SKY Perfect JSAT Holdings Inc.

News Release



May 13, 2009 SKY Perfect JSAT Holdings Inc.

Notice of Informal Executive Appointments

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) and wholly owned subsidiary SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) have announced that their Boards of Directors today made the following informal executive appointments.

The appointments of SKY Perfect JSAT Holdings directors and corporate auditors will be officially decided by shareholders at the 2nd ordinary shareholders' meeting set for June 26. Thereafter, the directors and corporate auditors listed below will either be appointed or retire. Representative directors will be officially decided by the Board of Directors the same day.

Additionally, the appointment of SKY Perfect JSAT Corporation directors will be officially decided by shareholders at the 15th ordinary shareholders' meeting, to become effective June 26. Thereafter, directors listed below will either be appointed or retire. Representative directors will be officially decided by the Board of Directors the same day.

1. SKY Perfect JSAT Holdings

1) Candidates for Director

Name	Reappointment or new appointment as director	New Post	Present Post
		President and	Representative Director, SKY Perfect
Masanori Akiyama	Reappointment	Chief Executive	JSAT Holdings and
		Officer	Representative Director, SKY Perfect JSAT Corporation
			Director, SKY Perfect JSAT Holdings
Masao Nito	Reappointment	Director	and
			Director, SKY Perfect JSAT Corporation
			Director, SKY Perfect JSAT Holdings
Yutaka Nagai	Reappointment	Director	and
			Director, SKY Perfect JSAT Corporation
Keiichiro Demizu	Demizu New Appointment Director		Managing Executive Officer, SKY
Kenemio Dennzu	New Appointment	Director	Perfect JSAT Corporation
O W-4-			Managing Executive Officer, SKY
Osamu Kato	New Appointment	Director	Perfect JSAT Corporation
Iwao Nakatani	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Masakatsu Mori	Reappointment	Director	Non-Executive Director, SKY Perfect
iviasakatsu ivioii	Keappointment	Director	JSAT Holdings

Jun Murai	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Hiromasa Otsuka	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Kazunobu Iijima	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Shigeru Ikeda	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Kohei Manabe	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Tetsuro Takeoka	New Appointment	Director	Corporate Officer, General Manager, Network Division, Sumitomo Corporation

2) Candidates for Corporate Auditor

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Name	Reappointment or new appointment as corporate auditor	New Post	Present Post
Bunji Shinoda	New Appointment	Corporate Auditor	Research Fellow, Mitsui Global Strategic Studies Institute

3) Board Director Scheduled to Retire

Name	Present Post	
Yoichi Iizuka	Non-Executive Director, SKY Perfect JSAT Holdings	

4) Corporate Auditor Scheduled to Retire

Name	Present Post		
Shoichi Kameyama	Corporate Auditor, SKY Perfect JSAT Holdings		

2. SKY Perfect JSAT Corporation

1) Candidates for Director

Name	Reappointment or new appointment as director	New Post	Present Post
Masanori Akiyama	Reappointment	Representative Director	Representative Director, SKY Perfect JSAT Holdings and Representative Director, SKY Perfect JSAT Corporation
Masao Nito	Reappointment	Director	Director, SKY Perfect JSAT Holdings and

			Director, SKY Perfect JSAT Corporation
Yutaka Nagai	Reappointment	Director	Director, SKY Perfect JSAT Holdings and Director, SKY Perfect JSAT Corporation
Keiichiro Demizu	Reappointment	Director	Managing Executive Officer, SKY Perfect JSAT Corporation
Osamu Kato	Reappointment	Director	Managing Executive Officer, SKY Perfect JSAT Corporation

2) Executive Officers (To Be Appointed on June 26)

Name	Promotion as executive officer	New post	Present Post
		President	
	_	and Chief	Representative Director, SKY Perfect JSAT Holdings and
Masanori Akiyama		Executive	Representative Director, SKY
		Officer	Perfect JSAT Corporation
		Senior	
Mana Nita		Executive	Director, SKY Perfect JSAT
Masao Nito	_	Vice	Holdings and Director, SKY Perfect JSAT Corporation
		President	Terrect 35/41 Corporation
		Senior	
X 1 X		Executive	Director, SKY Perfect JSAT Holdings and Director, SKY Perfect JSAT Corporation
Yutaka Nagai	_	Vice	
		President	
		Senior	
Osamu Inoue	_	Executive	Executive Vice President
Osamu inoue		Vice	
		President	
		Senior	
YY: 1 1: YZ: 1	_	Managing	Senior Managing Executive Officer
Hideaki Kido		Executive	
		Officer	
	Promotion	Senior	Managing Executive Officer
W " 1' D '		Managing	
Keiichiro Demizu		Executive	
		Officer	

		Senior	
	Promotion	Managing	
Osamu Kato		Executive	Managing Executive Officer
		Officer	
		Senior	
Akira Tanaka		Managing	Sanian Manasina Farantina Office
Akira Tanaka	_	Executive	Senior Managing Executive Officer
		Officer	
		Managing	
Hiroo Sumitomo	_	Executive	Managing Executive Officer
		Officer	
		Managing	
Toshikuni Shimizu	_	Executive	Managing Executive Officer
		Officer	
		Managing	
Yasuo Okuyama	_	Executive	Managing Executive Officer
		Officer	
		Managing	
Tatsuro Saito	_	Executive	Managing Executive Officer
		Officer	
Yuichiro Nishio	_	Executive	Executive Officer
Tulcinio Ivisino		Officer	Executive Officer
Shuhei Yamaura	_	Executive	Executive Officer
Shullet Talliaura	_	Officer	
Koki Koyama	_	Executive	Executive Officer
Koki Koyailia	_	Officer	LACCULIVE OFFICES