



### Notice of Appointment of Executives

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Representative Director, President & Chief Executive Officer: Eiichi Yonekura; “SKY Perfect JSAT”) officially decided on the appointment of board directors at the 19<sup>th</sup> General Meeting of Shareholders held today and the Board of Directors meeting held afterwards.

#### ■ Board Directors

Title	Name	Responsibilities	Reappointment/ New Appointment
Representative Director	Eiichi Yonekura	General Management	Reappointment
Representative Director	Isao Kubo	In charge of Corporate Administration In charge of Internal Control Chief Information Security Officer Chief Information Management Officer	New Appointment
Board Director	Daisuke Nakagawa	In charge of Media Business	Reappointment
Board Director	Teruo Yamashita	In charge of Space Business Chief Risk Management Officer	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	—	Reappointment
Board Director (Non-Standing)	Setsuko Aoki	—	Reappointment
Board Director (Non-Standing)	Katashi Toyota	—	Reappointment
Board Director (Non-Standing)	Masato Horiuchi	—	Reappointment
Board Director (Non-Standing)	Gaku Shibata	—	New Appointment
Board Director (Non-Standing)	Makiko Yoshida	—	New Appointment

\* Masanori Uchikawa, Koji Taniguchi, Tsutomu Takahashi, and Jun Otomo have remaining terms of office as Corporate Auditor.

■ (Reference) Executive Officers

Title	Name	Position
President	Eiichi Yonekura	Chief Executive Officer
Vice President & Executive Officer	Isao Kubo	Chief Financial Officer Unit President Corporate Administration Unit
Vice President & Executive Officer	Yuji Sasaki	—
Managing Executive Officer	Daisuke Nakagawa	Unit President Media Business Unit
Managing Executive Officer	Teruo Yamashita	Unit President Space Business Unit
Managing Executive Officer	Mitsuru Ishii	Deputy Unit President Group President Space National Security Business Group Space Business Unit
Executive Officer	Takahito Okunaga	Special Assignment Corporate Administration Unit
Executive Officer	Koichiro Matsufuji	Assistant Unit President General Manager, Corporate Communications & Investor Relations Division Corporate Administration Unit
Executive Officer	Kazuo Kubota	Deputy Unit President Group President Media Solution Business Group Media Business Unit
Executive Officer	Hiroaki Nagai	Group President Space Engineering Group Space Business Unit
Executive Officer	Youngsin Lee	Assistant Unit President Corporate Administration Unit
Executive Officer	Nao Shigenari	Group President Business Strategy Group Space Business Unit
Executive Officer	Hiroko Kamo	General Manager Corporate Planning Division Corporate Administration Unit