



May 11, 2016

SKY Perfect JSAT Holdings Inc.

Notice of Executive Appointments and Organizational Change

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director / President: Shinji Takada) has made decisions regarding personnel changes of directors who are scheduled to officially assume their new posts on June 24, 2016 at the meeting of the board of directors held on May 11, 2016.

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 decided the personnel changes of executive officers which will effect on June 24, 2016 and personnel changes regarding directors who are scheduled to assume their new posts on June 24, 2016 and following organizational change which will take effect on July 1, 2016 at the meeting of the board of directors held on May 11, 2016 as well.

The new directors will be officially appointed following the approval at the general meeting of shareholders held on June 24, 2016.

I. Personnel Changes of SKY Perfect JSAT Holdings Inc. (To be elected on June 24, 2016)

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 | Mitsunobu Komori | Board Director | Reappointment |
| Board Director | Koki Koyama | Board Director | Reappointment |
| Board Director | Shinji Yokomizu | Board Director | Reappointment |
| Board Director | Jiro Komaki | Board Director | Reappointment |
| 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 |

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|------------------------------|--------------------|------------------------------|-----------------|
| Board Director(Non-Standing) | Michiaki Ogasawara | Board Director(Non-Standing) | Reappointment |
| Board Director(Non-Standing) | Kiyoshi Kosaka | (*1) | New appointment |

*1: Audit & Supervisory Board Member, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Noriaki Sakamoto, Akira Ogawa, Toshiaki Katsushima, and Tetsuya Fujita, Corporate Auditors, are during the term of office.

2) Board Director Scheduled to Retire

| Name | Present Post |
|-----------------|------------------------------|
| Masayuki Hirata | Board Director(Non-Standing) |

II. Organizational change of SKY Perfect JSAT Corporation (Effective July 1, 2016)

Global Business Group will be newly established under Space & Satellite Business Unit. The purpose of this change is to further pursue swift decision making and organizational operation, to strengthen driving force of the Global and Mobile business which we focus on.

III. Personnel Changes of SKY Perfect JSAT Corporation (Effective June 24, 2016)

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 |
| Board Director | Masao Nito | Board Director | Reappointment |
| Board Director | Mitsunobu Komori | Board Director | Reappointment |
| Board Director | Koki Koyama | Board Director | Reappointment |
| Board Director | Shinji Yokomizu | Board Director | Reappointment |
| Board Director | Jiro Komaki | Board Director | Reappointment |

Noriaki Sakamoto and Akira Ogawa, Corporate Auditors, are during the term of office.

2) Executive Officers

| New Post | Name | Present Post | Reappointment or Promotion |
|--|-------------------|--|----------------------------|
| Chairman | Shigeki Nishiyama | Chairman | Reappointment |
| President & Chief Executive Officer | Shinji Takada | President & Chief Executive Officer | Reappointment |
| Senior Executive Vice President Unit President Corporate Planning & Administration Unit | Masao Nito | Senior Executive Vice President Unit President Corporate Planning & Administration Unit | Reappointment |

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|---|---------------------|---|---------------|
| Senior Executive Vice President, Unit President Engineering & Operations Unit And Group President Satellite Planning & Operations Group | Mitsunobu Komori | Senior Executive Vice President, Unit President Engineering & Operations Unit And Group President Satellite Planning & Operations Group | Reappointment |
| Senior Managing Executive Officer Unit President Space & Satellite Business Unit And Group President Space & Satellite Business Group | Koki Koyama | Senior Managing Executive Officer Unit President Space & Satellite Business Unit And Group President Space & Satellite Business Group | Reappointment |
| Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit | Shinji Yokomizu | Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit | Reappointment |
| Senior Managing Executive Officer Unit President Multichannel Pay TV Business Unit And Group President Broadcasting Business Group | Jiro Komaki | Senior Managing Executive Officer Unit President Multichannel Pay TV Business Unit And Group President Broadcasting Business Group | Reappointment |
| Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operation Unit | Shuhei Yamaura | Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operation Unit | Reappointment |
| Managing Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit | Kakuro Eguchi | Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit | Promotion |
| Executive Officer Group President Customer Business Group Multichannel Pay TV Business Unit | Kinya Furuya | Executive Officer Group President Customer Business Group Multichannel Pay TV Business Unit | Reappointment |
| Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit | Masato Ogawa | Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit | Reappointment |
| Executive Officer Group President*2 Global Business Group Space & Satellite Business Unit | Mitsutoshi Akao | Executive Officer Deputy Group President Space & Satellite Business Group Space & Satellite Business Unit | Reappointment |
| Executive Officer Deputy Group President Satellite Planning & Operations Group Engineering & Operation Unit | Yuichi Hayasaka | Executive Officer Deputy Group President Satellite Planning & Operations Group Engineering & Operation Unit | Reappointment |
| Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit | Yoshitaka Shibamoto | Executive Officer Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit | Reappointment |
| Executive Officer Deputy Unit President Multichannel Pay TV Business Unit | Minoru Yonezawa | Executive Officer Deputy Unit President Multichannel Pay TV Business Unit | Reappointment |

*2: To be assumed on July 1, 2016