



June 26, 2015  
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 8<sup>th</sup> General Meeting of Shareholders.

SKY Perfect JSAT Holdings Inc. has also announced appointments of corporate executives of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada).

#### 1. SKY Perfect JSAT Holdings Inc.

<Directors >

(Effective June 26, 2015)

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 Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Board Director	Mitsunobu Komori	In charge of Engineering Chief Technical Officer	New appointment
Board Director	Koki Koyama	In charge of Space & Satellite Business	Reappointment
Board Director	Shinji Yokomizu	In charge of Finance & Accounting Chief Financial Officer	New appointment
Board Director	Jiro Komaki	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)	Masayuki Hirata	-	Reappointment

Board Director (Non-Standing)	Michiaki Ogasawara	-	New appointment
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< Corporate Auditors >

(Effective June 26, 2015)

Title	Name	Reappointment or New appointment
Corporate Auditor	Akira Ogawa	New appointment
Corporate Auditor (Non-Standing)	Toshiaki Katsushima	Reappointment
Corporate Auditor (Non-Standing)	Testuya Fujita	Reappointment

\*Noriaki Sakamoto, Corporate Auditor, is during the term of office.

< Retiring Corporate Auditor >

(Effective June 26, 2015)

Name	Present Post
Ryoji Hirabayashi	Corporate Auditor

## 2. SKY Perfect JSAT Corporation

### 1) Directors and Auditors

< Directors > (Effective June 26, 2015 except that responsibilities underlined will be assumed on July 1, 2015)

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	<u>In charge of Corporate Planning &amp; Strategy</u> Chief Risk Management Officer Chief Information Management Officer Chief Group Compliance Officer	Reappointment
Director of the Board	Mitsunobu Komori	In charge of Engineering	New appointment
Director of the Board	Koki Koyama	In charge of Space & Satellite Business	Reappointment
Director of the Board	Shinji Yokomizu	<u>In charge of Finance and Administration</u>	New appointment
Director of the Board	Jiro Komaki	In charge of Multichannel Pay TV Business	New appointment

## &lt; Corporate Auditor &gt;

(Effective June 26, 2015)

Title	Name	Reappointment or New appointment
Corporate Auditor	Akira Ogawa	New appointment

\*Noriaki Sakamoto, Corporate Auditor, is during the term of office.

## &lt; Retiring Corporate Auditor &gt;

(Effective June 26, 2015)

Name	Present Post
Ryoji Hirabayashi	Corporate Auditor

## 2) Executive Officers

(To Be Appointed on June 26, 2015 except that responsibilities underlined will be assumed on July 1, 2015)

Title	Name	Responsibilities	Reappointment or New appointment or Promotion
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	<u>Unit President</u> <u>Corporate Planning &amp; Administration Unit</u>	Reappointment
Senior Executive Vice President	Mitsunobu Komori	Unit President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment
Senior Managing Executive Officer	Koki Koyama	Unit President Space & Satellite Business Group Space & Satellite Business Unit	Reappointment
Senior Managing Executive Officer	Shinji Yokomizu	Deputy Unit President Corporate Planning & Administration Unit	Promotion
Senior Managing Executive Officer	Jiro Komaki	Unit President Broadcasting Business Group Multichannel Pay TV Business Unit	Promotion
Managing Executive Officer	Shuhei Yamaura	Group President Broadcasting Engineering Group Engineering & Operations Unit	Reappointment
Executive Officer	Kakuro Eguchi	<u>Group President</u> <u>Corporate Services Group</u> <u>Corporate Planning &amp; Administration Unit</u>	Reappointment
Executive Officer	Kinya Furuya	Group President Customer Business Group Multichannel Pay TV Business Unit	Reappointment
Executive Officer	Masato Ogawa	<u>Group President</u> <u>Corporate Planning &amp; Strategy Group</u> <u>Corporate Planning &amp; Administration Unit</u>	Reappointment
Executive Officer	Satoshi Ishiyama	<u>Deputy Group President</u> <u>Corporate Planning &amp; Strategy Group</u> <u>Corporate Planning &amp; Administration Unit</u>	Reappointment

Executive Officer	Yuichi Hayasaka	Deputy Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment
Executive Officer	Yoshitaka Shibamoto	Deputy Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment
Executive Officer	Minoru Yonezawa	Deputy Unit President Multichannel Pay TV Business Unit	Reappointment
Executive Officer	Mitsutoshi Akao	Deputy Group President Space & Satellite Business Group Space & Satellite Business Unit	Reappointment