marketing Group, (Corporate Planning & Administration Group)
Managing Executive Officer	Masanao Tanase	General Manager, Business Solution Division
Managing Executive Officer	Osamu Kato	Corporate Planning & Administration Group, CCO, CRO
Executive Officer	Yasuo Okuyama	General Manager, Mobile Network Division
Executive Officer	Yuichiro Nishio	Engineering Group
Executive Officer	Toru Mizoguchi	General Manager, Global Business Development Division
Executive Officer	Koki Koyama	(General Manger, Planning and Strategy Division, SKY Perfect JSAT Corporation)
Corporate Auditor	Masataka Hattori	
Corporate Auditor	Shoichi Kameyama	

Consolidated subsidiaries

Company name	Shareholding ratio	Name and post
Satellite Network, Inc.	92%	Kazuhiro Kaneko, President & Representative Director
JSAT International Inc.	100%	Toru Mizoguchi, Chairman & CEO, Board Director

Organization

(as of Jun 26, 2007)



Osaka Branch Office
 JSAT International Inc. (U.S.A.) (Wholly Owned)
 Satellite Network, Inc (Ownership: 92%)



Notice of Formal Decisions on Board Member Changes
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SKY Perfect Communications Inc. (Headquarters: Shibuya-ku, Tokyo; President and Representative Director: Masao Nito; “SKY Perfect TV”) announces that the 13th Ordinary General Shareholders Meeting held today has made formal appointments of directors and Corporate auditors. SKY Perfect TV also announces that a meeting of the Board of Directors held after the conclusion of the Ordinary General Shareholders Meeting appointed a representative director and executive officers. The appointment of representative directors at consolidated subsidiaries has been formally or informally decided as follows.

Directors, executive officers and Corporate auditors (to be appointed on June 27, 2007, * denotes new appointment)

Post	Name	Commissioned tasks and duties
Chairman, Representative Director & Executive Officer (formerly Chairman & Representative Director)	Hiroyuki Shinoki	Technology and Development Group, Internal Audit Dept., SKY PerfectTV Tokyo Media Center Construction Arrangement Dept., Compliance Committee
President, Representative Director & Executive Officer (formerly President & Representative Director)	Masao Nito	Corporate Planning Dept., Risk Management Committee
Executive Vice President & Executive Officer (formerly Executive Vice President)	Hajime Tanabe	Privacy Compliance Dept., Personal Information Management Committee, Information Security Management Committee, Customer Service Committee, Multi Platform Strategy Committee
Senior Managing Executive Officer (formerly Managing Executive Officer)	Akira Tanaka	Broadcasting Business Group, J League Promotion Dept., President & Representative Director, Pay Per View Japan, Inc.
Managing Executive Officer	Toshikuni Shimizu	Finance and Control Group, President & Representative Director, Samurai TV Inc., President & Representative Director, SKY Perfect Well Think Co., Ltd..
Managing Executive Officer	Keiichiro Demizu	Communications Group
Managing Executive Officer	Masafumi Kawanishi	Sales Group
Executive Officer	Shuhei Yamaura	Marketing Group
Executive Officer (treated in the same way as a Managing Executive Officer) (formerly Non-Executive Director)	Tatsuro Saitoh	President & Representative Director, OptiCast Inc., President & Representative Director, OptiCast Marketing Inc.
Corporate Auditor	Ryosuke Tsuruma	
Corporate Auditor (*)	Masatoshi Fujisawa	

< Retiring directors >

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

< Retiring Corporate auditors >

Name	Post
Yoshiki Hirose	Corporate Auditor
Masao Sakai	Corporate Auditor

< Retiring executive officer >

Name	Post
Junichi Watanabe	First Senior Executive Officer

Major consolidated subsidiaries

*Denotes indirect shareholding ratio.

Company name	Shareholding ratio	President and representative director
OptiCast Inc.	100.0%	Tatsuro Saitoh (*1)
OptiCast Marketing Inc.	* 51.0%	Tatsuro Saitoh
Cable Television Adachi Corporation	77.3%	Yoichi Oe
Samurai TV Inc.	100.0%	Toshikuni Shimizu (*2)
SKY Perfect Well Think Co., Ltd.	100.0%	Toshikuni Shimizu (*3)
SKY Perfect Mobile, Inc.	51.0%	Junpei Yokota (*4)
Data Network Center Corporation	51.0%	Toshiyuki Ishikawa (*5)
Pay Per View Japan, Inc.	65.0% (*7)	Akira Tanaka (*6)
eTEN INC.	100.0%	Masahito Atsumi

*1...appointment as president and representative director of OptiCast Inc. effective on June 28, 2007

*2...appointment as president and representative director of Samurai TV Inc. effective on June 28, 2007

*3...appointment as president and representative director of SKY Perfect Well Think Co., Ltd. effective on June 28, 2007

*4...appointment as president and representative director of SKY Perfect Mobile, Inc. effective on June 29, 2007

*5...appointment as president and representative director of Data Network Center Corporation effective on June 29, 2007

*6...appointment as president and representative director of Pay Per View Japan, Inc. effective on June 28, 2007

*7...JSAT Corporation holds a 20.0% stake in Pay Per View Japan, Inc.

• Organizational Chart (as of July 1, 2007)

