

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC  
Form N-PX  
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
Korea Fund, Inc.

Investment Company Act file number 811-4058

Korea Fund, Inc.  
(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154  
(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
Two International Place  
Boston, MA 02110  
(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 06/30  
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Date of reporting period: 7/1/03-6/30/04  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

DeAM - Investment Company Report  
Meeting Date Range: 07/01/2003 to 06/30/2004  
Selected Accounts: Korea Fund

Report Date: 08/04/2004

# Edgar Filing: KOREA FUND INC - Form N-PX

KOREA ELECTRIC POWER CORP  
 Issuer: Y48406105  
 SEDOL: 6495730

ISIN: KR7015760002

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

- |    |                                                                |            |
|----|----------------------------------------------------------------|------------|
| 1. | ELECT THE DIRECTORS                                            | Management |
| 2. | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION | Management |

HANSOL PAPER CO LTD  
 Issuer: Y3063K106  
 SEDOL: 6192945, 6405814

ISIN: KR7004150009

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

- |    |                                                                 |            |
|----|-----------------------------------------------------------------|------------|
| 1. | APPROVE THE TAKEOVER OF SPECIAL PAPER BUSINESS FROM THE COMPANY | Management |
|----|-----------------------------------------------------------------|------------|

KANGWON LAND INC  
 Issuer: Y4581L105  
 SEDOL:

ISIN:

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

- |    |                                                                                                                                                                                                                                                                       |            |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. | APPOINT THE DIRECTORS                                                                                                                                                                                                                                                 | Management |
| *  | PLEASE NOTE THAT THE EGM TO BE HELD ON 1 AUG 2003 HAS BEEN POSTPONED TO 21 AUG 2003. PLEASE ALSO NOTE THE NEW CUTOFF DATE. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |

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KOOKMIN CREDIT CARD CO LTD

Issuer: Y48222106

ISIN: KR7031150006

SEDOL: 6263799

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                      | Proposal<br>Type |
|--------------------|---------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE MERGER WITH KOOKMIN BANK                          | Management       |
| 2.                 | AMEND PARTIALLY THE RETIREMENT BENEFIT PLAN FOR THE DIRECTORS | Management       |

KANGWON LAND INC

Issuer: Y4581L105

ISIN: KR7035250000

SEDOL: 6418254, 6683449

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                                     | Proposal<br>Type |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| *                  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 111814 DUE TO AN ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting       |
| 1.                 | ELECT THE DIRECTOR                                                                                                                                                                                                           | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                                                                                                                                                                                          | Management       |

PLENUS ENTERTAINMENT INC

Issuer: Y7025V100

ISIN: KR7037150000

SEDOL: 6202082

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                                                                      | Proposal<br>Type |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| *                  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING Non-Voting Non-Vote Proposal # 112527 DUE TO CHANGE IN THE MEETING AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. |                  |
| 1.                 | APPROVE THE SPIN-OFF SCHEDULE                                                                                                                                                                                                                                 | Management       |

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- |    |                                                                                                            |            |
|----|------------------------------------------------------------------------------------------------------------|------------|
| 2. | AMEND THE ARTICLES OF INCORPORATION CONSIDERING THE<br>NAME CHANGE TO PLENUS LTD FROM PLENUS ENTERTAINMENT | Management |
| 3. | ELECT THE DIRECTORS                                                                                        | Management |

LG CARD CO LTD  
 Issuer: Y5275T106  
 SEDOL: 6523363

ISIN: KR7032710006

Vote Group: UNASSIGNED

|          |          |
|----------|----------|
| Proposal |          |
| Number   | Proposal |

Proposal  
Type

- |    |                                                         |            |
|----|---------------------------------------------------------|------------|
| 1. | APPROVE THE AMENDMENTS TO THE ARTICLES OF INCORPORATION | Management |
|----|---------------------------------------------------------|------------|

KOREA EXCHANGE BANK  
 Issuer: Y48585106  
 SEDOL: 6495042

ISIN: KR7004940003

Vote Group: UNASSIGNED

|          |          |
|----------|----------|
| Proposal |          |
| Number   | Proposal |

Proposal  
Type

- |    |                    |            |
|----|--------------------|------------|
| 1. | APPROVE THE MERGER | Management |
|----|--------------------|------------|

KOREA EXCHANGE BANK  
 Issuer: Y48585106  
 SEDOL: 6495042

ISIN: KR7004940003

Vote Group: UNASSIGNED

|          |          |
|----------|----------|
| Proposal |          |
| Number   | Proposal |

Proposal  
Type

- |    |                                                                   |            |
|----|-------------------------------------------------------------------|------------|
| 1. | ELECT THE DIRECTORS                                               | Management |
| 2. | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF<br>INCORPORATION | Management |

NEXEN TIRE CORP  
 Issuer: Y63377116

ISIN: KR7002350007

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SEDOL: 6984959

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                   | Proposal<br>Type |
|--------------------|--------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT; AND THE EXP.<br>CASH DIVIDEND KRW 450 PER 1 COMM ON SHARE | Management       |
| 2.                 | APPROVE THE DISPOSITION OF THE RETAINED EARNINGS<br>FOR 2003                               | Management       |
| 3.                 | AMEND THE ARTICLES OF INCORPORATION                                                        | Management       |
| 4.                 | APPROVAL THE REMUNERATION LIMIT FOR DIRECTORS                                              | Management       |

SAMYOUNG CORPORATION

Issuer: Y74995104

ISIN: KR7036530004

SEDOL: 6223328

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                               | Proposal<br>Type |
|--------------------|--------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT; NO DIVIDEND EXPECTED  | Management       |
| 2.                 | APPROVE THE AMENDMENT OF THE ARTICLES OF INCORPORATION | Management       |
| 3.                 | ELECT THE DIRECTORS                                    | Management       |
| 4.                 | ELECT THE AUDITORS                                     | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS       | Management       |
| 6.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS        | Management       |

CHEIL COMMUNICATIONS INC

Issuer: Y1296G108

ISIN: KR7030000004

SEDOL: 6093231

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                     | Proposal<br>Type |
|--------------------|------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE BALANCE SHEET, STATEMENT OF INCOME AND THE<br>DISPOSITION OF RETAINED EARNING OF KRW<br>3,000 PER 1 COMMON SHARE | Management       |

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|    |                                                                    |            |
|----|--------------------------------------------------------------------|------------|
| 2. | APPOINT THE DIRECTORS                                              | Management |
| 3. | APPOINT THE AUDIT DIRECTORS                                        | Management |
| 4. | APPROVE THE CEILING AMOUNT OF REMUNERATION FOR THE DIRECTORS       | Management |
| 5. | APPROVE THE CEILING AMOUNT OF REMUNERATION FOR THE AUDIT DIRECTORS | Management |

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CJ CORPORATION  
Issuer: Y12981109  
SEDOL: 6189516

ISIN: KR7001040005  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                 | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS: CASH DIVIDEND: KRW 1.750 PER COMMON SHARES, KRW 1.800 PER PREFERENTIAL SHARE, KRW 1.750 PER 2 AND 3 PREFERENTIAL SHARE | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                                                                                                                      | Management       |
| 3.                 | ELECT THE DIRECTORS                                                                                                                                      | Management       |
| 4.                 | ELECT THE AUDIT COMMITTEE MEMBERS                                                                                                                        | Management       |
| 5.                 | APPROVE THE LIMIT OF PAYMENT FOR THE DIRECTORS                                                                                                           | Management       |

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HOTEL SHILLA CO LTD  
Issuer: Y3723W110  
SEDOL: 6440343

ISIN: KR7008771008  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT                  | Management       |
| 2.                 | ELECT THE AUDITOR                                | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management       |

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HOTEL SHILLA CO LTD  
 Issuer: Y3723W102  
 SEDOL: 6440332

ISIN: KR7008770000

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT                  | Management       |
| 2.                 | ELECT THE AUDITOR                                | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management       |

LG LIFE SCIENCES LTD  
 Issuer: Y52767103  
 SEDOL: 6540492

ISIN: KR7068870005

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                        | Proposal<br>Type |
|--------------------|-------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                | Management       |
| 2.                 | ELECT THE DIRECTORS                             | Management       |
| 3.                 | ELECT THE AUDIT COMMITTEE MEMBERS               | Management       |
| 4.                 | APPROVE THE LIMIT OF REMUNERATION FOR DIRECTORS | Management       |

S1 CORPORATION  
 Issuer: Y75435100  
 SEDOL: 6180230

ISIN: KR7012750006

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                          | Proposal<br>Type |
|--------------------|---------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                  | Management       |
| 2.                 | ELECT THE DIRECTORS                               | Management       |
| 3.                 | ELECT THE AUDITORS                                | Management       |
| 4.                 | DETERMINE THE REMUNERATION LIMIT OF THE DIRECTORS | Management       |

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- |    |                                                                       |            |
|----|-----------------------------------------------------------------------|------------|
| 5. | DETERMINE THE REMUNERATION LIMIT OF THE AUDITORS                      | Management |
| 6. | APPROVE THE ENACTMENT OF STANDARD FOR THE ADJUSTMENT OF STOCK OPTIONS | Management |

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SAMSUNG ELECTRO-MECHANICS CO LTD  
 Issuer: Y7470U102  
 SEDOL: 6771689

ISIN: KR7009150004

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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE 31ST FINANCIAL STATEMENT             | Management       |
| 2.                 | APPOINT THE DIRECTORS                            | Management       |
| 3.                 | APPOINT THE AUDITORS                             | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |

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SAMSUNG ELECTRONICS CO LTD  
 Issuer: Y74718100  
 SEDOL: 6771720

ISIN: KR7005930003

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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                | Proposal<br>Type |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT, THE BALANCE SHEET, THE PROPOSED DISPOSITION OF RETAINED EARNING, THE STATEMENT OF PROFIT AND LOSS AND KRW 5,000 PER 1 COMMON SHARE AND KRW 5,050 PER 1 PREFERRED SHARE | Management       |
| 2.1                | ELECT AN EXTERNAL DIRECTOR                                                                                                                                                                              | Management       |
| 2.2                | ELECT THE AUDITORS                                                                                                                                                                                      | Management       |
| 2.3                | ELECT AN INTERNAL DIRECTOR                                                                                                                                                                              | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR DIRECTORS                                                                                                                                                            | Management       |

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SAMSUNG FINE CHEMICALS CO LTD  
 Issuer: Y7472W106  
 SEDOL: 6496432

ISIN: KR7004000006



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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE 40TH FINANCIAL STATEMENT             | Management       |
| 2.                 | APPOINT THE DIRECTORS                            | Management       |
| 3.                 | APPOINT THE AUDITORS                             | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management       |

SAMSUNG SDI CO LTD

Issuer: Y74866107

ISIN: KR7006400006

SEDOL: 6771645

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                        | Proposal<br>Type |
|--------------------|-----------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT/KRW 2,500 PER<br>1 COMMON SHARE | Management       |
| 2.                 | ELECT THE DIRECTOR                                              | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                | Management       |

SHINSEGAE CO LTD

Issuer: Y77538109

ISIN: KR7004170007

SEDOL: 6805049

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                          | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS, KRW 1,000 PER<br>1 COMMON SHARE | Management       |
| 2.                 | ELECT MR. WON IL, KANG, AS A DIRECTOR                             | Management       |
| 3.                 | ELECT MR. SUK HWAN, PARK AS THE AUDITOR                           | Management       |
| 4.                 | APPROVE TO FIX THE REMUNERATION OF DIRECTORS                      | Management       |

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KOREA IRON AND STEEL CO LTD  
 Issuer: Y49189106  
 SEDOL: 6497178

ISIN: KR7001940006

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                   | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT / DIVIDEND OF KRW 623<br>PER COMMON SHARES | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                                        | Management       |
| 3.                 | ELECT A DIRECTOR                                                           | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                           | Management       |

BYC CO LTD  
 Issuer: Y1022T101  
 SEDOL: 6070568

ISIN: KR7001460005

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                        | Proposal<br>Type |
|--------------------|-----------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT KRW 650 PER ONE<br>COMMON SHARE | Management       |
| 2.                 | ELECT THE DIRECTORS                                             | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS                 | Management       |

HANKOOK TIRE CO LTD  
 Issuer: Y30587102  
 SEDOL: 6107422

ISIN: KR7000240002

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                        | Proposal<br>Type |
|--------------------|---------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT | Management       |

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|                                                     |            |
|-----------------------------------------------------|------------|
| 2. APPOINT THE DIRECTORS                            | Management |
| 3. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management |
| 4. AMEND THE RETIREMENT PAY FOR THE DIRECTORS       | Management |

HITE BREWERY CO LTD  
 Issuer: Y1593V105  
 SEDOL: 6193573

ISIN: KR7000140004

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                           | Proposal<br>Type |
|--------------------|----------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                   | Management       |
| 2.                 | ELECT THE DIRECTORS                                | Management       |
| 3.                 | ELECT THE AUDITORS                                 | Management       |
| 4.                 | DETERMINE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |
| 5.                 | DETERMINE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management       |

HYUNDAI MOBIS  
 Issuer: Y3849A109  
 SEDOL: 6449544

ISIN: KR7012330007

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                        | Proposal<br>Type |
|--------------------|-----------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT/KRW 1,250 PER<br>1 COMMON SHARE | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                             | Management       |
| 3.                 | ELECT THE DIRECTORS                                             | Management       |
| 4.                 | ELECT THE AUDITOR S COMMITTEE MEMBER                            | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                | Management       |

KOREA INFORMATION SERVICE INC  
 Issuer: Y49066106  
 SEDOL: 6248332

ISIN: KR7030190003

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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                    | Proposal<br>Type |
|--------------------|-------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                            | Management       |
| 2.                 | ELECT THE DIRECTORS INCLUDING OUTSIDE DIRECTORS             | Management       |
| 3.                 | ELECT THE AUDITORS                                          | Management       |
| 4.                 | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR DIRECTORS | Management       |
| 5.                 | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR AUDITORS  | Management       |

KT CORPORATION  
 Issuer: Y49915104  
 SEDOL: 6505316

ISIN: KR7030200000

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                            | Proposal<br>Type |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                                                                                                                                                                                    | Management       |
| 2.                 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: CHANGE OF NEWS PAPER FOR NOTICE (FROM DAEHAN MAIL TO SEOUL NEWSPAPER); CHANGE OF NUMBER OF AU DIT COMMITTEE (FROM 3 MEMBERS TO MORE THAN 3 MEMBERS) | Management       |
| 3.                 | ELECT AN OUTSIDE DIRECTOR WHO ARE AN AUDIT COMMITTEE MEMBER                                                                                                                                                         | Management       |
| 4.                 | ELECT THE DIRECTORS NOMINATED BY MANAGEMENT (2) .                                                                                                                                                                   | Management       |
| 5.                 | DETERMINE THE REMUNERATION LIMIT OF THE DIRECTORS                                                                                                                                                                   | Management       |
| 6.                 | DETERMINE THE REMUNERATION LIMIT OF THE AUDITORS                                                                                                                                                                    | Management       |

KT CORPORATION  
 Issuer: Y49915104  
 SEDOL: 6505316

ISIN: KR7030200000

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal | Proposal<br>Type |
|--------------------|----------|------------------|
|--------------------|----------|------------------|

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|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| *   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 124749 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.                                                                                                                                                                                                                                                                                                                                                                               | Non-Voting |
| 1.  | APPROVE THE FINANCIAL STATEMENTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management |
| 2.  | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: CHANGE OF NEWS PAPER FOR NOTICE (FROM DAEHAN MAIL TO SEOUL NEWSPAPER); CHANGE OF NUMBER OF AUDIT COMMITTEE (FROM 3 MEMBERS TO MORE THAN 3 MEMBERS)                                                                                                                                                                                                                                                                                                                                                                                     | Management |
| 3.  | ELECT AN OUTSIDE DIRECTOR WHO ARE AN AUDIT COMMITTEE MEMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management |
| *   | PLEASE BE ADVISED THAT THERE CAN BE CUMULATIVE VOTING APPLIED TO THIS FORTHCOMING AGM, PROVIDED THAT SHAREHOLDERS WHO HOLD MORE THAN 1 IN AGGREGATE ASK FOR CUMULATIVE VOTING FOR AGENDA 4. (ELECT 2 DIRECTORS OUT OF 3 NOMINEES) QUANTITY OF VOTING RIGHTS: HOLDING QUANTITY X 2 (NUMBER OF DIRECTORS TO BE ELECTED). FOR EXAMPLE, IF ONE HOLDS 100 SHS, THE HOLDER COULD CAST ALL 200 VOTES FOR ONE DIRECTOR AND CAST 0 VOTES FOR THE OTHER TWO CANDIDATES, OR THE SHAREHOLDER CAN CAST 100 VOTES EACH FOR THE TWO CANDIDATES AND 0 VOTES TO THE REMAINING OTHER CANDIDATE, OR ANY OTHER COMBINATION | Non-Voting |
| *   | PLEASE ELECT 2 PERSONS AMONG THE FOLLOWING 3 NOMINATORS. THANK YOU.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Non-Voting |
| 4.1 | ELECT MR. HEE CHANG, NOH AS A DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Management |
| 4.2 | ELECT MR. SUNG DEUK, PARK AS A DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Management |
| 4.3 | PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: ELECT MR. BYUNG HOON, LEE AS A DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Management |
| 5.  | DETERMINE THE REMUNERATION LIMIT OF THE DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management |
| 6.  | AMEND MANAGEMENT'S CONTRACT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Management |

NAMYANG DIARY PRODUCTS CO LTD  
 Issuer: Y6201P101  
 SEDOL: 6621201

ISIN: KR7003920006

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                         | Proposal<br>Type |
|--------------------|----------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS | Management       |
| 2.                 | ELECT THE DIRECTORS              | Management       |

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|    |                                                             |            |
|----|-------------------------------------------------------------|------------|
| 3. | AMEND THE REGULATIONS OF RETIREMENT PAYMENT FOR DIRECTORS   | Management |
| 4. | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR DIRECTORS | Management |
| 5. | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR AUDITORS  | Management |

NONG SHIM CO LTD

Issuer: Y63472107

ISIN: KR7004370003

SEDOL: 6638115

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                               | Proposal<br>Type |
|--------------------|--------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE 40TH BALANCE SHEET, INCOME STATEMENT AND THE DISPOSITION OF RETAIN ED EARNING OF YEAR 2003 | Management       |
| 2.                 | ELECT MR. YOON SEOK CHUL AS A DIRECTOR                                                                 | Management       |
| 3.                 | ELECT THE AUDITORS                                                                                     | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                                                       | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS                                                        | Management       |

POSCO

Issuer: 693483

ISIN:

PKX

SEDOL:

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                  | Proposal<br>Type |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 01                 | APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 36TH FISCAL YEAR (FROM JANUARY 1, 2003 TO DECEMBER 31, 2003) | Management       |
| 2A                 | AMENDMENT TO THE ARTICLES OF INCORPORATION: INTRODUCTION OF CUMULATIVE VOTING SYSTEM                                                                                      | Management       |
| 2B                 | AMENDMENT TO THE ARTICLES OF INCORPORATION: IMPROVEMENT OF CORPORATE GOVERNANCE AND OTHERS                                                                                | Management       |
| 3A                 | DIRECTOR                                                                                                                                                                  | Management       |

## Edgar Filing: KOREA FUND INC - Form N-PX

|     |                                                                                                    |            |
|-----|----------------------------------------------------------------------------------------------------|------------|
| 3B1 | ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE<br>MEMBER: JEFFREY D. JONES                        | Management |
| 3B2 | ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE<br>MEMBER: YOON-SUK SUH                            | Management |
| 3C1 | ELECTION OF STANDING DIRECTOR: KU-TAEK LEE                                                         | Management |
| 3C2 | ELECTION OF STANDING DIRECTOR: CHANG-OH KANG                                                       | Management |
| 3C3 | ELECTION OF STANDING DIRECTOR: KYEONG-RYUL RYOO                                                    | Management |
| 3C4 | ELECTION OF STANDING DIRECTOR: SEOK-MAN YOON                                                       | Management |
| 3C5 | ELECTION OF STANDING DIRECTOR: JOON-YANG CHUNG                                                     | Management |
| 04  | APPROVAL OF THE CEILING AMOUNT OF TOTAL REMUNERATION<br>FOR THE DIRECTORS FOR THE FISCAL YEAR 2004 | Management |

POSCO

Issuer: Y70334100

ISIN: KR7005490008

SEDOL: 6693233

Vote Group: UNASSIGNED

Proposal  
Number      Proposal

Proposal  
Type

|     |                                                                                                                                                                                                                                                                          |            |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| *   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING Non-Voting Non-Vote<br>Proposal # 122864 DUE TO THE ADDITIONA L RESOLUTIONS.<br>ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL<br>BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT<br>ON THIS MEETING NOTICE. THANK YOU. |            |
| 1.  | APPROVE THE FINANCIAL STATEMENTS/CASH DIVIDEND KRW<br>5,000 FOR 1 COMMON SHARE                                                                                                                                                                                           | Management |
| 2.1 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES<br>OF INCORPORATION AS FOLLOWS: IND UCTION OF ACCUMULATIVE<br>VOTING                                                                                                                                                       | Management |
| 2.2 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES<br>OF INCORPORATION AS FOLLOWS: IMP ROVEMENT OF<br>CORPORATE GOVERNANCE                                                                                                                                                    | Management |
| 3.1 | ELECT OUTSIDE DIRECTORS                                                                                                                                                                                                                                                  | Management |
| 3.2 | ELECT OUTSIDE DIRECTORS AS AUDIT COMMITTEE MEMBERS                                                                                                                                                                                                                       | Management |
| 3.3 | ELECT STANDING DIRECTORS                                                                                                                                                                                                                                                 | Management |
| 4.  | APPROVE THE CEILING AMOUNT OF TOTAL REMUNERATION    FOR<br>THE DIRECTORS FOR THE FIS CAL YEAR 2004                                                                                                                                                                       | Management |

# Edgar Filing: KOREA FUND INC - Form N-PX

SK CORPORATION  
 Issuer: Y80662102  
 SEDOL: 6988371

ISIN: KR7003600004

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                                                                                                                       | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE 2003 FINANCIAL STATEMENTS                                                                                                                                                                                                                                                                              | Management       |
| 2.1                | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>APPROVE AMENDMENTS TO THE ART ICLES OF INCORPORATION;<br>DELETION OF NON-ADOPTION OF CONCENTRATED VOTING<br>SYSTEM , PROPOSED BY A SHAREHOLDER                                                                                                             | Shareholder      |
| 2.2                | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>AMEND THE ARTICLES OF INCORPO RATION PROPOSED<br>BY A SHAREHOLDER                                                                                                                                                                                          | Shareholder      |
| 2.3                | AMEND THE ARTICLES OF INCORPORATION PROPOSED<br>BY SK CORP                                                                                                                                                                                                                                                     | Management       |
| 3.1                | ELECT MR. HC SHIN AS A DIRECTOR AS PROPOSED BY<br>SK                                                                                                                                                                                                                                                           | Management       |
| *                  | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES<br>(1 OF THEM PROPOSED BY SHAREH OLDERS, 1 OF THEM<br>PROPOSED BY MANAGEMENT AND 1 ONE OF THEM PROPOSED BY BOTH SH<br>AREHOLDERS AND MANAGEMENT) TO BE ELECTED AS DIRECTORS, THERE ARE ONLY<br>2 VACANC IES AVAILABLE TO BE FILLED AT THE MEETING. THANK YOU. | Non-Voting       |
| 3.2.A              | PLEASE NOTE THAT THIS RESOLUTIONS IS PROPOSED<br>BY BOTH THE SHAREHOLDERS AND THE COMPANY: ELECT<br>MR. DAE WOO NAM AS AN OUTSIDE DIRECTOR TO BE A MEMBER OF THE A UDIT<br>COMMISSION                                                                                                                          | Management       |
| 3.2.B              | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>ELECT MR. JOON GI KIM AS AN O UTSIDE DIRECTOR<br>TO BE A MEMBER OF THE AUDIT COMMISSION AS PROPOSED<br>BY A SHAREH OLDER                                                                                                                                   | Shareholder      |
| 3.2.C              | ELECT MR. YOON SEUK SUH, AS AN OUTSIDE DIRECTOR<br>TO BE A MEMBER OF THE AUDIT CO MMISSION AS PROPOSED<br>BY SK (COMPANY)                                                                                                                                                                                      | Management       |
| *                  | PLEASE NOTE THAT ALTHOUGH THERE ARE 6 CANDIDATES<br>(3 OF THEM PROPOSED BY SHAREH OLDERS AND 3 OF<br>THEM PROPOSED BY MANAGEMENT) TO BE ELECTED AS<br>DIRECTORS, THERE ARE ONLY 3 VACANCIES AVAILABLE<br>TO BE FILLED AT THE MEETING. THANK YOU                                                                | Non-Voting       |
| 3.3.A              | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>ELECT MR. JIN MAN KIM AS AN O UTSIDE DIRECTOR<br>AS PROPOSED BY A SHAREHOLDER                                                                                                                                                                              | Shareholder      |
| 3.3.B              | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>ELECT MR. DONG SUNG CHO AS AN OUTSIDE DIRECTOR<br>AS PROPOSED BY A SHAREHOLDER                                                                                                                                                                             | Shareholder      |



## Edgar Filing: KOREA FUND INC - Form N-PX

|       |                                                                                                                                                                                                                                                                                    |             |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 3.3.C | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br>ELECT MR. SEUNG SOO HAN AS AN OUTSIDE DIRECTOR<br>AS PROPOSED BY A SHAREHOLDER                                                                                                                                                 | Shareholder |
| 3.3.D | ELECT MR. SOON CHO AS AN OUTSIDE DIRECTOR AS<br>PROPOSED BY SK                                                                                                                                                                                                                     | Management  |
| 3.3.E | ELECT MR. SE JONG OH AS AN OUTSIDE DIRECTOR AS<br>PROPOSED BY SK                                                                                                                                                                                                                   | Management  |
| 3.3.F | ELECT MR. TAE YU KIM AS AN OUTSIDE DIRECTOR AS<br>PROPOSED BY SK                                                                                                                                                                                                                   | Management  |
| 4.    | APPROVE THE REMUNERATION LIMIT FOR DIRECTORS                                                                                                                                                                                                                                       | Management  |
| *     | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING<br># 126245 DUE TO A CHANGE IN T HE VOTING STATUS<br>AND NUMBERING OF THE RESOLUTIONS. ALL VOTES<br>RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED<br>AND YOU WILL NEED TO REINSTRUCT ON THIS M EETING<br>NOTICE. THANK YOU | Non-Voting  |

SK TELECOM CO LTD  
Issuer: Y4935N104  
SEDOL: 6224871

ISIN: KR7017670001

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                             | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                                     | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                                  | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                     | Management       |
| 4.1                | APPOINT THE INTERNAL DIRECTORS                                       | Management       |
| 4.2                | APPOINT THE OUTSIDE DIRECTORS FOR AUDITORS COMMITTEE                 | Management       |
| 5.                 | APPROVE THE RESIGNATION OF MR. TAE WON CHOI AND<br>MR. GIL SEUNG SON | Management       |

SK TELECOM CO., LTD.  
Issuer: 78440P  
SEDOL:

ISIN:

SKM

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal | Proposal<br>Type |
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# Edgar Filing: KOREA FUND INC - Form N-PX

|    |                                                                                                                                                                                                            |            |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 01 | APPROVAL OF THE BALANCE SHEET, THE STATEMENT OF INCOME, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS OF THE 20TH FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HERewith. | Management |
| 02 | APPROVAL OF THE AMENDMENT OF THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HERewith.                                                                              | Management |
| 03 | APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HERewith.                                                                                   | Management |
| 4A | APPROVAL OF THE APPOINTMENT OF DIRECTORS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HERewith.                                                                                                | Management |
| 4B | APPROVAL OF THE APPOINTMENT OF OUTSIDE DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HERewith.                                                    | Management |

LG CHEM LTD

Issuer: Y52758102

ISIN: KR7051910008

SEDOL: 6346913

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                      | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT AND THE DIVIDEND KRW 1,750 PER 1 COMMON SHARE | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION                                           | Management       |
| 3.1                | ELECT MS./MR. HO-SOO OH AS A DIRECTOR                                         | Management       |
| 3.2                | ELECT MS./MR. HO-KOON PARK AS A DIRECTOR                                      | Management       |
| 3.3                | ELECT MS./MR. YOUNG-MOO LEE AS A DIRECTOR                                     | Management       |
| 3.4                | ELECT MS./MR. GUN-SIK KIM AS A DIRECTOR                                       | Management       |
| 4.                 | ELECT THE AUDITOR S COMMITTEE MEMBER                                          | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                              | Management       |

LG PETROCHEMICAL CO LTD

Issuer: Y5276X106

ISIN: KR7012990008

SEDOL: 6378701

# Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE 26TH FINANCIAL STATEMENT             | Management       |
| 2.                 | APPOINT THE DIRECTORS                            | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |

KT&G CORPORATION  
 Issuer: Y49904108  
 SEDOL: 6175076

ISIN: KR7033780008

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                             | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                                     | Management       |
| 2.                 | AMEND ARTICLES OF INCORPORATION PARTIALLY                            | Management       |
| 3.                 | ELECT THE CEO OF THE COMPANY                                         | Management       |
| 4.                 | ELECT TWO EXECUTIVE DIRECTORS                                        | Management       |
| 5.                 | ELECT THE OUTSIDE DIRECTOR                                           | Management       |
| 6.                 | ELECT FIVE OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBERS               | Management       |
| 7.                 | APPROVE TO FIX THE LIMIT ON THE REMUNERATION FOR DIRECTORS           | Management       |
| 8.                 | APPROVE TO CHANGE THE RETIREMENT BENEFIT FOR THE EXECUTIVE DIRECTORS | Management       |
| 9.                 | APPROVE TO CHANGE THE RETIREMENT BENEFIT FOR THE DIRECTORS           | Management       |

KT&G CORPORATION  
 Issuer: Y49904108  
 SEDOL: 6175076

ISIN: KR7033780008

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| *                  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING | Non-Voting       |

## Edgar Filing: KOREA FUND INC - Form N-PX

ID #127352 DUE TO THE REVISED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS NOTICE OF MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS NOTICE OF MEETING. THANK YOU.

- |     |                                                                                                        |            |
|-----|--------------------------------------------------------------------------------------------------------|------------|
| 1.  | APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED FOR THE 17TH FY | Management |
| 2.  | AMEND THE ARTICLES OF INCORPORATION                                                                    | Management |
| 3.  | APPOINT MR. KWAK, YOUNG KYOON AS THE PRESIDENT                                                         | Management |
| 4.1 | APPOINT MR. LEE, KWANG YOUL AS THE EXECUTIVE DIRECTOR                                                  | Management |
| 4.2 | APPOINT MR. MIN, YOUNG JIN AS THE EXECUTIVE DIRECTOR                                                   | Management |
| 5.  | APPOINT MR. CHA, SUN GAK AS THE OUTSIDE DIRECTOR                                                       | Management |
| 6.1 | APPOINT MR. KIM, JIN HYUN AS AN OUTSIDER DIRECTOR WHO WILL SERVE AS THE AUDIT COMMITTEE MEMBER         | Management |
| 6.2 | APPOINT MR. LEE, MAN WOO AS AN OUTSIDER DIRECTOR WHO WILL SERVE AS THE AUDIT COMMITTEE MEMBER          | Management |
| 6.3 | APPOINT MR. SOH, SOON MOO AS AN OUTSIDER DIRECTOR WHO WILL SERVE AS THE AUDIT COMMITTEE MEMBER         | Management |
| 6.4 | APPOINT MR. KIM, BYONG KYUN AS AN OUTSIDER DIRECTOR WHO WILL SERVE AS THE AUDIT COMMITTEE MEMBER       | Management |
| 6.5 | APPOINT MR. LEE, KYUNG JAE AS AN OUTSIDER DIRECTOR WHO WILL SERVE AS THE AUDIT COMMITTEE MEMBER        | Management |
| 7.  | APPROVE THE CAP ON THE REMUNERATION OF DIRECTORS                                                       | Management |
| 8.  | AMEND THE REGULATION ON PAYMENT OF RETIREMENT ALLOWANCES OF EXECUTIVE DIRECTORS                        | Management |
| 9.  | AMEND THE REGULATION ON PAYMENT OF RETIREMENT ALLOWANCES OF MANAGED OFFICERS                           | Management |

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 LG HOUSEHOLD & HEALTH CARE LTD  
 Issuer: Y5275R100  
 SEDOL: 6344456  
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ISIN: KR7051900009

Vote Group: UNASSIGNED

- |       | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div> | Proposal Type |
|-------|------------------------------------------------------------------------------------------------------------------------|---------------|
| ----- |                                                                                                                        |               |
| 1.    | APPROVE THE 3RD FINANCIAL STATEMENTS                                                                                   | Management    |
| 2.    | APPOINT THE DIRECTORS                                                                                                  | Management    |
| 3.    | APPOINT AN EXTERNAL DIRECTOR FOR THE AUDITORS COMMITTEE                                                                | Management    |

## Edgar Filing: KOREA FUND INC - Form N-PX

|    |                                                                   |            |
|----|-------------------------------------------------------------------|------------|
| 4. | APPROVE TO FIX THE CEILING LIMIT OF THE DIRECTORS<br>REMUNERATION | Management |
|----|-------------------------------------------------------------------|------------|

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|                             |                    |
|-----------------------------|--------------------|
| DAE DUCK ELECTRONICS CO LTD |                    |
| Issuer: Y1858V105           | ISIN: KR7008060006 |
| SEDOL: 6149383, 6249346     |                    |

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Vote Group: UNASSIGNED

|    | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div> | Proposal Type |
|----|------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | APPROVE THE FINANCIAL STATEMENTS                                                                                       | Management    |
| 2. | ELECT THE DIRECTORS                                                                                                    | Management    |
| 3. | ELECT THE AUDITORS                                                                                                     | Management    |
| 4. | DETERMINE THE LIMIT ON THE REMUNERATION OF THE DIRECTORS                                                               | Management    |
| 5. | DETERMINE THE LIMIT ON THE REMUNERATION OF THE AUDITORS                                                                | Management    |

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|                            |                    |
|----------------------------|--------------------|
| DONG KUK STEEL MILL CO LTD |                    |
| Issuer: Y20954106          | ISIN: KR7001230002 |
| SEDOL: 6276117             |                    |

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Vote Group: UNASSIGNED

|    | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div> | Proposal Type |
|----|------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | APPROVE THE FINANCIAL STATEMENTS                                                                                       | Management    |
| 2. | AMEND THE ARTICLES OF INCORPORATION PARTIALLY                                                                          | Management    |
| 3. | ELECT THE DIRECTORS                                                                                                    | Management    |
| 4. | ELECT THE AUDIT COMMITTEE MEMBER AS AN OUTSIDE DIRECTOR                                                                | Management    |
| 5. | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                                                                       | Management    |

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|                        |                    |
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| HYUNDAI AUTONET CO LTD |                    |
| Issuer: Y38256106      | ISIN: KR7042100008 |
| SEDOL: 6539036         |                    |

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## Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                         | Proposal<br>Type |
|--------------------|--------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                 | Management       |
| 2.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management       |

HYUNDAI HEAVY INDUSTRIES CO LTD  
 Issuer: Y3838M106  
 SEDOL: 6446620

ISIN: KR7009540006

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                   | Proposal<br>Type |
|--------------------|------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                           | Management       |
| 2.                 | APPROVE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION | Management       |
| 3.                 | ELECT THE DIRECTORS                                        | Management       |
| 4.                 | ELECT THE AUDIT COMMITTEE MEMBERS                          | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS           | Management       |

JAHWA ELECTRONICS CO LTD  
 Issuer: Y4253R109  
 SEDOL: 6198437

ISIN: KR7033240003

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                        | Proposal<br>Type |
|--------------------|-----------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                                | Management       |
| 2.                 | ELECT THE DIRECTORS                                             | Management       |
| 3.                 | ELECT THE AUDITORS                                              | Management       |
| 4.                 | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR THE DIRECTORS | Management       |
| 5.                 | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR THE AUDITORS  | Management       |

# Edgar Filing: KOREA FUND INC - Form N-PX

KOREA ELECTRIC POWER CORP  
 Issuer: Y48406105  
 SEDOL: 6495730

ISIN: KR7015760002

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

1. APPROVE THE FINANCIAL STATEMENTS

Management

2. ELECT THE CHIEF EXECUTIVE OFFICER

Management

KOREA FINE CHEMICAL CO LTD  
 Issuer: Y4874F104  
 SEDOL: 6502801

ISIN: KR7025850009

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

1. APPROVE THE FINANCIAL STATEMENT

Management

2. AMEND THE ARTICLES OF INCORPORATION

Management

3. APPOINT THE DIRECTORS

Management

4. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS

Management

5. APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS

Management

LG HOME SHOPPING INC  
 Issuer: Y5275N109  
 SEDOL: 6204828

ISIN: KR7028150001

Vote Group: UNASSIGNED

Proposal  
 Number Proposal

Proposal  
 Type

1. APPROVE THE FINANCIAL STATEMENT/KRW 2,000 PER  
 1 COMMON SHARE

Management

2. AMEND THE ARTICLES OF ASSOCIATION

Management

3. ELECT THE DIRECTORS

Management

# Edgar Filing: KOREA FUND INC - Form N-PX

4. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS

Management

-----  
NONG SHIM HOLDINGS CO LTD

Issuer: Y6355X108

ISIN: KR7072710007

SEDOL: 6650874  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal |
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| Proposal<br>Type |
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|    |                                                               |
|----|---------------------------------------------------------------|
| 1. | APPROVE THE FINANCIAL STATEMENT/KRW 1,000 PER<br>COMMON SHARE |
|----|---------------------------------------------------------------|

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| Management |
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|----|-------------------------------------|
| 2. | AMEND THE ARTICLES OF INCORPORATION |
|----|-------------------------------------|

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| Management |
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|----|--------------------------------------------------|
| 3. | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS |
|----|--------------------------------------------------|

|            |
|------------|
| Management |
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|    |                                                 |
|----|-------------------------------------------------|
| 4. | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS |
|----|-------------------------------------------------|

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| Management |
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PARADISE CO LTD

Issuer: Y6727J100

ISIN: KR7034230003

SEDOL: 6560939  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal |
|--------------------|----------|
|--------------------|----------|

| Proposal<br>Type |
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|    |                                                                  |
|----|------------------------------------------------------------------|
| 1. | APPROVE THE FINANCIAL STATEMENT / KRW 200 PER<br>1 COMPANY SHARE |
|----|------------------------------------------------------------------|

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| Management |
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|----|---------------------|
| 2. | ELECT THE DIRECTORS |
|----|---------------------|

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| Management |
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|    |                                                  |
|----|--------------------------------------------------|
| 3. | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS |
|----|--------------------------------------------------|

|            |
|------------|
| Management |
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|    |                                                 |
|----|-------------------------------------------------|
| 4. | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS |
|----|-------------------------------------------------|

|            |
|------------|
| Management |
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|----|-------------------------------------|
| 5. | AMEND THE ARTICLES OF INCORPORATION |
|----|-------------------------------------|

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| Management |
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|   |                                                                  |
|---|------------------------------------------------------------------|
| * | PLEASE NOTE THAT THIS IS AN ANNUAL GENERAL MEETING.<br>THANK YOU |
|---|------------------------------------------------------------------|

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|------------|
| Non-Voting |
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SEAH STEEL CORPORATION

Issuer: Y75491103

ISIN: KR7003030004

SEDOL: 6709549  
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# Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                 | Proposal<br>Type |
|--------------------|----------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT/KRW 600 PER COMMON SHARE | Management       |
| 2.                 | ELECT THE DIRECTORS                                      | Management       |
| 3.                 | ELECT THE AUDITORS                                       | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS         | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS          | Management       |

HALLA CLIMATE CONTROL CORPORATION  
 Issuer: Y29874107  
 SEDOL: 6404316

ISIN: KR7018880005

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                   | Proposal<br>Type |
|--------------------|------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                           | Management       |
| 2.                 | APPROVE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION | Management       |
| 3.1                | ELECT MR. DAVID M. RODEN AS THE OUTSIDE DIRECTOR           | Management       |
| 3.2                | ELECT MR. MAN-KIBAIK AS THE OUTSIDE DIRECTOR               | Management       |
| 4.                 | ELECT THE AUDITORS                                         | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS           | Management       |
| 6.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS            | Management       |

KOOKMIN BANK  
 Issuer: 50049M  
 SEDOL:

ISIN:

KB

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                       | Proposal<br>Type |
|--------------------|------------------------------------------------------------------------------------------------|------------------|
| 01                 | APPROVAL OF BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF DISPOSITION OF DEFICIT FOR FY2003 | Management       |

## Edgar Filing: KOREA FUND INC - Form N-PX

|    |                                                                                         |            |
|----|-----------------------------------------------------------------------------------------|------------|
| 02 | AMENDMENT TO THE ARTICLES OF INCORPORATION                                              | Management |
| 03 | APPOINTMENT OF DIRECTORS                                                                | Management |
| 04 | APPOINTMENT TO THE AUDIT COMMITTEE MEMBER CANDIDATES<br>WHO ARE NON-EXECUTIVE DIRECTORS | Management |
| 05 | APPROVAL OF THE GRANTED STOCK OPTIONS                                                   | Management |

KOOKMIN BANK  
 Issuer: Y4822W100  
 SEDOL: 6419365

ISIN: KR7060000007

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                  | Proposal<br>Type |
|--------------------|-------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT           | Management       |
| 2.                 | AMEND THE ARTICLES OF INCORPORATION       | Management       |
| 3.                 | APPOINT THE DIRECTORS                     | Management       |
| 4.                 | APPOINT THE CANDIDATE FOR AUDIT COMMITTEE | Management       |
| 5.                 | APPROVE THE ENDOWMENT OF STOCK OPTION     | Management       |

LG CARD CO LTD  
 Issuer: Y5275T106  
 SEDOL: 6523363

ISIN: KR7032710006

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                            | Proposal<br>Type |
|--------------------|-----------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS                    | Management       |
| 2.                 | APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS | Management       |

HANKUK ELECTRIC GLASS CO LTD  
 Issuer: Y3060A101  
 SEDOL: 6409162

ISIN: KR7009720004

Vote Group: UNASSIGNED

| Proposal | Proposal |
|----------|----------|
|----------|----------|

## Edgar Filing: KOREA FUND INC - Form N-PX

| Number | Proposal                                                   | Type       |
|--------|------------------------------------------------------------|------------|
| 1.     | APPROVE THE FINANCIAL STATEMENTS                           | Management |
| 2.     | AMEND THE ARTICLES OF INCORPORATION                        | Management |
| 3.1    | ELECT MR. MYUNGHWAN OH AS AN OUTSIDE DIRECTOR              | Management |
| 3.2    | ELECT MR. JAEKYU LEE AS AN OUTSIDE DIRECTOR                | Management |
| 4.     | ELECT MR. UMEMOTOSUKICHI AND MR. GUNOH KIM AS THE AUDITORS | Management |
| 5.     | APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS        | Management |
| 6.     | APPROVE THE LIMIT OF REMUNERATION FOR THE AUDITORS         | Management |
| 7.     | AMEND THE RETIREMENT BENEFIT PLAN FOR DIRECTORS            | Management |

|                         |       |     |
|-------------------------|-------|-----|
| SHINHAN FINANCIAL GROUP |       | SHG |
| Issuer: 824596          | ISIN: |     |
| SEDOL:                  |       |     |

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                           | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------------------------------------|------------------|
| 01                 | APPROVAL OF FINANCIAL STATEMENTS                                                                   | Management       |
| 02                 | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION                                            | Management       |
| 03                 | APPROVAL OF APPOINTMENT OF DIRECTORS                                                               | Management       |
| 04                 | APPROVAL OF APPOINTMENT OF AUDIT COMMITTEE MEMBERS                                                 | Management       |
| 05                 | APPROVAL OF LIMITATION ON DIRECTOR COMPENSATION                                                    | Management       |
| 6A                 | APPROVAL OF STOCK OPTION GRANT TO DEPARTMENT HEADS OF SHINHAN FINANCIAL GROUP AND ITS SUBSIDIARIES | Management       |
| 6B                 | APPROVAL OF STOCK OPTION GRANT TO EXECUTIVES OF SHINHAN FINANCIAL GROUP AND ITS SUBSIDIARIES       | Management       |

|                         |                    |  |
|-------------------------|--------------------|--|
| DAE YANG E & C CO LTD   |                    |  |
| Issuer: Y1917D104       | ISIN: KR7033030008 |  |
| SEDOL: 6168515, 6344025 |                    |  |

Vote Group: UNASSIGNED

|                    |          |                  |
|--------------------|----------|------------------|
| Proposal<br>Number | Proposal | Proposal<br>Type |
|--------------------|----------|------------------|

# Edgar Filing: KOREA FUND INC - Form N-PX

|                                                     |            |
|-----------------------------------------------------|------------|
| 1. APPROVE THE FINANCIAL STATEMENTS                 | Management |
| 2. AMEND THE ARTICLES OF INCORPORATION              | Management |
| 3. ELECT THE AUDITORS                               | Management |
| 4. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management |
| 5. APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management |

DONGWON FINANCIAL HOLDING CO LTD

Issuer: Y2097Q105

ISIN: KR7071050009

SEDOL: 6654586

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                                                                                                                                                                                                        | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE BALANCE SHEET AND INCOME STATEMENT                                                                                                                                                                                                                                                                                                                                                  | Management       |
| 2.                 | APPROVE THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED<br>RETAINED EARNINGS EX PECTED CASH DIVIDEND: KRW<br>250 PER 1 ORDINARY SHARES, KRW 250 PER 1 2 PREFERENC<br>E SHARES, KRW 311.5 PER 1 PREFERENCE SHARES                                                                                                                                                                               | Management       |
| 3.                 | APPROVE THE PARTIAL AMENDMENT TO ARTICLES OF<br>INCORPORATION AS FOLLOWS: BY SHOR TENING THE<br>STOCK OPTION PERIOD FROM 3 YEARS TO 2 YEARS<br>- REFLECT THE AMENDME NT ON RESTRICTION OF TAX<br>REDUCTION AND EXEMPTION ACT; SETTING UP THE ARTICLES<br>ON ENTRUSTING SALARY AND BENEFIT FOR DIRECTORS<br>TO BOARD OF DIRECTORS; AND SETT ING UP THE BASE<br>REGULATIONS ON QUARTERLY DIVIDEND | Management       |
| 4.                 | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR<br>DIRECTORS LIMIT: KRW 3,000, 000,000                                                                                                                                                                                                                                                                                                        | Management       |

HANARO TELECOM CORPORATION

Issuer: Y2997E103

ISIN: KR7033630005

SEDOL: 6134817

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal | Proposal<br>Type |
|--------------------|----------|------------------|
|--------------------|----------|------------------|

\* PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING Non-Voting Non-Vote  
Proposal # 125343 DUE TO THE REVISION OF THE AGENDA.  
ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL

## Edgar Filing: KOREA FUND INC - Form N-PX

BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT  
ON THIS MEETING NOTICE. THANK YOU.

|    |                                                                                                                                                           |            |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. | APPROVE THE BALANCE SHEET AND INCOME STATEMENT                                                                                                            | Management |
| 2. | APPROVE THE STATEMENT OF DISPOSITION OF DEFICIT                                                                                                           | Management |
| 3. | APPROVE THE STOCK OPTION                                                                                                                                  | Management |
| 4. | APPROVE THE DECISION OF LIMIT OF REMUNERATION FOR DIRECTORS                                                                                               | Management |
| 5. | AMEND THE RETIREMENT BENEFIT PLAN FOR DIRECTORS                                                                                                           | Management |
| 6. | APPROVE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION CHANGE OF BUSINESS OBJECTIVES AND AMENDMENT TO THE PROVISIONS FOR VOTING METHOD AT THE MEETING | Management |
| 7. | ELECT THE OUTSIDE DIRECTORS                                                                                                                               | Management |

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HS R & A COMPANY LTD

Issuer: Y3725S109

ISIN: KR7013520002

SEDOL: 6432793  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                     | Proposal<br>Type |
|--------------------|--------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS/KRW 350 PER 1 COMPANY SHARE | Management       |
| 2.                 | ELECT THE DIRECTORS                                          | Management       |
| 3.                 | APPROVE THE REMUNERATION LIMIT OF THE DIRECTORS              | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT OF THE AUDITORS               | Management       |

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PLENUS INC

Issuer: Y7025V100

ISIN: KR7037150000

SEDOL: 6202082  
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Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                           | Proposal<br>Type |
|--------------------|--------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE 22ND BALANCE SHEET, INCOME STATEMENT AND THE PROPOSED DISPOSITION OF RETAINED EARNING OF THE YEAR 2003 | Management       |

## Edgar Filing: KOREA FUND INC - Form N-PX

|                                                     |            |
|-----------------------------------------------------|------------|
| 2. APPOINT THE DIRECTORS                            | Management |
| 3. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS | Management |
| 4. APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS  | Management |

S-OIL CORP

Issuer: Y80710109

ISIN: KR7010950004

SEDOL: 6406055, 6837321

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                   | Proposal<br>Type |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE 29TH BALANCE SHEET, THE INCOME STATEMENT AND THE DISPOSITION OF RETAINED EARNING OF THE YEAR 2003; EXPECTED CASH DIVIDEND: KRW 1,750 PER 1 ORDINARY SHARE AND KRW 1,775 PER 1 PREFERENCE SHARE | Management       |
| 2.                 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION                                                                                                                                             | Management       |
| 3.                 | ELECT THE OUTSIDE DIRECTORS, WHO WILL BE THE AUDIT COMMITTEE MEMBERS AND ELECT NEW OUTSIDE DIRECTORS                                                                                                       | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                                                                                                                                                           | Management       |
| 5.                 | AMEND THE RETIREMENT BENEFIT PLAN FOR THE DIRECTORS                                                                                                                                                        | Management       |

SAMSUNG CLIMATE CONTROL CO LTD (EX SAMSUNG RADIATOR INDUSTRY CO LTD)

Issuer: Y7471F104

ISIN: KR7006660005

SEDOL: 6223317

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                       | Proposal<br>Type |
|--------------------|----------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENTS AND KRW 30 PER 1 COMMON SHARE | Management       |
| 2.                 | ELECT THE DIRECTOR                                             | Management       |

KANGWON LAND INC

Issuer: Y4581L105

ISIN: KR7035250000

SEDOL: 6418254, 6683449

# Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                            | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT / KRW 320 PER<br>1 COMMON SHARE                     | Management       |
| 2.                 | APPROVE THE DISMISSAL OF MR. CHANG-SUK HAN AND MR.<br>JEONG-RYANG KIM AS DIRECTOR S | Management       |
| 3.                 | ELECT THE AUDITORS                                                                  | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                                    | Management       |
| 5.                 | APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS                                     | Management       |

KORAM BANK LTD  
Issuer: Y4821K107  
SEDOL: 6495581

ISIN: KR7016830002

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                        | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE BALANCE SHEET AND THE INCOME STATEMENTS                                             | Management       |
| 2.                 | APPROVE THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED<br>RETAINED EARNINGS                   | Management       |
| 3.                 | APPROVE THE STOCK CONSOLIDATION FOR CAPITAL REDUCTION<br>ON PREFERRED SHARES KRW 39,000,000,000 | Management       |
| 4.                 | APPROVE THE AMENDMENT TO LIMIT OF REMUNERATION FOR THE<br>DIRECTORS                             | Management       |
| 5.1                | ELECT MR. YOUNG GU, HA AS A DIRECTOR                                                            | Management       |
| 5.2                | ELECT MR. BYEONG JOO, KIM AS A DIRECTOR                                                         | Management       |
| 5.3                | ELECT MR. TIMOTHY RYAN, JR. AS A DIRECTOR                                                       | Management       |
| 5.4                | ELECT MR. PETER J. CLARE AS A DIRECTOR                                                          | Management       |
| 5.5                | ELECT MR. TIMOTHY C.M. CHIA AS A DIRECTOR                                                       | Management       |
| 5.6                | ELECT MR. LUC VILLETTE AS A DIRECTOR                                                            | Management       |
| 5.7                | ELECT MR. SEOK HYUN, YOON AS A DIRECTOR                                                         | Management       |
| 5.8                | ELECT MR. TON J. DE BOER AS A DIRECTOR                                                          | Management       |
| 5.9                | ELECT MR. NAM WOO, RHEE AS A DIRECTOR                                                           | Management       |

## Edgar Filing: KOREA FUND INC - Form N-PX

- |    |                                                        |            |
|----|--------------------------------------------------------|------------|
| 6. | ELECT AN AUDIT COMMITTEE MEMBER AS AN OUTSIDE DIRECTOR | Management |
| 7. | APPROVE THE STOCK OPTION FOR STAFF                     | Management |

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KOREA EXCHANGE BANK

Issuer: Y48585106

ISIN: KR7004940003

SEDOL: 6495042

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Vote Group: UNASSIGNED

|     | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div> | <div style="display: flex; justify-content: flex-end;"> <span>Proposal Type</span> </div> |
|-----|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|     |                                                                                                                        |                                                                                           |
| 1.  | APPROVE THE FINANCIAL STATEMENTS                                                                                       | Management                                                                                |
| 2.  | APPROVE THE KOREA EXCHANGE BANK CREDIT SERVICES FINANCIAL STATEMENTS                                                   | Management                                                                                |
| 3.  | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION                                                         | Management                                                                                |
| 4.1 | ELECT MR. RICHARD F. WACKER AS A DIRECTOR                                                                              | Management                                                                                |
| 4.2 | ELECT MR. ELLIS SHORT AS A DIRECTOR                                                                                    | Management                                                                                |
| 4.3 | ELECT MR. STEVEN LEE AS A DIRECTOR                                                                                     | Management                                                                                |
| 4.4 | ELECT MR. WHEO-WON YU AS A DIRECTOR                                                                                    | Management                                                                                |
| 4.5 | ELECT MR. MICHEAL D. THOMSON AS A DIRECTOR                                                                             | Management                                                                                |
| 4.6 | ELECT MR. KLAUS M. PATIG AS A DIRECTOR                                                                                 | Management                                                                                |
| 4.7 | ELECT MR. HEE-SUN YU AS A DIRECTOR                                                                                     | Management                                                                                |
| 4.8 | ELECT MR. SU-GIL LEE AS A DIRECTOR                                                                                     | Management                                                                                |
| 5.1 | ELECT MR. STEVEN LEE AS A AUDIT COMMITTEE MEMBER                                                                       | Management                                                                                |
| 5.2 | ELECT MR. WHEO-WON YU AS A AUDIT COMMITTEE MEMBER                                                                      | Management                                                                                |
| 5.3 | ELECT MR. SU-GIL LEE AS A AUDIT COMMITTEE MEMBER                                                                       | Management                                                                                |
| 6.  | APPROVE THE STOCK OPTION FOR THE STAFF                                                                                 | Management                                                                                |

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PLENUS INC

Issuer: Y7025V100

ISIN: KR7037150000

SEDOL: 6202082

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Vote Group: UNASSIGNED

|          |          |
|----------|----------|
| Proposal | Proposal |
|----------|----------|



## Edgar Filing: KOREA FUND INC - Form N-PX

| Number | Proposal                                                                                                                                                                                                              | Type       |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.     | APPROVE THE BUSINESS SPIN-OFF: THE CINEMA BUSINESS WILL BE APART FROM THE COMP ANY AS AN UNLISTED COMPANY AND ITS 100% OF SHARES WILL BELONG TO PLENUS INC.; THE POSITION OF PLENUS SHAREHOLDERS WILL NOT BE AFFECTED | Management |
| 2.     | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: PARTIAL EXCLUS ION TO BUSINESS PURPOSE RELATING TO THE MANAGEMENT OF THE MOVIE THEATER AND MA NAGEMENT OF THE EXHIBITION CENTER AND THEATER           | Management |

KORAM BANK LTD  
 Issuer: Y4821K107  
 SEDOL: 6495581

ISIN: KR7016830002

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                    | Proposal<br>Type |
|--------------------|-------------------------------------------------------------|------------------|
| 1.1                | ELECT MR. STEPHEN LONG AS A DIRECTOR                        | Management       |
| 1.2                | ELECT MR. ROBERT R. MORSE AS A DIRECTOR                     | Management       |
| 1.3                | ELECT MR. ASHOK VASWANI AS A DIRECTOR                       | Management       |
| 1.4                | ELECT MR. MARK F. HART AS A DIRECTOR                        | Management       |
| 1.5                | ELECT MR. VENKY KRISHNAKUMAR AS A DIRECTOR                  | Management       |
| 2.                 | ELECT THE AUDIT COMMITTEE MEMBERS WHO ARE OUTSIDE DIRECTORS | Management       |

DONGWON FINANCIAL HOLDING CO LTD  
 Issuer: Y2097Q105  
 SEDOL: 6654586

ISIN: KR7071050009

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                   | Proposal<br>Type |
|--------------------|----------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE BALANCE SHEET AND THE INCOME STATEMENT                         | Management       |
| 2.                 | APPROVE THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS | Management       |
| 3.                 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF                           | Management       |

## Edgar Filing: KOREA FUND INC - Form N-PX

### INCORPORATION

- |    |                                                     |            |
|----|-----------------------------------------------------|------------|
| 4. | ELECT THE DIRECTORS                                 | Management |
| 5. | APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS | Management |

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SAMSUNG FIRE & MARINE INSURANCE CO LTD  
Issuer: Y7473H108  
SEDOL: 6155250

ISIN: KR7000810002

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Vote Group: UNASSIGNED

|    | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div>                                    | Proposal Type |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | APPROVE THE FINANCIAL STATEMENTS (EXPECTED CASH DIVIDEND: KRW 1,000 PER 1 ORDINARY SHARES; KRW 1,005 PER 1 PREFERENCE SHARES)                             | Management    |
| 2. | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION TO REFLECT THE AMENDMENT OF THE INSURANCE BUSINESS ACT AND THE SECURITIES AND EXCHANGE ACT | Management    |
| 3. | ELECT MR. KWANG-JIN KIM AS A DIRECTOR (EXECUTIVE AUDIT COMMITTEE MEMBER)                                                                                  | Management    |
| 4. | DETERMINE THE REMUNERATION LIMIT OF THE DIRECTORS (LIMIT: KRW 10,000,000,0000)                                                                            | Management    |
| 5. | APPROVE STOCK OPTION FOR STAFF (TOTAL 40,000 SHARES FOR 6 STAFFS)                                                                                         | Management    |

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PLENUS INC  
Issuer: Y7025V100  
SEDOL: 6202082

ISIN: KR7037150000

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Vote Group: UNASSIGNED

|    | <div style="display: flex; justify-content: space-between;"> <span>Proposal Number</span> <span>Proposal</span> </div> | Proposal Type |
|----|------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | ELECT THE DIRECTORS                                                                                                    | Management    |
| 2. | AMEND THE ARTICLES                                                                                                     | Management    |
| 3. | APPROVE THE CHANGE IN SEVERANCE PAYMENT FOR DIRECTORS                                                                  | Management    |

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PLENUS INC

## Edgar Filing: KOREA FUND INC - Form N-PX

Issuer: Y7025V100  
SEDOL: 6202082

ISIN: KR7037150000

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                                                                                                                                                                           | Proposal<br>Type |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| *                  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING #137664 DUE TO AN ADDITIONAL RESOLUTION. PLEASE ALSO NOTE THE NEW CUTOFF DATE. ALL VOTES RECEIVED ON THE P REVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS ME ETING NOTICE. THANK YOU | Non-Voting       |
| 1.                 | ELECT THE DIRECTORS                                                                                                                                                                                                                                                | Management       |
| 2.                 | AMEND THE ARTICLES                                                                                                                                                                                                                                                 | Management       |
| 3.                 | APPROVE THE CHANGE IN SEVERANCE PAYMENT FOR DIRECTORS                                                                                                                                                                                                              | Management       |
| 4.                 | DISMISS THE DIRECTORS                                                                                                                                                                                                                                              | Management       |

KOREAN REINSURANCE COMPANY  
Issuer: Y49391108  
SEDOL: 6497253

ISIN: KR7003690005

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                                                                                    | Proposal<br>Type |
|--------------------|-------------------------------------------------------------------------------------------------------------|------------------|
| 1.                 | APPROVE THE 42ND BALANCE SHEET, THE INCOME STATEMENT AND THE PROPOSED DISPOSIT ION OF THE RETAINED EARNINGS | Management       |
| 2.                 | AMEND THE ARTICLE OF INCORPORATION                                                                          | Management       |
| 3.                 | APPOINT THE DIRECTORS                                                                                       | Management       |
| 4.                 | APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS                                                            | Management       |

ORIENTAL FIRE & MARINE INSURANCE CO LTD  
Issuer: Y6500L108  
SEDOL: 6652751

ISIN: KR7000060004

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal | Proposal<br>Type |
|--------------------|----------|------------------|
|--------------------|----------|------------------|

# Edgar Filing: KOREA FUND INC - Form N-PX

|     |                                                          |            |
|-----|----------------------------------------------------------|------------|
| 1.  | APPROVE THE FINANCIAL STATEMENTS                         | Management |
| 2.1 | ELECT MR. JUNG-HO CHO AS A DIRECTOR                      | Management |
| 2.2 | ELECT MR. JOONG-KWAN OH AS A DIRECTOR                    | Management |
| 2.3 | ELECT MR. SUNG-CHUL HONG AS A OUTSIDE DIRECTOR           | Management |
| 3.  | ELECT THE MR. HYUNG-JOON KIM AS A AUDIT COMMITTEE MEMBER | Management |
| 4.  | APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS      | Management |

HANKANG RESTRUCTURING FUND  
 Issuer: Y30559101  
 SEDOL: 6202844

ISIN: KR7036060002

Vote Group: UNASSIGNED

| Proposal<br>Number | Proposal                                              | Proposal<br>Type |
|--------------------|-------------------------------------------------------|------------------|
| 1.                 | APPROVE THE FINANCIAL STATEMENT AND THE AUDITS REPORT | Management       |
| 2.                 | ELECT THE OPERATION DIRECTORS                         | Management       |
| 3.                 | ELECT THE CONTROL DIRECTORS                           | Management       |
| 4.                 | ELECT THE AUDITOR                                     | Management       |

## SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Korea Fund, Inc.

By (Signature and Title)\* /s/Julian Sluyters

Julian Sluyters, Chief Executive Officer

Date 8/18/04

\* Print the name and title of each signing officer under his or her signature.

