

March 31, 2026

SKY Perfect JSAT Holdings Inc.

Notice of Personnel Changes at the Company and Its Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) hereby announces changes in Director's responsibilities and personnel changes effective April 1, 2026, as well as a change in the Representative Director of its consolidated subsidiary, DSN Corporation (Head Office: Minato-ku, Tokyo; Representative Director: Yutaka Moriai), as outlined below.

As previously announced, effective on the same date, the Company will merge its wholly owned subsidiary, SKY Perfect JSAT Corporation, and change its corporate name to "SKY Perfect JSAT Corporation."

1. Change in Responsibilities of Director (Effective April 1, 2026)

Name	Title	New Responsibilities	Previous Responsibilities
Daisuke Nakagawa	Board Director, Managing Executive Officer	In charge of Media Business	In charge of Media Business Chief Group Compliance Officer

* Akira Saito of the Corporate Administration Unit will be appointed as the next Chief Group Compliance Officer.

2. Employee Executives Appointment (Effective April 1, 2026)

Name	New Title	Previous Title
Yoshiaki Nagashima	Deputy Unit President Space Business Unit	Assistant Unit President Space Business Unit

3. DSN Corporation (Effective April 1, 2026)

Name	New Title	Previous Title
Mitsuru Ishii	Representative Director	-

* Mitsuru Ishii is scheduled to assume the position at DSN Corporation following the organizational decision at the company. Additionally, Representative Director Yutaka Moriai is scheduled to resign.