

May 8, 2019

SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of Executives and Reorganization of Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) held a meeting of its Board of Directors on May 8, 2019 and informally decided on the appointment of directors and corporate auditors, which will be in effect from June 21, 2019.

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer; Eiichi Yonekura), a wholly owned subsidiary of SKY Perfect JSAT Holdings Inc., also held a meeting of its Board of Directors on May 8, 2019 and, in effect from June 21, 2019, informally appointed its directors while officially appointing its executive officers. The Board also officially agreed on its structural reorganization, which will be in effect from July 1, 2019.

These appointments for both SKY Perfect JSAT Holdings Inc. and SKY Perfect JSAT Corporation are subject to the approval at the General Meeting of Shareholders scheduled on June 21, 2019, and the position of the directors will be officially resolved at the board meeting held immediately after the GMS.

#### 1. SKY Perfect JSAT Holdings Inc. Executive Appointment (Effective June 21, 2019)

##### 1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, Chairman	Shinji Takada	Representative Director, Chairman	Reappointment
Representative Director, President	Eiichi Yonekura	Representative Director, President	Reappointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Toru Fukuoka	-	New Appointment (*1)
Board Director	Kiyohiro Omatsuzawa	-	New Appointment (*2)
Board Director	Masato Ogawa	-	New Appointment (*3)
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)	Yoshinobu Kosugi	Board Director (Non-Standing)	Reappointment

Board Director (Non-Standing)	Hiroshi Fujiwara	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	New Appointment (*4)

\*1: Advisor, Tokio Marine & Nichido Fire Insurance Co., Ltd

\*2: Senior Managing Executive Officer and Unit President, Engineering & Operations Unit, SKY Perfect JSAT Corporation

\*3: Managing Executive Officer and Group President, Space & Satellite Business Group, Space Business Unit, SKY Perfect JSAT Corporation

\*4: Audit & Supervisory Board Member, Nippon Telegraph and Telephone West Corporation

## 2) Resigning Directors

Name	Previous Title
Koki Koyama	Board Director
Shinji Yokomizu	Board Director
Jiro Komaki	Board Director
Kiyoshi Kosaka	Board Director (Non-Standing)

## 3) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Akira Ogawa	Reappointment
Corporate Auditor (Non-Standing)	Mikio Kokubu	Reappointment
Corporate Auditor (Non-Standing)	Tsutomu Takahashi	New Appointment (*5)

\*5: Deputy Managing Partner of KPMG AZSA LLC

\* Itaru Nishimura has remaining terms of office as Corporate Auditor.

## 4) Resigning Corporate Auditor

Name	Previous Title
Toshiaki Katsushima	Corporate Auditor (Non-Standing)

## 2. Reorganization of SKY Perfect JSAT Corporation (Effective July 1, 2019)

The following organizational changes (reorganization of groups and high-level organizations; new establishment of unit management plans) will be made on July 1 of this year.

- (1) In order to improve profit consciousness, increase the speed of decision-making and respond to business expansion in the Space Business and the Media Business, we will abolish the Engineering & Operations Unit, rename the Broadcasting Engineering Group as the Media Engineering Group and incorporate it into the Media Business Unit, and rename the Satellite Planning & Operations Group as the Space Engineering Group and incorporate it into the Space Business Unit.
- (2) We will establish new Planning & Administration Div. in the Space Business Unit and Media Business Unit in order to oversee budgeting and personnel in the units. In conjunction, we will abolish the Business Strategy Division and Planning & Coordination Division in Media Business Unit and Business Strategy Division in Space Business Unit.

- (3) We will separate the Corporate Planning & Administration Unit into the corporate planning & strategy function and the corporate administration function, and then establish the Corporate Planning & Strategy Unit and the Corporate Administration Unit for each function. In conjunction, we will abolish the Corporate Planning & Strategy Group and the Corporate Services Group.

### 3. SKY Perfect JSAT Corporation Executive Appointment (Effective June 21, 2019)

#### 1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Shinji Takada	Representative Director	Reappointment
Representative Director	Eiichi Yonekura	Representative Director	Reappointment
Board Director	Masao Nito	Board Director	Reappointment
Board Director	Toru Fukuoka	-	New Appointment (*1)
Board Director	Kiyohiro Omatsuzawa	-	New Appointment (*2)
Board Director	Masato Ogawa	-	New Appointment (*3)

\*1: Advisor, Tokio Marine & Nichido Fire Insurance Co., Ltd

\*2: Senior Managing Executive Officer and Unit President, Engineering & Operations Unit, SKY Perfect JSAT Corporation

\*3: Managing Executive Officer and Group President, Space & Satellite Business Group, Space Business Unit, SKY Perfect JSAT Corporation

#### 2) Resigning Directors

Name	Previous Title
Koki Koyama	Board Director
Shinji Yokomizu	Board Director
Jiro Komaki	Board Director

#### 3) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Akira Ogawa	Reappointment

\* Itaru Nishimura has remaining terms of office as Corporate Auditor.

#### 4) Executive Officers

New Title	Name	Previous Title	Reappointment /Promotion /New Appointment
Chairman	Shinji Takada	Chairman	Reappointment
President & Chief Executive Officer	Eiichi Yonekura	President & Chief Executive Officer	Reappointment

Senior Executive Vice President Unit President Corporate Administration Unit	Masao Nito	Senior Executive Vice President Unit President Corporate Planning & Administration Unit	Reappointment
Senior Executive Vice President Unit President Corporate Planning & Strategy Unit (*6)	Toru Fukuoka	-	New Appointment
Senior Managing Executive Officer Unit President Space Business Unit (*7)	Kiyohiro Omatsuzawa	Senior Managing Executive Officer Unit President Engineering & Operations Unit	Reappointment
Senior Managing Executive Officer Unit President Media Business Unit	Masato Ogawa	Managing Executive Officer Group President Space & Satellite Business Group Space & Satellite Business Unit	Promotion
Senior Managing Executive Officer Special Assistant to the President	Jiro Komaki	Senior Managing Executive Officer Unit President Media Business Unit And Group President Content Business Group	Reappointment
Managing Executive Officer Deputy Unit President Corporate Planning & Strategy Unit (*6)	Kakuro Eguchi	Managing Executive Officer Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	Reappointment
Managing Executive Officer Group President Platform Business Group Media Business Unit	Kinya Furuya	Executive Officer Group President Platform Business Group Media Business Unit	Promotion
Executive Officer Group President Global Business Group Space Business Unit	Mitsutoshi Akao	Executive Officer Group President Global Business Group Space Business Unit	Reappointment
Executive Officer Group President Space Engineering Group Space Business Unit (*6)	Yuichi Hayasaka	Executive Officer Group President Satellite Planning & Operations Group Engineering & Operations Unit	Reappointment

Managing Executive Officer Deputy Unit President Corporate Administration Unit (*6)	Atsuhiko Oe	Executive Officer Group President Corporate Services Group Corporate Planning & Administration Unit	Reappointment
Executive Officer Assistant Unit President Space Business Unit	Kazuhiko Aoki	Executive Officer Assistant Unit President Space & Satellite Business Unit	Reappointment
Executive Officer Group President Content Business Group Media Business Unit	Hisashi Tezuka	Executive Officer Deputy Group President Platform Business Group Media Business Unit	Reappointment
Executive Officer General Manager Planning & Administration Division Media Business Unit (*6)	Koichi Matsutani	General Manager Business Strategy Division & Business Strategy Department Media Business Unit	New Appointment
Executive Officer Group President Space & Satellite Business Group Space Business Unit (*8)	Takayoshi Matsumoto	President and Chief Executive Officer Satellite Network, Inc.	New Appointment
Executive Officer Group President Media Engineering Group Media Business Unit (*9)	Shuichi Iida	Deputy Group President Broadcasting Engineering Group Engineering & Operations Unit	New Appointment
Executive Officer General Manager Planning & Administration Division Space Business Unit (*6)	Mitsuru Sasanuma	Deputy Group President Corporate Planning & Strategy Group Corporate Planning & Administration Unit	New Appointment

\*6 These appointments are effective on July 1, 2019.

\*7 This appointment is effective on July 1, 2019.

From June 21 to June 30, 2019, Senior Managing Executive Officer Unit President Engineering & Operations Unit and Space Business Unit.

\*8 Takayoshi Matsumoto also holds the post of President and Chief Executive Officer, Satellite Network, Inc.

\*9 This appointment is effective on July 1, 2019.

From June 21 to June 30, 2019, Executive Officer Group President Broadcasting Engineering Group, Engineering & Operations Unit

#### 5) Resigning Executive Officers (Effective June 21, 2019)

Name	Previous Title
Koki Koyama	Senior Managing Executive Officer Unit President Space Business Unit

Shinji Yokomizu	Senior Managing Executive Officer Deputy Unit President Corporate Planning & Administration Unit
Shuhei Yamaura	Managing Executive Officer Group President Broadcasting Engineering Group Engineering & Operations Unit

#### 4. Group Company Executive Appointment (Effective June 21, 2019)

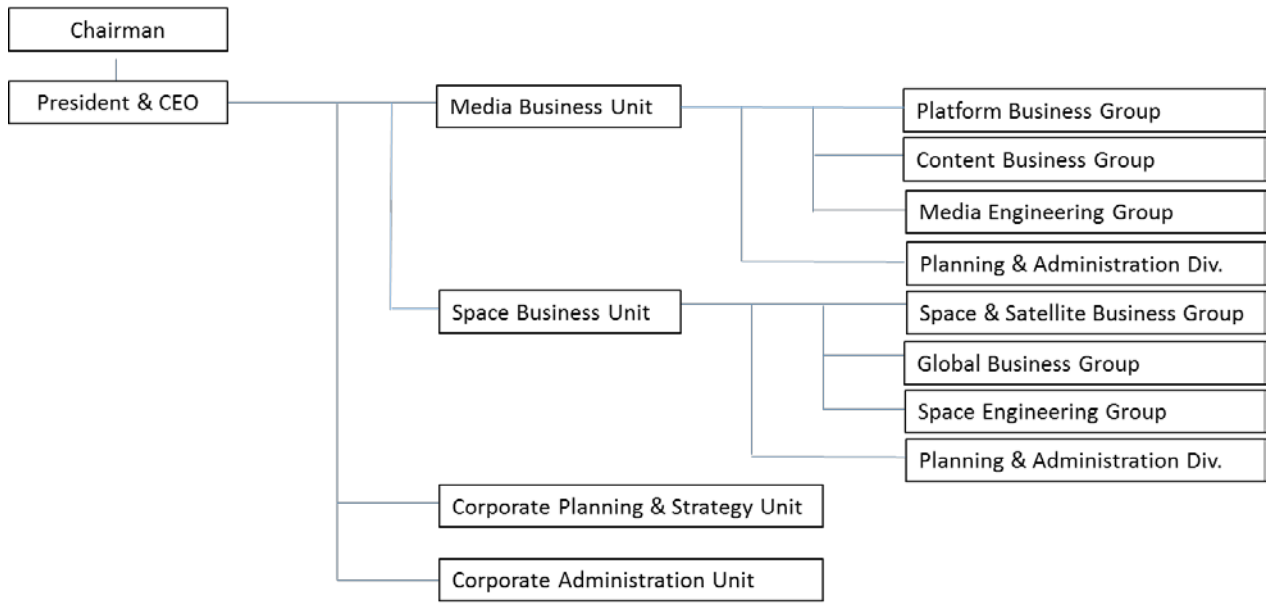
##### SKY Perfect Customer-relations Corporation

Name	New Title	Previous Title
Yasuhiko Aramaki	President	Managing Director

\* This appointment for SKY Perfect Customer-relations Corporation is subject to the approval at the General Meeting of Shareholders scheduled on June 21, 2019 and the position of the directors will be officially resolved at the board meeting held immediately after the GMS.

Keiichiro Demizu, President will be scheduled to retire.

<SKY Perfect JSAT Corporation Organizational Chart> (as of July 1, 2019)



\*This chart shows only Unit, Group and Planning & Administration Divisions in both Media and Space business Unit for reference purpose. The others are omitted.