

SKY Perfect JSAT Holdings Inc.

News Release



SKY Perfect JSAT
Holdings Inc.

March 16, 2017

SKY Perfect JSAT Holdings Inc.

Appointment of Corporate Executives and Reorganization of Business of the enRoute Co., Ltd. (Group Company)

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) announces that 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., today released attached regarding Notice from enRoute Co., Ltd. (Group Company).

March 16, 2017

SKY Perfect JSAT Corporation

Appointment of Corporate Executives and Reorganization of Business of the enRoute Co., Ltd. (Group Company)

enRoute Co., Ltd. (Head Office: Fujimino City, Saitama Prefecture; Representative Director & President: Tomoyuki Izu), a Group company of SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer: Shinji Takada) has issued the attached press release.

* enRoute Co., Ltd. is Japan's largest developer and manufacturer of industrial drones. On July 1, 2016, it became a member of the SKY Perfect JSAT Group.

March 16, 2017

To Members of the Media

enRoute Co., Ltd.

Notice of Executive Changes and Business Reorganization
--Establishment of enRoute Laboratories Co., Ltd. Accompanying the Separation of the Sales
Function and the R&D Function—

enRoute Co., Ltd. (Head Office: Fujimino City, Saitama Prefecture; Representative Director & President: Tomoyuki Izu; hereinafter “enRoute”) will make changes to its executives and reorganize its business as follows. The purpose is to strengthen the company’s cutting-edge technology R&D function related to drones and other unmanned aircraft and unmanned vehicles, etc., as well as to strengthen its sales promotion and service providing structure.

enRoute made the preliminary decision to replace current Representative Director & President Tomoyuki Izu with Masayasu Takigawa, effective April 1, 2017. In conjunction with this change, current Representative Director & President Tomoyuki Izu will assume the position of technical adviser for enRoute, and will also be appointed Representative Director & President of enRoute Laboratories Co., Ltd. (Head Office: Fujimino City, Saitama Prefecture; Representative Director & President: Tomoyuki Izu; hereinafter “enRoute Laboratories”), which is scheduled to be newly established in April 2017.

The core business of enRoute Laboratories will be the development of technology related to deep learning, flight controllers, sensors, communication systems, and cloud computing, in order to provide self-sustained operation systems that utilize artificial intelligence technology as robotics technology that can be used in industry. In addition, the company has a system for test operation required during the development of technology, and will handle operation testing etc., in the field as well.

In the future, services utilizing the cutting-edge technology developed at enRoute Laboratories will be developed and provided as solutions that meet the customer’s needs by enRoute and its partner company enRouteM's Co., Ltd. (Head Office: 2-21, Nishichuo, Fukushima City, Fukushima Prefecture; Representative Director: Toshihiko Henmi; hereinafter “enRouteM's”).

Our desire is to provide prompt services that accurately reflect the needs of the customer with our focus on sales and marketing, by strengthening the manufacturing and sale of chassis and fuselage, provision of services, and support for maintenance, and by restructuring our business with the R&D division consolidated in enRoute Laboratories.

enRoute, enRoute Laboratories, and enRouteM's will further promote the implementation of unmanned industrial equipment in society, and contribute to the development of various fields of industry.

[Overview of enRoute Co., Ltd.] (Scheduled for April 1, 2017)

Name	enRoute Co., Ltd.
Location	1-3-29 Ureshino, Fujimino City, Saitama Prefecture
Capital	46 million yen
Shareholders	Satellite Network, Inc., Tomoyuki Izu

Directors and corporate auditors	Representative Director and President	Masayasu Takigawa (New) (*)
	Representative Director and Deputy President	Tomoyuki Inoue (Current)
	Director	Hiroshi Kajihara (New) (*)
	Director (Part-time)	Takayoshi Matsumoto (Current)
	Corporate Auditor (Part-time)	Shideko Kono (Current)

(*) To be officially decided upon approval at the extraordinary General Meeting of Shareholders to be held on March 31, 2017.

[Overview of enRoute Laboratories Co., Ltd.] (Scheduled for April 5, 2017)

Name	enRoute Laboratories Co., Ltd.
Location	1-3-29 Ureshino, Fujimino City, Saitama Prefecture
Capital stock	10 million yen
Representative	Representative Director Tomoyuki Izu

[Inquiries regarding this matter]

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