

SKY Perfect JSAT Holdings Inc.

News Release



SKY Perfect JSAT
Holdings Inc.

June 23, 2010

SKY Perfect JSAT Holdings Inc.

Notice of Changes in Directors and Auditors at Subsidiaries

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) is pleased to announce that SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President & CEO; Masanori Akiyama), a 100% owned subsidiary of SKY Perfect JSAT Holdings Inc., today released attached news release regarding “Notice of Changes in Directors and Auditors at Subsidiaries.”



Notice of Changes in Directors and Auditors at Subsidiaries

Satellite Network, Inc. (Head Office: Minato-ku, Tokyo) and OptiCast Inc. (Head Office: Minato-ku, Tokyo), subsidiaries of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama), which is a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., have announced the following changes in directors and auditors.

1. Satellite Network, Inc.

(Effective June 23, 2010)

Name	New Post	Former Post
Kazuhiro Kaneko	Retired	Executive Vice President
Kaoru Watanabe	Corporate Auditor	Director
Tatsuhiko Naito	Director	—
Shuhei Yamaura	Non-Executive Director	—
Koki Koyama	Retired	Non-Executive Director
Satoshi Ishiyama	Non-Executive Director	—
Tomoyuki Izumisawa	Retired	Corporate Auditor

2. OptiCast Inc.

(Effective June 23, 2010)

Name	New Post	Former Post
Hiroo Sumitomo	Retired	Non-Executive Director
Ryosuke Tsuruma	Retired	Corporate Auditor(Non-Standing)