

# SKY Perfect JSAT Corporation

## News Release



SKY Perfect JSAT  
Corporation

March 5, 2008

SKY Perfect JSAT Corporation

### **Notice regarding the New Directors of Space Communications Corporation**

This is to notify you that SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo, President and Representative Director: Masao Nito, hereafter, SKY Perfect JSAT) made the following decision at the Board of Directors Meeting held today, regarding the candidates for new directors of Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo, CEO : Masuyuki Annen, hereafter, Space Communications), which will become a wholly owned subsidiary as of March 31, 2008

Formal decision regarding this matter will be made at the General Meeting of Shareholders of Space Communications to be held on March 31, 2008 and the subsequent Board of Directors Meeting.

#### **Board of Directors (candidate)**

Name	Reappointment or new appointment as director	New Post	Present Post
Yutaka Nagai	New appointment	Representative Director	JSAT Board Director & Senior Managing Executive Officer
Yoichi Iizuka	New appointment	Director	JSAT Board Director & Senior Managing Executive Officer
Hideaki Kido	New appointment	Director	JSAT Managing Executive Officer
Osamu Kato	New appointment	Director	JSAT Managing Executive Officer CCO & CRO
Koki Koyama	New appointment	Director	JSAT Executive Officer

#### **Corporate Auditor (candidate)**

Name	Reappointment or new appointment as corporate auditor	New Post	Present Post
Masataka Hattori	New appointment	Corporate Auditor	JSAT Corporate Auditor
Shoichi Kameyama	New appointment	Corporate Auditor	SKY Perfect JSAT Corporate Auditor JSAT Corporate Auditor