



April 7, 2010

SKY Perfect JSAT Holdings Inc.

Notice Regarding Dissolution of SKY Perfect Mobile, Inc.

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; “SKY Perfect JSAT Holdings”) has announced that at a Board of Directors meeting held today, it has decided that wholly owned subsidiary SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama; “SKY Perfect JSAT”) will dissolve its subsidiary SKY Perfect Mobile, Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Shuhei Yamaura; “SKY Perfect Mobile”).

In June 2005, SKY Perfect Mobile commenced operations as an operating company engaged in content distribution for mobile phones. On January 1, 2008 SKY Perfect Mobile was converted into a wholly owned subsidiary of SKY Perfect JSAT to promote flexible business development in the mobile communications field. Because SKY Perfect Mobile’s operations were subsequently transferred to SKY Perfect JSAT, SKY Perfect JSAT Holdings has decided to dissolve SKY Perfect Mobile in August 2010 (planned).

1. Outline of SKY Perfect Mobile (As of March 31, 2010)

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| (1) Company Name | SKY Perfect Mobile, Inc. |
| (2) Representative | Shuhei Yamaura, President and CEO |
| (3) Address | 1-14-14 Akasaka, Minato-ku, Tokyo |
| (4) Established | June 1, 2005 |
| (5) Main business | Content distribution for mobile phones |
| (6) Fiscal year-end | March 31 |
| (7) Capital | 480 million yen |
| (8) No. of shares issued: | 9,600 |
| (9) Major shareholder and ownership ratio | SKY Perfect JSAT Corporation (100.0%) |

(10) Summary of operating results for recent fiscal years

(Thousands of yen)

	Fiscal year ended March 31, 2008	Fiscal year ended March 31, 2009
Revenues	7,222	0
Ordinary loss	(17,400)	(3,065)
Net loss	(14,068)	(3,174)
Net assets	110,291	107,116

2. Schedule

May 10 (planned): Approval of dissolution at SKY Perfect Mobile extraordinary shareholder meeting

August (planned): Completion of liquidation of SKY Perfect Mobile

3. Projected Impact on Operating Results

The dissolution of SKY Perfect Mobile will have a negligible impact on consolidated operating results for the fiscal year ending March 31, 2011.