



June 21, 2013
SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Corporate Executives

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) today announced the official appointment of directors of the board and corporate auditors at the 6th General Meeting of Shareholders.

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., has announced appointment of corporate executives.

1. SKY Perfect JSAT Holdings Inc.

<Directors >

(Effective June 21, 2013)

Title	Name	Responsibilities	Reappointment or new appointment
Representative Director, Chairman	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
Representative Director, President	Shinji Takada	General Management	Reappointment
Board Director	Masao Nito	In charge of Corporate Planning & Strategy In charge of Finance and Administration In charge of Engineering Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Board Director	Osamu Inoue	In charge of Space & Satellite Business	Reappointment
Board Director	Akira Tanaka	In charge of Multichannel Pay TV Business	new appointment
Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment
Board Director (Non-Standing)	Masakatsu Mori	-	Reappointment
Board Director (Non-Standing)	Kazunobu Iijima	-	Reappointment
Board Director (Non-Standing)	Tadashi Saito	-	new appointment
Board Director (Non-Standing)	Masayuki Hirata	-	new appointment

< Retiring Board Directors >

(Effective June 21, 2013)

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

< Corporate Auditor >

(Effective June 21, 2013)

Name	Present Post
Noriaki Sakamoto	new appointment

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

< Retiring Corporate Auditor >

(Effective June 21, 2013)

Name	Present Post
Bunji Shinoda	Corporate Auditor

2. SKY Perfect JSAT Corporation

1) Directors and Auditors

< Directors >

(Effective June 21, 2013)

Title	Name	Responsibilities	Reappointment or new appointment
Representative Director	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
Representative Director	Shinji Takada	General Management	Reappointment
Director of the Board	Masao Nito	In charge of Corporate Planning & Strategy In charge of Finance and Administration In charge of Engineering Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Director of the Board	Osamu Inoue	In charge of Space & Satellite Business	Reappointment
Director of the Board	Akira Tanaka	In charge of Multichannel Pay TV Business	new appointment

< Retiring Board Directors >

(Effective June 21, 2013)

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

< Corporate Auditor >

(Effective June 21, 2013)

Name	Present Post
Noriaki Sakamoto	new appointment

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

< Retiring Corporate Auditor >

(Effective June 21, 2013)

Name	Present Post
Bunji Shinoda	Corporate Auditor

2) Executive Officers

(Effective June 21, 2013)

Title	Name	Responsibilities	Reappointment or new appointment
Chairman	Shigeki Nishiyama	General Management In charge of Internal Control	Reappointment
President & Chief Executive Officer	Shinji Takada	General Management	Reappointment
Senior Executive Vice President	Masao Nito	In charge of Corporate Planning & Strategy	Reappointment
Senior Executive Vice President	Osamu Inoue	In charge of Space & Satellite Business	Reappointment
Senior Managing Executive Officer	Akira Tanaka	In charge of Multichannel Pay TV Business	Reappointment
Managing Executive Officer	Masafumi Kawanishi	Group President, Marketing Group, Multichannel Pay TV Business Group	Reappointment
Managing Executive Officer	Koki Koyama	Group President, Space & Satellite Business Group, Space & Satellite Business Group	Reappointment
Managing Executive Officer	Shinji Yokomizu	Group President, Corporate Services Group	promotion
Managing Executive Officer	Shuhei Yamaura	Group President, Engineering & Operations Group	promotion
Managing Executive Officer	Jiro Komaki	Group President, Broadcasting Business Group, Multichannel Pay TV Business Group	new appointment

Executive Officer	Satoshi Ishiyama	Deputy Group President, Corporate Planning & Strategy Group	Reappointment
Executive Officer	Kakuro Eguchi	Deputy Group President, Corporate Planning & Strategy Group	Reappointment
Executive Officer	Yuichi Hayasaka	Deputy Group President, Engineering & Operations Group	Reappointment
Executive Officer	Atsuhiko Ohe	Deputy Group President, Corporate Services Group	Reappointment
Executive Officer	Yoshitaka Shibamoto	Deputy Group President, Engineering & Operations Group	new appointment
Executive Officer	Minoru Yonezawa	Deputy Group President, Multichannel Pay TV Business Group	new appointment
Executive Officer	Mitsutoshi Akao	Deputy Group President, Space & Satellite Business Group, Space & Satellite Business Group	new appointment

< Retiring Board Directors >

(Effective June 21, 2013)

Name	Present Post
Yutaka Nagai	Senior Executive Vice President
Hiroo Sumitomo	Senior Managing Executive Officer
Toshikuni Shimizu	Senior Managing Executive Officer

3. Group Company

1) Satellite Network, Inc,

(Effective June 21, 2013)

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

2) MCC Corporation

(Effective June 20, 2013)

New Post	Name	Reappointment or new appointment
President & CEO	Jun Ueki	new appointment