

# SKY Perfect JSAT Corporation

## *News Release*



February 29, 2008  
SKY Perfect JSAT Corporation

### **Personnel Changes at Subsidiaries**

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and Representative Director: Masao Nito; “SKY Perfect JSAT”) announces that SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director Masao Nito; “SKY Perfect TV”) a wholly owned subsidiary, announced that at the meeting of an extraordinary general meeting of shareholders which was held today, decisions were made concerning board member changes at 5 subsidiaries. The details of the changes are attached.

February 29, 2008  
SKY Perfect Communications Inc.

### Board Member changes at Subsidiaries

SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director Masao Nito) announced that at the meeting of an extraordinary general meeting of shareholders which was held today, decisions were made concerning board member changes at 5 subsidiaries. The details of the decisions are as follows.

#### Change of auditor ( as of February 29, 2008 )

Pay Per View Japan, Inc ( Head Office: Minato-ku, Tokyo; President and Representative Director Akira Tanaka )

Retiring auditor	Yoshinobu Oyama
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Samurai TV. Inc. ( Head Office: Minato-ku, Tokyo; President and Representative Director Toshikuni Shimizu )

New auditor	Masaya Motohashi
Retiring auditor	Yoshinobu Oyama

SKY Perfect mobile Inc. ( ( Head Office: Minato-ku, Tokyo; President and Representative Director Jumpei Yokota )

New auditor	Masaya Motohashi
Retiring auditor	Yoshinobu Oyama

Multi Channel Entertainment Inc. ( Head Office: Minato-ku, Tokyo; President and Representative Director Aramaki Yasuhiko )

New auditor	Masaya Motohashi
Retiring auditor	Yoshinobu Oyama

eTEN Inc. ( Head Office: Minato-ku, Tokyo; President and Representative Director Masahito Atsumi )

New auditor	Hideyuki Hirato
Retiring auditor	Yoshinobu Oyama