

Notice Informal Decisions on Board Member Changes

SKY Perfect JSAT Corporation (Head office: Minato-ku, Tokyo; President and Representative Director: Masao Nito; "SKY Perfect JSAT") announces that at the Board of Directors meeting held on May 13, 2008, it has made an informal decision on a board member changes. The detail of the decision is as follows.

The appointment of directors and auditors will be officially decided with the approval at the 1st ordinary shareholder's meeting to be held on June 27, 2008. Thereafter directors and auditors mentioned below will be appointed or will retire. Representative directors and the titles of directors will be officially decided at the meeting of the Board of Directors to be held on the same day.

Additionally, also a notice that SKY Perfect JSAT's subsidiaries JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Kiyoshi Isozaki, "JSAT"), SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director: Masao Nito; "SKY Perfect") and Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo; President and CEO: Yutaka Nagai, "SCC") have also informally appointed executives.

Candidates for Director

Name	Reappointment or new appointment as director	New Post	Present Post
Masanori Akiyama	Reappointment	President and Representative Director	Chairman and Representative Director, SKY Perfect JSAT & Director, JSAT
Masao Nito	Reappointment	Director	President and Representative Director, SKY Perfect JSAT & President and Representative Director, SKY Perfect
Yutaka Nagai	New appointment	Director	Director, JSAT & Representative Director, President & Chief Executive Officer, SCC
Yoichi Iizuka	New appointment	Director	Director, JSAT & Board Director, SCC
Iwao Nakatani	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Masakatsu Mori	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Jun Murai	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Hiromasa Otsuka	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Kazunobu Iijima	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Shigeru Ikeda	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT
Kohei Manabe	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT

SKY Perfect JSAT Corporation

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Candidates for Corporate Auditor

Name	Reappointment or new appointment as corporate auditor	Post
Shinji Takeda	New appointment	Corporate Auditor

Board Directors scheduled to retire

Name	Present post
Ryoji Hirabayashi	Director, SKY Perfect JSAT
Hiroo Sumitomo	Director, SKY Perfect JSAT

* Mr. Hirabayashi will be appointed to Managing Executive Officer, SKY Perfect and Mr. Sumitomo will be appointed to Managing Executive Officer, JSAT.

Corporate Auditor scheduled to retire

Name	Present post
Kenichiro Tanaka	Corporate Auditor, SKY Perfect JSAT

May 13, 2008
JSAT Corporation

JSAT Announces Personnel Appointments

JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Kiyoshi Isozaki;) announced that at a meeting of Board Directors held on May 12 and at a meeting of Board Directors of SKY perfect JSAT Corporation (SKY Perfect) held today, the Board of Directors decided to propose the following personnel appointments.

Please note that the appointment of directors named below is subject to official approval by the 24th Ordinary General Meeting of Shareholders to be held on June 27, 2008. On the same day, the Board of Directors will decide on the representation rights and posts of each director and executive officer.

Candidates for Directors

Name	Reappointment or new appointment	Post	Present Post
Masanori Akiyama	Reappointment	President & CEO (Representative Director)	Chairman and Representative Director, SKY Perfect JSAT and Director, JSAT
Osamu Inoue	New appointment	Director	Executive Vice President and a Member of the Board, NTT Communications Corporation
Yoichi Iizuka	Reappointment	Director	Director, JSAT & Board Director, SCC

Retiring Directors

Name	Present Post
Kiyoshi Isozaki*	President & CEO
Yutaka Nagai	Director

*Kiyoshi Isozaki will be appointed to Senior Adviser, JSAT on June 27, 2008.

Executive Officers (to be appointed on June 27)

Name	Reappointment or new appointment	Post	Present post
Masanori Akiyama	New appointment	President & CEO	Chairman and Representative Director, SKY Perfect JSAT and Director, JSAT
Osamu Inoue	New appointment	Executive Vice President	Executive Vice President and a Member of the Board, NTT Communications Corporation
Yoichi Iizuka	Reappointment	Executive Vice President	Senior Managing Executive Officer, JSAT
Hideaki Kido	Reappointment	Senior Managing Executive Officer	Managing Executive Officer, JSAT
Masanao Tanase	Reappointment	Managing Executive Officer	Managing Executive Officer, JSAT

JSAT Corporation

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SKY Perfect JSAT
Group

Osamu Kato	Reappointment	Managing Executive Officer	Managing Executive Officer, JSAT
Hiroo Sumitomo	New appointment	Managing Executive Officer	Executive Director, SKY Perfect JSAT
Yasuo Okuyama	Reappointment	Managing Executive Officer	Executive Officer, JSAT
Yuichiro Nishio	Reappointment	Executive Officer	Executive Officer, JSAT
Kei Shibuya	Reappointment	Executive Officer	Executive Officer, JSAT
Toru Mizoguchi	Reappointment	Executive Officer	Executive Officer, JSAT
Koki Koyama	Reappointment	Executive Officer	Executive Officer, JSAT

Retiring executive officer (to be appointed on June 27)

Name	Present Post
Kiyoshi Isozaki*	President & CEO

*Kiyoshi Isozaki will be appointed to Senior Adviser, JSAT on June 27, 2008

SKY Perfect Communications Inc.

News Release



May 13, 2008
SKY Perfect Communications Inc.

Notice of Informal Appointment of Executives

SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director; Masao Nito; "SKY Perfect") announced that at a meeting of Board Directors held on May 12 and at a meeting of Board Directors of SKY perfect JSAT Corporation ("SKY Perfect JSAT") held today, the Board of Directors decided to propose the following personnel appointments. The detail of the decision is as follows.

Furthermore, we plan to obtain the approval of the 14th ordinary shareholder's meeting scheduled to be held on June 27, 2008 regarding the election of Directors and Corporate Auditors before making a formal decision as to their appointment. Additionally, for the President and Representative Director as well as Executive Officers, we plan to make a formal decision at the Board of Directors' Meeting to be held on the same day.

Candidates for Director

Name	Reappointment or new appointment as director	New Post	Present Post
Hiroyuki Shinoki	Reappointment	Representative Director	Chairman, Representative Director & Executive Officer, SKY Perfect
Masao Nito	Reappointment	Representative Director	President, Representative Director & Executive Officer, SKY Perfect & President, Representative Director, SKY Perfect JSAT
Hajime Tanabe	Reappointment	Director	Executive Vice President & Executive Officer, SKY Perfect

Candidates for Corporate Auditor

Name	Reappointment or new appointment as Corporate Auditor	New Post	Present Post
Ryosuke Tsuruma	Reappointment	Corporate Auditor	Corporate Auditor, SKY Perfect, & Corporate Auditor, SKY Perfect JSAT

SKY Perfect Communications Inc.

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Executive Officers (to be appointed on June 27)

Name	Reappointment or new appointment as Executive Officers	New Post	Present Post
Hiroyuki Shinoki	Reappointment	Chairman & Executive Officer, SKY Perfect	Chairman & Executive Officer, SKY Perfect
Masao Nito	Reappointment	President & Executive Officer, SKY Perfect	President & Executive Officer, SKY Perfect
Hajime Tanabe	Reappointment	Executive Vice President & Executive Officer, SKY Perfect	Executive Vice President & Executive Officer, SKY Perfect
Akira Tanaka	Reappointment	Senior Managing Executive Officer, SKY Perfect	Senior Managing Executive Officer, SKY Perfect
Ryoji Hirabayashi	New appointment	Managing Executive Officer	Director, SKY Perfect JSAT
Toshikuni Shimizu	Reappointment	Managing Executive Officer	Managing Executive Officer, SKY Perfect
Keiichiro Demizu	Reappointment	Managing Executive Officer	Managing Executive Officer, SKY Perfect
Masafumi Kawanishi	Reappointment	Managing Executive Officer	Managing Executive Officer, SKY Perfect
Shuhei Yamaura	Reappointment	Executive Officer	Executive Officer, SKY Perfect
Tatsuro Saitoh	Reappointment	Executive Officer	Executive Officer, SKY Perfect & President and CEO, OptiCast Inc.
Yoichi Ohe	New appointment	Executive Officer	President and CEO, OptiCast Marketing Inc.
Toshiyuki Ishikawa	New appointment	Executive Officer	President, Data Network Center Corporation

Notice of Informal Appointment of Executives

Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo; President and Representative Director; Yutaka Nagai; "SCC") announced that at a meeting of Board Directors held on May 12 and at a meeting of Board Directors of SKY perfect JSAT Corporation ("SKY Perfect JSAT") held today, the Board of Directors decided to propose the following personnel appointments. The detail of the decision is as follows.

Furthermore, we plan to obtain the approval of the ordinary shareholder's meeting scheduled to be held on June 27, 2008 regarding the election of Directors before making a formal decision as to their appointment. Additionally, for the President and Representative Director as well as Executive Officers, we plan to make a formal decision at the Board of Directors' Meeting to be held on the same day.

Candidates for director

Name	Reappointment or new appointment as director	New Post	Present Post
Yutaka Nagai	Reappointment	Representative Director, President & Chief Executive Officer	Representative Director, President & Chief Executive Officer, SCC & Director, JSAT
Yoichi Iizuka	Reappointment	Board Director	Board Director, Chief Operating Officer & Chief Financial Officer, Corporate Staff Group, SCC & Director, JSAT
Hideaki Kido	Reappointment	Board Director,	Board Director, Chief Operating Officer, Marketing & Business Development Group, SCC & Managing Executive Officer, JSAT
Koki Koyama	Reappointment	Board Director,	Board Director, Senior Deputy Chief Operating Officer, Corporate Staff Group, SCC, General Manager, Corporate Planning Division, SKY Perfect JSAT, Executive Officer, JSAT & Director, Pay Per View Japan
Osamu Kato	Reappointment	Board Director (non-executive)	Board Director (non-executive), SCC, Managing Executive Officer CCO and CRO, JSAT &, General Manager, Corporate Administration Division, SKY Perfect JSAT