



May 8, 2013

SKY Perfect JSAT Holdings Inc.

Notice of Informal Executive Appointments

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has made personnel decisions regarding operating directors and corporate auditor who are scheduled to assume their new post on June 21, 2013 at the meeting of the board of directors held on May 8, 2013.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director / President & Chief Executive Officer: Shinji Takada), a 100% subsidiary of SKY Perfect JSAT Holdings Inc., has made personnel decisions regarding operating officers and directors and corporate auditor who are scheduled to assume their new post on June 21, 2013 at the meeting of the board of directors held on May 8 2013.

The new directors will be officially appointed following the approval at the general meeting of shareholders held on June 21, 2013

I. SKY Perfect JSAT Holdings Inc. (To Be Appointed on June 21, 2013)

1) Candidates for Director

New Post	Name	Present Post	Reappointment or new appointment
Representative Director, Chairman	Shigeki Nishiyama	Representative Director, Chairman	Reappointment
Representative Director, President	Shinji Takada	Representative Director, President	Reappointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Osamu Inoue	Board Director	Reappointment
Board Director	Akira Tanaka	-	new appointment
Board Director(Non-Standing)	Iwao Nakatani	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Masakatsu Mori	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Kazunobu Iijima	Board Director(Non-Standing)	Reappointment
Board Director(Non-Standing)	Tadashi Saito	-	new appointment
Board Director(Non-Standing)	Masayuki Hirata	-	new appointment

2) Board Director Scheduled to Retire

Name	Present Post
Hiroo Sumitomo	Board Director
Toshikuni Shimizu	Board Director
Hiromasa Otsuka	Board Director(Non-Standing)
Kanji Koide	Board Director(Non-Standing)

3) Candidates for Corporate Auditor

Name	Present Post
Noriaki Sakamoto	new appointment

*Ryoji Hirabayashi, Toshiaki Katsushima and Shinji Takeda, Corporate Auditors, are during the term of office.

4) Corporate Auditor Scheduled to Retire

Name	Present Post
Bunji Shinoda	Corporate Auditor

II. SKY Perfect JSAT Corporation (To Be Appointed on June 21, 2013)

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 of the Board	Masao Nito	Director of the Board	Reappointment
Director of the Board	Osamu Inoue	Director of the Board	Reappointment
Director of the Board	Akira Tanaka	-	new appointment

2) Board Director Scheduled to Retire

Name	Present Post
Hiroo Sumitomo	Director of the Board
Toshikuni Shimizu	Director of the Board

3) Candidates for Corporate Auditor

Name	Present Post
Noriaki Sakamoto	new appointment

*Ryoji Hirabayashi, Corporate Auditor, is during the term of office.

4) Corporate Auditor Scheduled to Retire

Name	Present Post
Bunji Shinoda	Corporate Auditor

5) 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, 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	Akira Tanaka	Senior Managing Executive Officer Group President, Broadcasting Business Group, Multichannel Pay TV Business 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	Koki Koyama	Managing Executive Officer Group President, Space & Satellite Business Group	Reappointment
Managing Executive Officer Group President, Corporate Services Group	Shinji Yokomizu	Managing Executive Officer Deputy Group President, Corporate Services Group	promotion
Managing Executive Officer Group President, Engineering & Operations Group	Shuhei Yamaura	Executive Officer Deputy Group President, Engineering & Operations Group	promotion
Managing Executive Officer Group President, Broadcasting Business Group, Multichannel Pay TV Business Group	Jiro Komaki	-	new appointment
Executive Officer Deputy Group President, Corporate Planning & Strategy Group	Satoshi Ishiyama	Senior Executive Director Satellite Network, Inc,	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, Space & Satellite Business Group	Jun Ueki	Executive Officer Deputy Group President, Space & Satellite Business 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	Atsuhiko Ohe	Executive Officer Deputy Group President, Corporate Services Group	Reappointment

Executive Officer Deputy Group President, Engineering & Operations Group	Yoshitaka Shibamoto	General Manager Planning & Coordination Division Engineering & Operations Group	new appointment
Executive Officer Deputy Group President Multichannel Pay TV Business Group	Minoru Yonezawa	Deputy Group President Broadcasting Business Group Multichannel Pay TV Business Group	new appointment
Executive Officer Deputy Group President Space & Satellite Business Group	Mitsutoshi Akao	General Manager Global Business Division, Space & Satellite Business Group	new appointment

6) Board Director Scheduled to Retire

Name	Present Post
Yutaka Nagai	Senior Executive Vice President Group President, Engineering & Operations Group
Hiroo Sumitomo	Senior Managing Executive Officer Group President Multichannel Pay TV Business Group
Toshikuni Shimizu	Senior Managing Executive Officer Group President, Corporate Services Group

III. Group Company (To Be Appointed on June 21, 2013)

1) Satellite Network, Inc,

New Post	Name	Present Post
President and Chief Executive Officer	Bunji Shinoda	new appointment

*Masanao Tanase President and Chief Executive Officer will be officially decided Counselor, Director of the Board..