

September 3, 2008  
SKY Perfect JSAT Holdings Inc.  
Masanori Akiyama, President and Representative Director  
(Securities code: 9412, First Section of Tokyo Stock Exchange)  
Contact: Tomonari Niimoto  
General Manager, Public Relations & Investor Relations Department  
TEL: 03-5571-1515

### Notification of Change of Organization and Personnel Relocation resulting from the Merger of Consolidated Subsidiaries

Three consolidated subsidiaries of SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director: Masanori Akiyama; “SKY Perfect JSAT Holdings”), namely SKY Perfect Communications Inc. (Head Office: Minato-ku, Tokyo; President and Representative Director: Masao Nito), JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), and Space Communications Corporation (Head Office: Shinagawa-ku, Tokyo; President and CEO: Yutaka Nagai), will undergo merger on October 1, 2008, with SKY Perfect Communications Inc. as a surviving company, and company name change to SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and Representative Director: Masanori Akiyama; “SKY Perfect JSAT”) with the aim of promoting operational efficiency and optimum allocation of human resources of these three companies for the further enhancement of the comprehensive strength of the SKY Perfect JSAT Group. Through this merger, we will change the organization and relocate personnel of SKY Perfect JSAT Holdings, a holding company, and SKY Perfect JSAT, a core operation company, as of October 1, 2008, as shown below.

In addition, we also announce the informal appointment of the President and Representative of other consolidated subsidiaries as of October 1, 2008.

#### Notice

### 1. Change of Organization

#### 1) SKY Perfect JSAT Holdings

In order to streamline the organization and accelerate decision making by reviewing and reorganizing functions with SKY Perfect JSAT, an operation company of the group, we have decided to demolish Divisions and reduce Departments and Offices from nine to eight. We also have decided to deactivate the investment committee and merge its function into the investment committee of SKY Perfect JSAT.

#### 2) SKY Perfect JSAT

In order to promote the continuity of current services and operations and strive to enhance the level and operation efficiency of each department of these three core operation companies, we have decided to reorganize a total of 17 Groups and 78 Department and Offices at the three core operation companies into 13 Groups and 63 Departments.

\* See the New Organizational Chart in the attached document.

### 2. Personnel Relocation

#### 1) SKY Perfect JSAT Holdings personnel relocation as of October 1, 2008

Name	Title
Hideki Kawamura	General Manager , Internal Audit Dept
Manabu Sasaki	General Manager ,Corporate Planning & Strategy Dept
Hideto Usa	General manager ,Corporate Communications Dept

Takehito Akiyama	General Manager ,General Affairs Dept
Hiroshi Kajihara	General Manager ,Finance Dept
Atsuhiko Oe	General Manager ,Accounting Dept
Tomonari Niimoto	General Manager ,Investors Relation Dept
Takashi Horikoshi	General Manager ,Legal Dept

2) SKY Perfect JSAT personnel relocation as of October 1, 2008

Name	Title
Masami Sugai	General Manager, Broadcast Engineering Division, Engineering& Operations Group & Facility Management Dept
Satoshi Ishiyama	Deputy General Manager, Corporate Planning & Strategy Division, Corporate Planning & Strategy Group
Kakurou Eguchi	Deputy General Manager, Corporate Planning & Strategy Division, Corporate Planning & Strategy Group General Manager, Corporate Management Dept
Akiyoshi Hosokawa	Depty General Manager, Corporate Planning & Strategy Division, Corporate Planning & Strategy Group
Yasuhiko Aramaki	Deputy General Manager, Broadcasting Business Division, SKY PerfectTV! Group General Manager, Broadcasting Business Planning Dept
Norio Sato	Depty General Manager, Content Business Division, SKY PerfectTV! Group General Manager, Content Administrative Dept
Masahito Atsumi	Deputy General Manager, Content Business Division, SKY PerfectTV! Group General Manager, Entertainment Business Dept
Hiroshi Kataoka	Deputy General Manager, Marketing Division, SKY PerfectTV! Group General Manager, Advertising & Promotion Dept
Kinya Furuya	Deputy General Manager, Marketing Division, SKY PerfectTV! Group General Manager, Sales Planning Dept
Jun Ueki	Depty General Manager, Sales Division I, Satellite Business Group General Manager, Government Sectors Business Dept
Hitoshi Moriyama	Deputy General Manager, Sales Division II, Satellite Business Group
Eiji Sato	Deputy General Manager, Satellite Operations Division , Engineering & Operations Group
Shigetaka Shinozuka	Deputy General Manager, Satellite Operations Division, Engineering & Operations Group General Manager, Satellite Operations Dept
Susumu Ueno	Chief Engineer, Communication Engineering Division, Engineering & Operations Group
Kiyotake Ando	Chief Engineer, Communication Engineering Division, Engineering & Operations Group
Kenichiro Kawasaki	Deputy General Manager, Broadcast Engineering Division, Engineering & Operations Group
Hideki Kawamura	General Manager , Internal Audit Dept
Yukihisa Maekawa	General Manager , Privacy Compliance Dept

Manabu Sasaki	General Manager ,Corporate Planning & Strategy Dept ,Corporate Planning & Strategy Division ,Corporate Planning & Strategy Group
Hideto Usa	General manager ,Corporate Communications Dept, Corporate Planning & Strategy Division, Corporate Planning & Strategy Group
Masato Ogawa	General manager ,Human Resource Dept, Human Resource & Purchase Administration Division, Corporate Planning & Strategy Group
Eiichi Hosokawa	General manager , Human Resource Administration & Support Dept, Human Resource & Purchase Administration Division, Corporate Planning & Strategy Group
Yuichi Hayasaka	General manager , Purchase Administration Dept, Human Resource & Purchase Administration Division, Corporate Planning & Strategy Group
Hiroshi kajihara	General manager , Group Planning & Coordination Dept, Corporate Coordination Group
Takehito Akiyama	General manager, General Affairs Dept, Finance, Credit & General Affairs Division, Corporate Coordination Group
Masanori Fukunaga	General manager , Finance Dept, Finance, Credit & General Affairs Division, Corporate Coordination Group
Takayuki Hiragushi	General manager , Credit Dept, Finance, Credit & General Affairs Division, Corporate Coordination Group
Suguru Tekeuchi	General manager , Accounting Dept. for Broadcasting Business, Accounting, Legal & Information Systems Division ,Corporate Coordination Group
Hiroko Shinketsu	General manager , Accounting Dept. for Satellite Communication Business, Accounting , Legal & Information Systems Division ,Corporate Coordination Group
Masanori Uchikawa	General manager , Legal Dept, Accounting , Legal & Information Systems Division , Corporate Coordination Group
Ryuichi Inada	General manager , Information Systems Dept, Accounting Legal & Information Systems Division , Corporate Coordination Group
Tetsuo Hori	General manager , Group Planning & Coordination Dept, SKY PerfectTV! Group
Keiko Tanaka	General manager , Broadcasting Business Administration Dept, Broadcasting Business Division, SKY PerfectTV! Group
Masaharu Yoshizawa	General manager , Broadcasting Business Dept, Broadcasting Business Division, SKY PerfectTV! Group
Tatsuhiko Naito	General manager , Media Marketing Dept, Broadcasting Business Division, SKY PerfectTV! Group
Hideshi Yoshizaki	General manager , Osaka Branch Office, Broadcasting Business Division, SKY PerfectTV! Group
Shinya Kunitake	General manager , Programming Dept, Content Business Division, SKY PerfectTV! Group
Tore Ueda	General manager , J.League Promotion Dept, Content Business Division, SKY PerfectTV! Group
Tadashi Saito	General manager , Sports Business Dept, Content Business Division, SKY PerfectTV! Group

Hiroki Mori	General manager , Marketing Administrative Dept, Marketing Division, SKY PerfectTV! Group
Toshiki Iwakura	General manager ,Market Research Dept, Marketing Division, SKY PerfectTV! Group
Takuya Kawaguchi	General manager , Sales Dept. I , Marketing Division, SKY PerfectTV! Group
Yasushi Izumi	General manager , Sales Dept. II , Marketing Division, SKY PerfectTV! Group
Takahito Okunaga	General manager , Logistics Service Dept, Marketing Division, SKY PerfectTV! Group
Yoichi Soumiya	General manager ,Customer Service Dept, Customer Service & communications Division, SKY PerfectTV! Group
Naoki Yamazaki	General manager , New Service Development Dept, Customer Service & communications Division, SKY PerfectTV! Group
Mamoru Takai	General manager , Internet & mobile communications Dept &Program Information Service Dept, Customer Service & communications Division, SKY PerfectTV! Group
Kuniaki Matsuoka	General manager, IT Systems Dept, Customer Service & communications Division, SKY PerfectTV! Group
Koichi Matsutani	General manager , Group Planning & Coordination Dept, Satellite Business Group
Kazuhiko Aoki	General manager , Enterprise Business Dept. I , Sales Division I , Satellite Business Group
Takayoshi Matsumoto	General manager , Enterprise Business Dept. II , Sales Division I , Satellite Business Group
Setsuji Ariki	General manager , Business Development Dept, Sales Division I , Satellite Business Group
Hisayasu Karakisawa	General manager , Media Business Dept, Sales Division II , Satellite Business Group
Yukio Shiota	General manager ,Defense Network Dept, Sales Division II , Satellite Business Group
Itaru Kotegawa	General manager ,Global Business Dept, Sales Division II , Satellite Business Group
Mitsutoshi Akao	General manager ,Mobile Network Dept, Sales Division II , Satellite Business Group
Yoshihiko Matsumoto	General manager , Hong Kong Branch Office, Sales Division II , Satellite Business Group
Yoshitaka Shibamoto	General manager , Group Planning & Coordination Dept, Engineering & Operations Group
Shinichi Nakazato	General manager , Network Operations Dept, Satellite Operations Division, Engineering & Operations Group
Naomi Hiraoka	General manager , Service Operations Dept, Satellite Operations Division, Engineering & Operations Group
Takuo Miwa	General manager , Ground Systems Dept, Satellite Operations Division, Engineering & Operations Group
Msatoshi Okamoto	General manager , Administration Dept, Satellite Operations Division, Engineering & Operations Group
Mitsuru Sasanuma	General manager , Communications Systems Engineering Dept, Communications Engineering Division, Engineering & Operations Group

Hiromi Komatsu	<b>General manager</b> , Services Systems Engineering Dept, Communications Engineering Division, Engineering & Operations Group
Kenji Inamura	<b>General manager</b> , Spectrum Management Dept, Communications Engineering Division, Engineering & Operations Group
Noriko Masuda	<b>General manager</b> , Satellite Planning & Engineering Dept, Communications Engineering Division, Engineering & Operations Group
Keiichi Tajima	<b>General manager</b> , Research & Development Dept, Communications Engineering Division, Engineering & Operations Group
Takafumi Hayajiri	<b>General manager</b> , Broadcasting & Production Engineering Dept, Broadcast Engineering Division, Engineering & Operations Group
Shuichi Iida	<b>General manager</b> , Platform Systems Dept, Broadcast Engineering Division, Engineering & Operations Group
Masahiko Aoki	<b>General manager</b> , Information Technology Dept , Broadcast Engineering Division, Engineering & Operations Group
Toshiaki Baba	<b>General manager</b> , Platform Engineering Dept , Broadcast Engineering Division, Engineering & Operations Group

\* Excludes the personnel relocation for the positions of General Manager and higher that were announced on August 6, 2008.

### 3. Relocation of Presidents, Representatives and CEOs of Other Consolidated Subsidiaries

Personnel relocation as of October 1, 2008

Name	Shareholding ratio of the company (Indirect holding)	Title
Masanao Tanase	92.0%	President & Representative Director Satellite Network, Inc
Kei Shibuya	66.7%	President & CEO JSAT MOBILE Communications Inc.

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\* For inquiries:

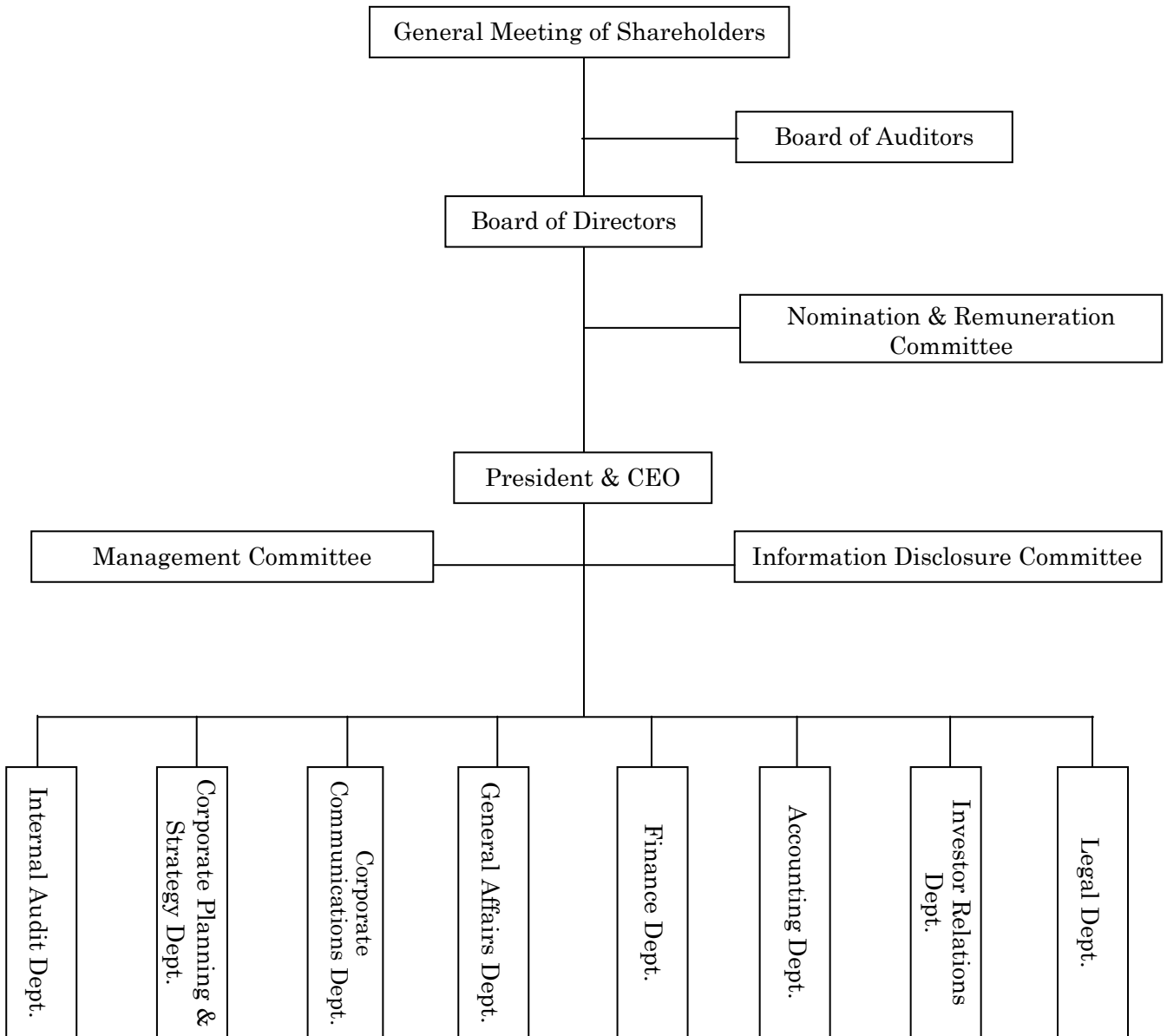
SKY Perfect JSAT Holdings Inc

Public Relations & Investor Relations Department

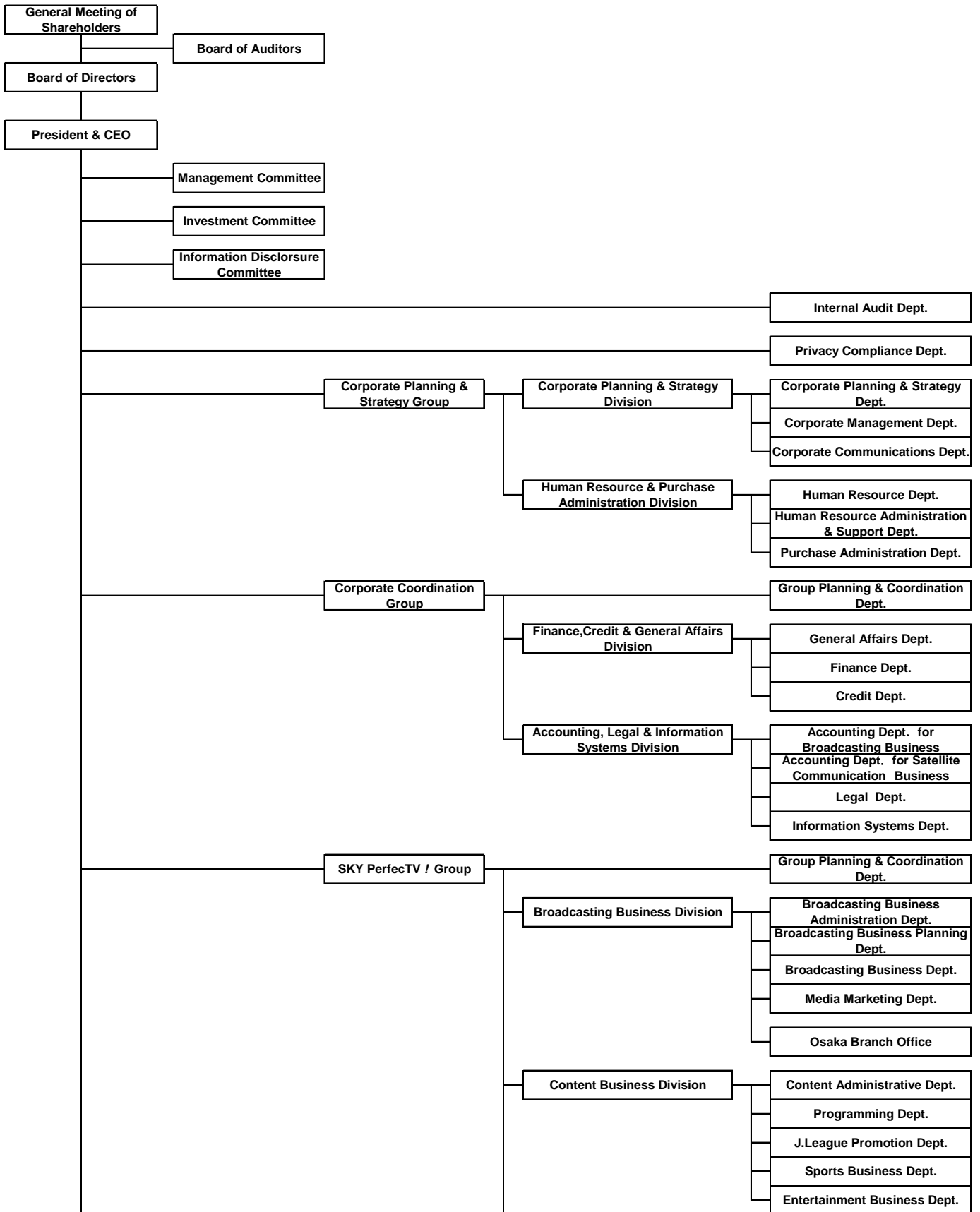
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(Reference)

<SKY Perfect JSAT Holdings Inc. Organization (as of October 1, 2008) >



<SKY Perfect JSAT Corporation Organization (October 1, 2008)>



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