

May 8, 2024

SKY Perfect JSAT Holdings Inc.

Notice of Appointment of Executives and Personnel Transfers

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, 2024, and informally decided on the appointment of directors, which will be in effect from June 21, 2024. We are also pleased to announce the personnel change effective from June 20, 2024.

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, 2024 and decided to make an informal appointment of Directors effective June 21, 2024, the appointment of Executive Officer on June 20, 2024, and changes of Executive Officers duties effective June 21, 2024.

These informal appointments of directors 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, 2024, and the position of the directors will be officially resolved at the board meeting held immediately after the GMS.

I. SKY Perfect JSAT Holdings Inc. (Effective June 21, 2024)

Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director, Chairman	Toru Fukuoka	Representative Director, Chairman	Reappointment
Representative Director, President	Eiichi Yonekura	Representative Director, President	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	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Katashi Toyota	Board Director (Non-Standing)	Reappointment

*Atsuhiko Ohe, Koji Taniguchi, Tsutomu Takahashi, and Jun Otomo have remaining terms of office as Corporate Auditor.

II. SKY Perfect JSAT Holdings Inc. (Effective June 20, 2024)

Personnel Change

New Title	Name	Previous Title
General Manager Corporate Planning Department	Isao Kubo	-

III. SKY Perfect JSAT Corporation (Effective June 21, 2024)

Director Candidates

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

*Atsuhiko Ohe and Koji Taniguchi have remaining terms of office as Corporate Auditor.

IV. SKY Perfect JSAT Corporation

Executive Officer Appointment (Effective June 20, 2024)

New Title	Name	Previous Title	Reappointment /Promotion /New Appointment
Senior Managing Executive Officer	Isao Kubo	-	New Appointment

Changes of Executive Officers Duties (Effective June 21, 2024)

New Title	Name	Previous Title
Senior Managing Executive Officer Unit President Media Business Unit	Koichi Matsutani	Senior Managing Executive Officer Unit President Media Business Unit and Corporate Administration Unit
Senior Managing Executive Officer Unit President Corporate Administration Unit	Isao Kubo	Senior Managing Executive Officer