

May 14, 2025  
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 14, 2025, and informally decided on the appointment of directors and an auditor, which will be in effect from June 20, 2025.

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 14, 2025 and informally appointed its directors and an auditor, effective from June 20, 2025.

These appointments for both SKY Perfect JSAT Holdings Inc. and SKY Perfect JSAT Corporation are subject to the approval at their respective General Meetings of Shareholders scheduled on June 20, 2025. The positions of the directors will be officially resolved at the board meeting held immediately after their respective GMS.

#### I. SKY Perfect JSAT Holdings Inc. (Effective June 20, 2025)

##### (i) 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	Daisuke Nakagawa	—	New Appointment
Board Director	Teruo Yamashita	—	New Appointment
Board Director (Non-Standing)	Kimiko Ohga	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
Board Director (Non-Standing)	Masato Horiuchi	—	New Appointment

(ii) Auditor Candidate

New Title	Name	Reappointment/ New Appointment
Corporate Auditor	Masanori Uchikawa	New Appointment

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

(iii) Board Director Scheduled to Retire

Name	Previous Title
Kenji Shimizu	Board Director (Non-Standing)

(iv) Corporate Auditor Scheduled to Retire

Name	Previous Title
Atsuhiko Ohe	Corporate Auditor

II. SKY Perfect JSAT Corporation (Effective June 20, 2025)

(i) 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	Isao Kubo	Board Director	Reappointment
Board Director	Daisuke Nakagawa	Board Director	Reappointment
Board Director	Teruo Yamashita	Board Director	Reappointment

(ii) Auditor Candidate

New Title	Name	Reappointment/ New Appointment
Corporate Auditor	Masanori Uchikawa	New Appointment

\*Koji Taniguchi has remaining terms of office as Corporate Auditor.