

May 19, 2017

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Executives and Group Company Reorganization

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Shinji Takada) held a meeting of its Board of Directors on May 18, 2017 and informally decided on the appointment of directors and corporate auditors, which will be in effect from June 23, 2017.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Shinji Takada), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., also held a meeting of its Board of Directors on May 18, 2017 and officially appointed its executive officers, while informally appointing its directors and corporate auditors. These appointments will be in effect from June 23, 2017. The Board also officially agreed on its structural reorganization, which will be in effect from July 1, 2017.

The directors and the corporate auditors of both SKY Perfect JSAT Holdings Inc. and SKY Perfect JSAT Corporation will be officially appointed upon approval at the General Meeting of Shareholders, which will be held on June 23, 2017.

1. SKY Perfect JSAT Holdings Inc. Executive Appointment (Effective June 23, 2017)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/New appointment
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)	Kazunobu Iijima	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Michiaki Ogasawara	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kiyoshi Kosaka	Board Director (Non-Standing)	Reappointment

Board Director (Non-Standing)	Yoshinobu Kosugi	-	New appointment (*1)
Board Director (Non-Standing)	Tatsushi Shingu	-	New appointment (*2)

*1: Senior Executive Board Director, Nippon Television Holdings, Inc. and Board Director, Senior Managing Officer, Nippon Television Network Corporation

*2: Executive Officer and Chief Operating Officer of ICT Division, ITOCHU Corporation

2) Resigning Directors

Name	Previous Title
Shigeki Nishiyama	Representative Director, Chairman
Masakatsu Mori	Board Director (Non-Standing)

3) Corporate Auditor Candidates

New Title	Name	Reappointment/New appointment
Corporate Auditor	Itaru Nishimura	New appointment
Corporate Auditor (Non-Standing)	Hiroyuki Aiko	New appointment (*3)

*3: Board Director, TOKYO BROADCASTING SYSTEM HOLDINGS, INC. and Board Director, TOKYO BROADCASTING SYSTEM TELEVISION INC.

*Akira Ogawa and Toshiaki Katsushima have remaining terms of office as Corporate Auditors.

4) Resigning Corporate Auditors

Name	Previous Title
Noriaki Sakamoto	Corporate Auditor
Tetsuya Fujita	Corporate Auditor (Non-Standing)

2. Reorganization of SKY Perfect JSAT Corporation (Effective July 1, 2017)

The Multichannel Pay TV Business Unit will go through the following reorganization. The objectives of these changes are to increase profitability with thorough structural reforms and to promote new service/business development.

- The “Multichannel Pay TV Business Unit” will be renamed to the “Media Business Unit”.
- The “Broadcasting Business Group” and “Customer Business Group” will be abolished. The “Platform Business Group” and the “Content Business Group” will be established under the “Media Business Unit”.

3. SKY Perfect JSAT Corporation Executive Appointment (Effective June 23, 2017)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New appointment
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

2) Resigning Director

Name	Previous Title
Shigeki Nishiyama	Representative Director

3) Corporate Auditor Candidate

New Title	Name	Reappointment/New appointment
Corporate Auditor	Itaru Nishimura	New appointment

*Akira Ogawa is in his remaining term of office as a Corporate Auditor.

4) Resigning Corporate Auditor

Name	Previous Title
Noriaki Sakamoto	Corporate Auditor

5) Executive Officers

(Effective June 23, 2017 except for *4 (effective July 1, 2017))

New Title	Name	Previous Title	Reappointment/Promotion
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
Senior Executive Vice President Unit President Engineering & Operations Unit	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	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 Media Business Unit And Group President Content Business Group *4	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 & Operations Unit	Shuhei Yamaura	Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operations Unit	Reappointment
Managing Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Kakuro Eguchi	Managing Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Reappointment
Managing Executive Officer Group President Space & Satellite Business Group Space & Satellite Business Unit	Masato Ogawa	Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Promotion
Executive Officer Group President Platform Business Group Media Business Unit *4	Kinya Furuya	Executive Officer Group President Customer Business Group Multichannel Pay TV Business Unit	Reappointment
Executive Officer Group President Global Business Group Space & Satellite Business Unit	Mitsutoshi Akao	Executive Officer Group President Global Business Group Space & Satellite Business Unit	Reappointment
Executive Officer Group President Satellite Planning & Operations Group Engineering & Operations Unit	Yuichi Hayasaka	Executive Officer Deputy Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment
Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Atsuhiko Oe	Executive Officer Deputy Group President Corporate Services Group Corporate Planning & Administration 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 Assistant Unit President Space & Satellite Business Unit	Kazuhiko Aoki	General Manager Space & Defense Business Division Space & Satellite Business Group Space & Satellite Business Unit	New appointme nt
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6) Resigning Executive Officer

Name	Previous Title
Shigeki Nishiyama	Chairman

4. Group Company Executive Appointment (Effective June 23, 2017)

1) SKY Perfect Broadcasting Corporation

New Title	Name	Reappointment/New appointment
Representative Director, President	Minoru Yonezawa	Reappointment