

June 21, 2024

SKY Perfect JSAT Holdings Inc.

### Notice of Appointment of Board Directors

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; Representative Director, President: Eiichi Yonekura) officially decided on the appointment of board directors at the 17<sup>th</sup> General Meeting of Shareholders held today and the Board of Directors meeting held afterwards.

SKY Perfect JSAT Holdings Inc. has also announced that 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., resolved the official appointment of board directors at its General Meeting of Shareholders.

#### I. SKY Perfect JSAT Holdings Inc.

##### 1) Board Directors

Title	Name	Responsibilities	Reappointment/ New Appointment
Representative Director, Chairman	Toru Fukuoka	General Management	Reappointment
Representative Director, President	Eiichi Yonekura	General Management	Reappointment
Board Director	Masato Ogawa	In charge of Space Business	Reappointment
Board Director	Koichi Matsutani	In charge of Media Business	Reappointment
Board Director (Non-Standing)	Kimiko Ohga	-	Reappointment
Board Director (Non-Standing)	Kenji Shimizu	-	Reappointment
Board Director (Non-Standing)	Hiroyuki Oho	-	Reappointment
Board Director (Non-Standing)	Setsuko Aoki	-	Reappointment
Board Director (Non-Standing)	Katashi Toyota	-	Reappointment

The following roles which were previously held by Board Directors, will be assumed by Isao Kubo, General Manager of the Corporate Planning Department, who is also Senior Managing Executive Officer of SKY Perfect JSAT Corporation: Chief Financial Officer, In charge of Corporate Administration, In charge of Internal Control, Chief Information Management Officer, Chief Risk Management Officer, Chief Group Compliance Officer, Chief Information Security Officer.

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

II. SKY Perfect JSAT Corporation

1) Board Directors

Title	Name	Responsibilities	Reappointment/ New Appointment
Representative Director	Toru Fukuoka	General Management	Reappointment
Representative Director	Eiichi Yonekura	General Management Chief Executive Officer	Reappointment
Board Director	Masato Ogawa	In charge of Space Business	Reappointment
Board Director	Koichi Matsutani	In charge of Media Business	Reappointment

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

2) Changes of Executive Officer Duties (Effective June 21, 2024)

Title	Name	Responsibilities
Senior Managing Executive Officer	Isao Kubo	Unit President Corporate Administration Unit Chief Financial Officer In charge of Corporate Administration In charge of Internal Control Chief Information Management Officer Chief Risk Management Officer Chief Group Compliance Officer Chief Information Security Officer