

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

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KOREA ELECTRIC POWER CORP  
Issuer: Y48406105  
SEDOL: 6495730

ISIN: KR7015760002

Vote Group: UNASSIGNED

Proposal  
Number Proposal

Proposal  
Type

- | 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

- | 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

- | 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 NAME CHANGE TO PLENUS LTD FROM PLENUS ENTERTAINMENT | Management |
| 3. | ELECT THE DIRECTORS   | Management |

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LG CARD CO LTD  
Issuer: Y5275T106 ISIN: KR7032710006  
SEDOL: 6523363

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Vote Group: UNASSIGNED

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

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KOREA EXCHANGE BANK  
Issuer: Y48585106 ISIN: KR7004940003  
SEDOL: 6495042

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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
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- |    |                    |            |
|----|--------------------|------------|
| 1. | APPROVE THE MERGER | Management |
|----|--------------------|------------|

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KOREA EXCHANGE BANK  
Issuer: Y48585106 ISIN: KR7004940003  
SEDOL: 6495042

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Vote Group: UNASSIGNED

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

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NEXEN TIRE CORP  
Issuer: Y63377116 ISIN: KR7002350007

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SEDOL: 6984959

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT; AND THE EXP. CASH DIVIDEND KRW 450 PER 1 COMM ON SHARE	Management
2.	APPROVE THE DISPOSITION OF THE RETAINED EARNINGS 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal Type
1.	APPROVE THE BALANCE SHEET, STATEMENT OF INCOME AND THE DISPOSITION OF RETAINED EARNING OF KRW 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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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 Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

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 SAMSUNG SDI CO LTD

Issuer: Y74866107

ISIN: KR7006400006

SEDOL: 6771645  
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Vote Group: UNASSIGNED

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

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 SHINSEGAE CO LTD

Issuer: Y77538109

ISIN: KR7004170007

SEDOL: 6805049  
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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENTS, KRW 1,000 PER 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 Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT / DIVIDEND OF KRW 623 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 Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT KRW 650 PER ONE 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 Number	Proposal	Proposal 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 ISIN: KR7000140004  
 SEDOL: 6193573

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 ISIN: KR7012330007  
 SEDOL: 6449544

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT/KRW 1,250 PER 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 ISIN: KR7030190003  
 SEDOL: 6248332

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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

ISIN: KR7030200000

SEDOL: 6505316

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 AUDIT 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

ISIN: KR7030200000

SEDOL: 6505316

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
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- |     |  |            |
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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  
 SEDOL: 6638115

ISIN: KR7004370003

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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  
 SEDOL:

ISIN:

PKX

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

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3B1	ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: JEFFREY D. JONES	Management
3B2	ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE 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 FOR THE DIRECTORS FOR THE FISCAL YEAR 2004	Management

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POSCO

Issuer: Y70334100

ISIN: KR7005490008

SEDOL: 6693233

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Vote Group: UNASSIGNED

	Proposal Number    Proposal	Proposal Type
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*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING Non-Voting Non-Vote Proposal # 122864 DUE TO THE ADDITIONAL RESOLUTIONS. 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 FINANCIAL STATEMENTS/CASH DIVIDEND KRW 5,000 FOR 1 COMMON SHARE	Management
2.1	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION AS FOLLOWS: INDUCTION OF ACCUMULATIVE VOTING	Management
2.2	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION AS FOLLOWS: IMPROVEMENT OF 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 THE DIRECTORS FOR THE FISCAL YEAR 2004	Management

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SK CORPORATION  
 Issuer: Y80662102  
 SEDOL: 6988371

ISIN: KR7003600004

Vote Group: UNASSIGNED

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



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

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 SK TELECOM CO LTD  
 Issuer: Y4935N104  
 SEDOL: 6224871

ISIN: KR7017670001

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 MR. GIL SEUNG SON	Management

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

ISIN:

SKM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
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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 Number	Proposal	Proposal 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

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Vote Group: UNASSIGNED

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

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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

ISIN: KR7051900009

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 Vote Group: UNASSIGNED

- |    | Proposal<br>Number    Proposal                          | Proposal<br>Type |
|----|---|------------------|
| 1. | APPROVE THE 3RD FINANCIAL STATEMENTS                    | Management       |
| 2. | APPOINT THE DIRECTORS                                   | Management       |
| 3. | APPOINT AN EXTERNAL DIRECTOR FOR THE AUDITORS COMMITTEE | Management       |

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4. APPROVE TO FIX THE CEILING LIMIT OF THE DIRECTORS 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

Proposal Number	Proposal	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

Proposal Number	Proposal	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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 HYUNDAI AUTONET CO LTD  
 Issuer: Y38256106 ISIN: KR7042100008  
 SEDOL: 6539036  
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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal 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

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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

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4. APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS Management

NONG SHIM HOLDINGS CO LTD

Issuer: Y6355X108

ISIN: KR7072710007

SEDOL: 6650874

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT/KRW 1,000 PER COMMON SHARE	Management
2.	AMEND THE ARTICLES OF INCORPORATION	Management
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management

PARADISE CO LTD

Issuer: Y6727J100

ISIN: KR7034230003

SEDOL: 6560939

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT / KRW 200 PER 1 COMPANY 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
5.	AMEND THE ARTICLES OF INCORPORATION	Management
*	PLEASE NOTE THAT THIS IS AN ANNUAL GENERAL MEETING. THANK YOU	Non-Voting

SEAH STEEL CORPORATION

Issuer: Y75491103

ISIN: KR7003030004

SEDOL: 6709549



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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

ISIN: KR7018880005

SEDOL: 6404316

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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-KIBAİK 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

ISIN:

KB

SEDOL:

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
01	APPROVAL OF BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF DISPOSITION OF DEFICIT FOR FY2003	Management

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

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 KOOKMIN BANK  
 Issuer: Y4822W100  
 SEDOL: 6419365

ISIN: KR7060000007

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 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. APPOINT THE CANDIDATE FOR AUDIT COMMITTEE	Management
	5. APPROVE THE ENDOWMENT OF STOCK OPTION	Management

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 LG CARD CO LTD  
 Issuer: Y5275T106  
 SEDOL: 6523363

ISIN: KR7032710006

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 Vote Group: UNASSIGNED

	Proposal Number    Proposal	Proposal Type
	1. APPROVE THE FINANCIAL STATEMENTS	Management
	2. APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management

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 HANKUK ELECTRIC GLASS CO LTD  
 Issuer: Y3060A101  
 SEDOL: 6409162

ISIN: KR7009720004

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 Vote Group: UNASSIGNED

	Proposal	Proposal

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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

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SHINHAN FINANCIAL GROUP		SHG
Issuer: 824596	ISIN:	
SEDOL:		

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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

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

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Vote Group: UNASSIGNED

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

HANARO TELECOM CORPORATION

Issuer: Y2997E103

ISIN: KR7033630005

SEDOL: 6134817

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
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\* 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

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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  
 SEDOL: 6432793

ISIN: KR7013520002

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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  
 SEDOL: 6202082

ISIN: KR7037150000

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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       |

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- |   |            |
|---|------------|
| 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 Number	Proposal	Proposal Type
1.	APPROVE THE 29TH BALANCE SHEET, THE INCOME STATEMENT AND THE DISPOSITION OF RE TAINED 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 Number	Proposal	Proposal 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

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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type
1.	APPROVE THE FINANCIAL STATEMENT / KRW 320 PER 1 COMMON SHARE	Management
2.	APPROVE THE DISMISSAL OF MR. CHANG-SUK HAN AND MR. 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 Number	Proposal	Proposal Type
1.	APPROVE THE BALANCE SHEET AND THE INCOME STATEMENTS	Management
2.	APPROVE THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management
3.	APPROVE THE STOCK CONSOLIDATION FOR CAPITAL REDUCTION ON PREFERRED SHARES KRW 39,000,000,000	Management
4.	APPROVE THE AMENDMENT TO LIMIT OF REMUNERATION FOR THE 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

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|----|--|------------|
| 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

	Proposal	Proposal
	Number    Proposal	Type
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
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Number	Proposal	Type
1.	APPROVE THE BUSINESS SPIN-OFF: THE CINEMA BUSINESS WILL BE APART FROM THE COMPANY 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 EXCLUSION TO BUSINESS PURPOSE RELATING TO THE MANAGEMENT OF THE MOVIE THEATER AND MANAGEMENT OF THE EXHIBITION CENTER AND THEATER	Management

KORAM BANK LTD  
 Issuer: Y4821K107  
 SEDOL: 6495581

ISIN: KR7016830002

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 Number	Proposal	Proposal 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

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INCORPORATION

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

SAMSUNG FIRE & MARINE INSURANCE CO LTD

Issuer: Y7473H108

ISIN: KR7000810002

SEDOL: 6155250

Vote Group: UNASSIGNED

	Proposal Number    Proposal	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 10,000,000,000)	Management
5.	APPROVE STOCK OPTION FOR STAFF (TOTAL 40,000 SHARES FOR 6 STAFFS)	Management

PLENUS INC

Issuer: Y7025V100

ISIN: KR7037150000

SEDOL: 6202082

Vote Group: UNASSIGNED

	Proposal Number    Proposal	Proposal Type
1.	ELECT THE DIRECTORS	Management
2.	AMEND THE ARTICLES	Management
3.	APPROVE THE CHANGE IN SEVERANCE PAYMENT FOR DIRECTORS	Management

PLENUS INC

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Issuer: Y7025V100  
 SEDOL: 6202082

ISIN: KR7037150000

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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 Number	Proposal	Proposal 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 Number	Proposal	Proposal Type
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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

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HANKANG RESTRUCTURING FUND  
Issuer: Y30559101  
SEDOL: 6202844

ISIN: KR7036060002

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Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal 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

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Julian Sluyters, Chief Executive Officer

Date 8/18/04  
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\* Print the name and title of each signing officer under his or her signature.

