

# SKY Perfect JSAT Holdings Inc.

## *News Release*



June 11, 2009  
SKY Perfect JSAT Holdings Inc.

### **Notice of Changes in Representative Directors, Directors and Auditors at Subsidiaries**

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) today made the following announcement regarding changes in representative directors, directors, and auditors at three subsidiaries.

June 11, 2009  
SKY Perfect JSAT Corporations

### Notice of Changes in Representative Directors, Directors and Auditors at Subsidiaries

JSAT MOBILE Communications Inc. (Head Office: Minato-Ku, Tokyo), Satellite Network Inc. (Head Office: Minato-ku, Tokyo) and JSAT International Inc. (Head Office: Washington, D.C., United States), subsidiaries of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), have announced the following changes in representative directors, directors, and auditors.

#### 1. JSAT MOBILE Communications Inc. (Effective June 11, 2009 (Note 1))

Name	New Post	Former Post
Kei Shibuya	Retired	President and CEO
Toru Mizoguchi	President and CEO	Chairman and CEO , JSAT International Inc.
Yasuo Okuyama	Retired	Director
Mitsutoshi Akao	Director	—

(Note 1: Appointed by the new executives at the Board of Directors Meeting following the JSAT Mobile Communications General Meeting of Shareholders on June 11, 2009)

#### 2. Satellite Network, Inc. (Effective June 24, 2009 (Note2))

Name	New Post	Former Post
Kei Shibuya	Managing Director	President and CEO, JSAT MOBILE Communications Inc.
Koichi Matsutani	Retired	Director
Kazuhiko Aoki	Director	—
Masaharu Yoshizawa	Director	—
Takashi Horikoshi	Retired	Corporate Auditor
Eiichi Hosokawa	Corporate Auditor	—

(Note 2: To be appointed by the new executives at the Board of Directors Meeting following the Satellite Network Inc. General Meeting of Shareholders on June 24, 2009)

**3. JSAT International Inc.**

(Effective July 1, 2009 (Note 3))

Name	New Post	Former Post
Toru Mizoguchi	Retired	Chairman and CEO
Osamu Inoue	Chairman and CEO	—
Masataka Hattori	Director	—
Masanori Fukunaga	Treasurer	—

(Note 3: To be appointed by the new executives at the Board of Directors Meeting following the JSAT International Inc. General Meeting of Shareholders on July 1, 2009)