

SKY Perfect JSAT Corporation

News Release



March 31, 2008
SKY Perfect JSAT Corporation

Notice of Formal Decisions on Board Member Changes at Subsidiaries

Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo, CEO : Yutaka Nagai), a wholly-owned subsidiary of SKY Perfect JSAT Corporation (Headquarters: Minato-ku, Tokyo; President and Representative Director: Masao Nito), announce board member changes released today.
The details of the changes are attached.

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Space Communications Corporation

Notice regarding the Formal Decisions on Personnel Appointments

Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo, President & CEO : Yutaka Nagai; “SCC”) announces that the Extraordinary General Shareholders Meeting held today has made formal appointments of Board of Directors and Corporate Auditors. SCC also announced that a meeting of the Board of Directors held after the Extraordinary General Shareholders Meeting appointed its representative director as follows.

SCC also announced that following Board of Directors and Corporate Auditors resigned at the Extraordinary General Shareholders Meeting.

Board of Directors (New appointment)

Name	Reappointment or new appointment as director	New Post	Present Post
Yutaka Nagai	New appointment	Representative Director, President & Chief Executive Officer	Board Director & Senior Managing Executive Officer, JSAT Corporation (“JSAT”)
Yoichi Iizuka	New appointment	Board Director, Chief Operating Officer & Chief Financial Officer, Corporate Staff Group	Board Director & Senior Managing Executive Officer, JSAT
Hideaki Kido	New appointment	Board Director, Chief Operating Officer, Marketing & Business Development Group	Managing Executive Officer, JSAT
Osamu Kato	New appointment	Board Director	Managing Executive Officer CCO & CRO, JSAT
Koki Koyama	New appointment	Board Director, Senior Deputy Chief Operating Officer, Corporate Staff Group	Executive Officer, JSAT

Board of Directors (Resigned)

Name	Present Post
Masuyuki Annen	Chief Executive Officer & Chief Operating Officer
Masao Kawachi	Senior Executive Vice President, Chief Operating Officer, Satellite & Network Operations Group
Masanori Ito	Director, Chief Financial Officer, Corporate Staff Group
Hajime Katsumura	Director
Osamu Komiya	Director
Noboru Kurihara	Director
Nobuo Toda	Director

Corporate Auditor (New appointment)

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

Corporate Auditor (Resigned)

Masasuke Naito	Corporate Auditor
Toshiro Toyozumi	Corporate Auditor
Fudeji Hama	Corporate Auditor