

SKY Perfect JSAT Holdings Inc.

News Release



January 5, 2009
SKY Perfect JSAT Holdings Inc.

SKY Perfect JSAT Holdings Completed Acquisition of Own Shares **(Under the Articles of Association and Article 459, Paragraph 1 of the Corporation Law of Japan)**

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) has acquired its own shares under the articles of association and Article 459, paragraph 1 of the Corporation Law, as follows.

By this notice, SKY Perfect JSAT Holdings Inc. has completed acquisition of its own shares under the resolution at the Board of Directors meeting held on December 3, 2008.

1. Term of acquisition: From December 4, 2008 to December 30, 2008
2. Total number of acquired shares: 13,527 shares
3. Total cost of acquired shares: 568,787,100 yen
4. Manner of acquisition: acquired in the market (TSE)

(Reference)

1. Details of resolution at the Board of Directors meeting held on December 3, 2008

- 1) Type of shares to be acquired: Ordinary shares of common stock
- 2) Total number of shares to be acquired: 40,000 shares (maximum)
(Percentage of total shares outstanding: 1.16%)
- 3) Total cost of shares to be acquired: 1.6 billion yen (maximum)
- 4) Schedule of acquisition: From December 4, 2008 to December 30, 2008

2. Possession of treasury shares held as of December 30, 2008

- 1) Total number of outstanding shares (excluding treasury shares): 3,365,519 shares
- 2) Number of treasury shares: 80,518 shares