

May 10, 2023

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Executives

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 10, 2023 and informally decided on the appointment of directors and auditors, which will be in effect from June 23, 2023.

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 10, 2023 and informally appointed its directors and auditor in effect from June 23, 2023.

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 23, 2023, 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 23, 2023)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, President	Eiichi Yonekura	Representative Director, President	Reappointment
Representative Director	Toru Fukuoka	Representative Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	Board Director	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Hiroyuki Oho	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Setsuko Aoki	-	New Appointment
Board Director (Non-Standing)	Katashi Toyota	-	New Appointment

2) Corporate Auditor Candidates

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Koji Taniguchi	New Appointment
Corporate Auditor (Non-Standing)	Tsutomu Takahashi	Reappointment
Corporate Auditor (Non-Standing)	Jun Otomo	Reappointment

* Atsuhiko Ohe has remaining terms of office as Corporate Auditor.

3) Board Directors Scheduled to Retire

Name	Previous Title
Iwao Nakatani	Board Director (Non-Standing)
Hiroshi Fujiwara	Board Director (Non-Standing)

4) Corporate Auditor Scheduled to Retire

Name	Previous Title
Akira Ogawa	Corporate Auditor

2. SKY Perfect JSAT Corporation Executive Appointment (Effective June 23, 2023)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Eiichi Yonekura	Representative Director	Reappointment
Representative Director	Toru Fukuoka	Representative Director	Reappointment
Board Director	Masato Ogawa	Board Director	Reappointment
Board Director	Koichi Matsutani	Board Director	Reappointment

2) Corporate Auditor Candidate

New Title	Name	Reappointment/New Appointment
Corporate Auditor	Koji Taniguchi	New Appointment

* Atsuhiko Ohe has remaining terms of office as Corporate Auditor.

3) Corporate Auditor Scheduled to Retire

Name	Previous Title
Akira Ogawa	Corporate Auditor