



June 24, 2016  
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 board directors at the 9<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 24, 2016)

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	Reappointment
Board Director	Koki Koyama	In charge of Space & Satellite Business	Reappointment
Board Director	Shinji Yokomizu	In charge of Finance & Accounting Chief Financial Officer	Reappointment
Board Director	Jiro Komaki	In charge of Multichannel Pay TV Business	Reappointment
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)	Michiaki Ogasawara	-	Reappointment

Board Director (Non-Standing)	Kiyoshi Kosaka	-	New appointment
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\*Akira Ogawa, Noriaki Sakamoto, Toshiaki Katsushima, and Tetsuya Fujita, Corporate Auditors, are during the term of office.

## 2. SKY Perfect JSAT Corporation

### 1) Directors

(Effective June 24, 2016)

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
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	Reappointment
Board Director	Koki Koyama	In charge of Space & Satellite Business	Reappointment
Board Director	Shinji Yokomizu	In charge of Finance & Administration	Reappointment
Board Director	Jiro Komaki	In charge of Multichannel Pay TV Business	Reappointment

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

### 2) Executive Officers

(To Be Appointed on June 24, 2016 except that responsibility underlined will be assumed on July 1, 2016)

Title	Name	Responsibilities	Reappointment 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	Unit President Corporate Planning & Administration Unit	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	Reappointment

Senior Managing Executive Officer	Jiro Komaki	Unit President Broadcasting Business Group Multichannel Pay TV Business Unit	Reappointment
Managing Executive Officer	Shuhei Yamaura	Group President Broadcasting Engineering Group Engineering & Operations Unit	Reappointment
Managing Executive Officer	Kakuro Eguchi	Group President Corporate Services Group Corporate Planning & Administration Unit	Promotion
Executive Officer	Kinya Furuya	Group President Customer Business Group Multichannel Pay TV Business Unit	Reappointment
Executive Officer	Masato Ogawa	Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer	Mitsutoshi Akao	<u>Group President</u> <u>Global Business Group</u> <u>Space &amp; Satellite Business 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 Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer	Minoru Yonezawa	Assistant Unit President Multichannel Pay TV Business Unit	Reappointment