



April 25, 2012

SKY Perfect JSAT Holdings Inc.

Notice of Executive Appointments at Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) is pleased to announce that SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada), a 100% owned subsidiary of SKY Perfect JSAT Holdings Inc., today released attached news release regarding appointments of operating executive officers and informal appointments of directors and corporate auditors who are scheduled to assume their new post on June 22, 2012.



April 25, 2012

SKY Perfect JSAT Corporation

Notice of Executive Appointments

SKY Perfect JSAT Corporation (Head office: Minato-ku, Tokyo; President & Chief Executive Officer: Shinji Takada) has decided operating executive officers and new directors and corporate auditors at the meeting of the board of directors held on April 25, 2012. The new directors and corporate auditors will be officially appointed following the approval at the general meeting of shareholders held on June 22, 2012.

1) Candidates for Director

New Post	Name	Present Post	Reappointment or new appointment
Representative Director	Shigeki Nishiyama	Representative Director	Reappointment
Representative Director	Shinji Takada	Representative Director	Reappointment
Director	Masao Nito	Director	Reappointment
Director	Osamu Inoue	Director	Reappointment
Director	Hiroo Sumitomo	Director	Reappointment
Director	Toshikuni Shimizu	Director	Reappointment

2) Candidates for Corporate Auditors

New Post	Name	Present Post	Reappointment or new appointment
Corporate Auditors	Ryoji Hirabayashi	Corporate Auditors	Reappointment

3) Executive Officers

New Post	Name	Present Post	Reappointment, promotion or new appointment
Chairman	Shigeki Nishiyama	Chairman	Reappointment
President & Chief Executive Officer	Shinji Takada	President & Chief Executive Officer	Reappointment
Senior Executive Vice President Group President, Corporate Planning & Strategy Group	Masao Nito	Senior Executive Vice President Group President, Corporate Planning & Strategy Group	Reappointment
Senior Executive Vice President Group President, Engineering & Operations Group	Yutaka Nagai	Senior Executive Vice President Group President, Engineering & Operations Group	Reappointment
Senior Executive Vice President Group President, Space & Satellite Business Group	Osamu Inoue	Senior Executive Vice President Group President, Space & Satellite Business Group	Reappointment
Senior Managing Executive Officer Group President, Multichannel Pay TV Business Group	Hiroo Sumitomo	Senior Managing Executive Officer Group President, Multichannel Pay TV Business Group	Reappointment
Senior Managing Executive Officer Group President, Broadcasting Business Group, Multichannel Pay TV Business Group	Akira Tanaka	Senior Managing Executive Officer Group President, Broadcasting Business Group, Multichannel Pay TV Business Group	Reappointment
Senior Managing Executive Officer Group President, Corporate Services Group	Toshikuni Shimizu	Senior Managing Executive Officer Group President, Corporate Services Group	Reappointment
Managing Executive Officer Group President, Marketing Group, Multichannel Pay TV Business Group	Masafumi Kawanishi	Managing Executive Officer Group President, Marketing Group, Multichannel Pay TV Business Group	Reappointment
Managing Executive Officer Group President, Space & Satellite Business Group, Space & Satellite Business Group	Kouki Koyama	Managing Executive Officer Group President, Space & Satellite Business Group, Space & Satellite Business Group	Reappointment
Executive Officer Deputy Group President, Engineering & Operations Group	Shuhei Yamaura	Executive Officer Deputy Group President, Engineering & Operations Group	Reappointment
Executive Officer Deputy Group President, Corporate Planning & Strategy Group	Kakuro Eguchi	Executive Officer Deputy Group President, Corporate Planning & Strategy Group	Reappointment
Executive Officer Deputy Group President, Engineering & Operations Group	Yuichi Hayasaka	Executive Officer Deputy Group President, Engineering & Operations Group	Reappointment
Executive Officer Deputy Group President, Corporate Services Group	Shinji Yokomizu	Executive Officer Deputy Group President, Corporate Services Group	Reappointment
Executive Officer Deputy Group President, Space & Satellite Business Group, Space & Satellite Business Group	Jun Ueki	Executive Officer Deputy Group President, Space & Satellite Business Group, Space & Satellite Business Group	Reappointment
Executive Officer Deputy Group President, Corporate Services Group	Atsuhiko Ohe	Executive Officer Deputy Group President, Corporate Services Group	Reappointment