



June 22, 2018

SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of 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 11th 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.

(Effective June 22, 2018. “Space & Satellite Business” will be renamed as “Space Business” on July 1, 2018.)

##### 1) Board Directors

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director, President	Shinji Takada	General Management	Reappointment
Representative Director, Senior Executive Vice President	Eiichi Yonekura	Assistant to the President In charge of Internal Control Chief Information Management Officer	New appointment
Board Director	Masao Nito	In charge of Corporate Planning & Strategy In charge of Engineering Chief Risk Management Officer Chief Group Compliance Officer	Reappointment
Board Director	Koki Koyama	In charge of <u>Space Business</u>	Reappointment
Board Director	Shinji Yokomizu	In charge of Finance & Accounting Chief Financial Officer	Reappointment
Board Director	Jiro Komaki	In charge of Media Business	Reappointment

Board Director (Non-Standing)	Iwao Nakatani	-	Reappointment
Board Director (Non-Standing)	Kazunobu Iijima	-	Reappointment
Board Director (Non-Standing)	Kiyoshi Kosaka	-	Reappointment
Board Director (Non-Standing)	Yoshinobu Kosugi	-	Reappointment
Board Director (Non-Standing)	Hiroshi Fujiwara	-	New appointment

2) Resigning Directors

Name	Previous Title
Mitsunobu Komori	Board Director
Michiaki Ogasawara	Board Director (Non-Standing)
Tatsushi Shingu	Board Director (Non-Standing)

3) Corporate Auditor

New Title	Name	Reappointment/New appointment
Corporate Auditor (Non Standing)	Mikio Kokubu	New appointment

\*Itaru Nishimura, Akira Ogawa and Toshiaki Katsushima have remaining terms of office as Corporate Auditors.

4) Resigning Corporate Auditor

Name	Previous Title
Hiroyuki Aiko	Corporate Auditor (Non-Standing)

2. SKY Perfect JSAT Corporation

(Effective June 22, 2018. The Space & Satellite Business Unit will be renamed as the Space Business Unit on July 1, 2018.)

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New appointment
Representative Director	Shinji Takada	General Management	Reappointment

Representative Director	Eiichi Yonekura	Assistant to the President In charge of Internal Control Chief Information Management Officer	New appointment
Board Director	Masao Nito	Unit President Corporate Planning & Administration Unit In charge of Corporate Planning & Strategy In charge of Engineering Chief Risk Management Officer Chief Group Compliance Officer	Reappointment
Board Director	Koki Koyama	Unit President <u>Space Business Unit</u>	Reappointment
Board Director	Shinji Yokomizu	Deputy Unit President Corporate Planning & Administration Unit Chief Financial Officer	Reappointment
Board Director	Jiro Komaki	Unit President Media Business Unit And Group President Content Business Group	Reappointment

\*Itaru Nishimura and Akira Ogawa have remaining terms of office as Corporate Auditors.

## 2) Resigning Director

Name	Previous Title
Mitsunobu Komori	Board Director

## 3) Executive Officers

Title	Name	Responsibilities	Reappointment/ New appointment
President & Chief Executive Officer	Shinji Takada	General Management	Reappointment
Senior Executive Vice President	Eiichi Yonekura	Assistant to the President In charge of Internal Control	New appointment
Senior Executive Vice President	Masao Nito	Unit President Corporate Planning & Administration Unit	Reappointment
Senior Managing Executive Officer	Koki Koyama	Unit President <u>Space Business Unit</u>	Reappointment

Senior Managing Executive Officer	Shinji Yokomizu	Deputy Unit President Corporate Planning & Administration Unit	Reappointment
Senior Managing Executive Officer	Jiro Komaki	Unit President Media Business Unit And Group President Content Business Group	Reappointment
Senior Managing Executive Officer	Kiyohiro Omatsuzawa	Unit President Engineering & Operations Unit	New appointment
Managing Executive Officer	Shuhei Yamaura	Group President Broadcasting Engineering Group Engineering & Operations Unit	Reappointment
Managing Executive Officer	Kakuro Eguchi	Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Managing Executive Officer	Masato Ogawa	Group President Space & Satellite Business Group <u>Space Business Unit</u>	Reappointment
Executive Officer	Kinya Furuya	Group President Platform Business Group Media Business Unit	Reappointment
Executive Officer	Mitsutoshi Akao	Group President Global Business Group <u>Space Business Unit</u>	Reappointment
Executive Officer	Yuichi Hayasaka	Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment
Executive Officer	Atsuhiko Oe	Group President Corporate Services Group Corporate Planning & Administration Unit	Reappointment

Executive Officer	Yoshitaka Shibamoto	Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Executive Officer	Kazuhiko Aoki	Assistant Unit President <u>Space Business Unit</u>	Reappointment
Executive Officer	Hisashi Tezuka	Deputy Group President Platform Business Group Media Business Unit	New appointment

4) Resigning Executive Officer

Name	Previous Title
Mitsunobu Komori	Senior Executive Vice President