SKY Perfect JSAT Group

News Release

May 13, 2026
SKY Perfect JSAT Corporation

Notice of Changes of Representative Director and Appointment of Executives

SKY Perfect JSAT Corporation (Head Office: Minato-ku, Tokyo; Eiichi Yonekura, Representative Director, President & Chief Executive Officer) hereby announces that, at a meeting of its Board of Directors held on May 13, 2026, it informally resolved the following changes in its Board of Directors, including a change in Representative Director effective June 19, 2026. The Company has also decided on changes in its Executive Officers.

The appointment of Directors is subject to approval at the Annual General Meeting of Shareholders scheduled to be held on June 19, 2026, and the assignment of titles for Directors is expected to be formally determined at the Board of Directors meeting to be held after the close of the GMS.

1. Changes in Representative Director (Effective June 19, 2026)

1) Reason for the change
To further strengthen the Company's management structure.

2) Details of the change

Name	New Title	Current Title
Isao Kubo*	Representative Director, Vice President Executive Officer Chief Financial Officer	Vice President Executive Officer Chief Financial Officer
Toru Fukuoka	-	Representative Director, Chairman

*See the appendix for the executive's profile

3) Scheduled Date of Appointment

June 19, 2026
In addition, Isao Kubo is scheduled to assume the position of Representative Director, subject to approval at the GMS and the subsequent meeting of the Board of Directors.

2. Changes in Directors (Effective June 19, 2026)

1) Director Candidates

New Title	Name	Previous Title	Reappointment/ New Appointment
Representative Director	Eiichi Yonekura	Representative Director	Reappointment
Representative Director	Isao Kubo	—	New Appointment
Board Director	Daisuke Nakagawa	Board Director	Reappointment
Board Director	Teruo Yamashita	Board Director	Reappointment

Board Director (Non-Standing)	Kimiko Ohga	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	Board Director (Non-Standing)	Reappointment
Board Director (Non-Standing)	Gaku Shibata	—	New Appointment
Board Director (Non-Standing)	Makiko Yoshida	—	New Appointment

*Koji Taniguchi, Masanori Uchikawa, Tsutomu Takahashi, and Jun Otomo have remaining terms of office as Corporate Auditor. For details regarding the executive officer structure, please refer to our official website.

2) Board Director Scheduled to Retire

Name	Previous Title
Toru Fukuoka	Representative Director
Hiroyuki Oho	Board Director (Non-Standing)

3. A Change in Executive Officer (Effective June 12, 2026)

New Title	Name	Reappointment/ New Appointment
Vice President Executive Officer	Yuji Sasaki	New Appointment

<Appendix>

Isao KUBO

Senior Executive Vice President, Chief Financial Officer, Unit President, Corporate Administration Unit, SKY Perfect JSAT Corporation
Outside Director, Pan Pacific International Holdings Corporation

Date of Birth Oct. 19, 1958

EDUCATION

Mar. 1982	Bachelor of Economics, Kwansei Gakuin University, Japan

BUSSINESS CAREER

Apr. 1982	Joined ITOCHU Corporation
Apr. 2011	Chief Administrative Officer, ITOCHU International Inc. General Manager, Corporate Planning Div., President, ITOCHU Canada Ltd.
Apr. 2013	Executive Officer and General Manager, Corporate Planning & Administration Div., ITOCHU Corporation
Apr. 2016	Managing Executive Officer and General Manager, Internal Audit Div., ITOCHU Corporation
Apr. 2017	Director, Managing Executive Officer, General Manager, Management Div., former FamilyMart Co., Ltd.
May. 2017	Managing Executive Officer and Assistant General Manager, General Affairs and Human Resources Div., FamilyMart UNY Holdings Co., Ltd. (current FamilyMart Co., Ltd.)
Mar. 2018	Senior Managing Executive Officer and General Manager, Corporate Planning Div., FamilyMart UNY Holdings Co., Ltd. (current FamilyMart Co., Ltd.)
Mar. 2018	Director, Senior Managing Executive Officer and General Manager, Corporate Planning Div., and General Manager, International Business Div., former FamilyMart Co., Ltd.
May 2018	Director, Senior Managing Executive Officer and General Manager, Corporate Planning Div., FamilyMart UNY Holdings Co., Ltd. (current FamilyMart Co., Ltd.)
Sep. 2020	Outside Director, Pan Pacific International Holdings Corporation (to present)
Jun. 2021	Audit & Supervisory Board Member, ITOCHU Enex Co., Ltd.
Jun. 2024	Senior Managing Executive Officer, Chief Financial Officer, Unit President, Corporate Administration Unit, SKY Perfect JSAT Corporation General Manager, Corporate Planning Dept., SKY Perfect JSAT Holdings Inc.
Apr. 2025	Board Director, Senior Managing Executive Officer, Chief Financial Officer, Unit President, Corporate Administration Unit, SKY Perfect JSAT Corporation
Apr. 2026	Senior Executive Vice President, Chief Financial Officer, Unit President, Corporate Administration Unit, SKY Perfect JSAT Corporation* (to present)

Number of shares of the Company held: 10,971

* SKY Perfect JSAT Corporation (SJC) merged with SKY Perfect JSAT Holdings Inc. (SJH) with SJH as the surviving company and SJC as the dissolving company, as of April 1, 2026. As of the effective date of this merger, SJH has changed its trade name to "SKY Perfect JSAT Corporation."