

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
Masanori Akiyama	Reappointment	President and Chief Executive Officer	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	New Appointment	Director	Managing Executive Officer, SKY Perfect JSAT Corporation
Osamu Kato	New Appointment	Director	Managing Executive Officer, SKY Perfect JSAT Corporation
Iwao Nakatani	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Masakatsu Mori	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings

Jun Murai	Reappointment	Director	Non-Executive Director, SKY Perfect JSAT Holdings
Hikomasa 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

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
Masanori Akiyama	—	President and Chief Executive Officer	Representative Director, SKY Perfect JSAT Holdings and Representative Director, SKY Perfect JSAT Corporation
Masao Nito	—	Senior Executive Vice President	Director, SKY Perfect JSAT Holdings and Director, SKY Perfect JSAT Corporation
Yutaka Nagai	—	Senior Executive Vice President	Director, SKY Perfect JSAT Holdings and Director, SKY Perfect JSAT Corporation
Osamu Inoue	—	Senior Executive Vice President	Executive Vice President
Hideaki Kido	—	Senior Managing Executive Officer	Senior Managing Executive Officer
Keiichiro Demizu	Promotion	Senior Managing Executive Officer	Managing Executive Officer

Osamu Kato	Promotion	Senior Managing Executive Officer	Managing Executive Officer
Akira Tanaka	—	Senior Managing Executive Officer	Senior Managing Executive Officer
Hiroo Sumitomo	—	Managing Executive Officer	Managing Executive Officer
Toshikuni Shimizu	—	Managing Executive Officer	Managing Executive Officer
Yasuo Okuyama	—	Managing Executive Officer	Managing Executive Officer
Tatsuro Saito	—	Managing Executive Officer	Managing Executive Officer
Yuichiro Nishio	—	Executive Officer	Executive Officer
Shuhei Yamaura	—	Executive Officer	Executive Officer
Koki Koyama	—	Executive Officer	Executive Officer