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KOREA FUND INC
Form N-PX
August 29, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

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

1345 Avenue of the Americas, New York, NY 10105
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1345 Avenue of the Americas
New York, NY 10105
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30
Date of reporting period: July 1, 2007 through June 30, 2008

ITEM 1. PROXY VOTING RECORD

***** FORM N-Px REPORT *****

ICA File Number: 811-04058
Reporting Period: 07/01/2007 - 06/30/2008
The Korea Fund, Inc

===== THE KOREA FUND, INC. =====

CHEIL COMMUNICATIONS INC.

Ticker: Security ID: Y1296G108
Meeting Date: MAR 28, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

Proposal Mgt Rec Vote Cast Sponsor

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| | | | | |
|---|---|-----|---------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 6000 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name | For | For | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

CHEIL COMMUNICATIONS INC.

Ticker: 30000 Security ID: Y1296G108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 6000 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name | For | For | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102
 Meeting Date: MAR 7, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 350 Per Share | For | For | Management |
| 2 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

DAEWOO INTERNATIONAL CORP.

Ticker: 47050 Security ID: Y1911C102
 Meeting Date: MAR 7, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 350 Per Share | For | For | Management |
| 2 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

Ticker: Security ID: Y1916Y117
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 425 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Stock Options | For | For | Management |
| 3 | Elect Four Outside Directors Who Will Be Also Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 5 | Amend Terms of Severance Payments to Executives | For | Against | Management |

 DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

Ticker: 42660 Security ID: Y1916Y117
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 425 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Stock Options | For | For | Management |
| 3 | Elect Four Outside Directors Who Will Be Also Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |

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5 Amend Terms of Severance Payments to Executives For Against Management

DONGKUK STEEL MILL CO. LTD.

Ticker: Security ID: Y20954106
Meeting Date: MAR 13, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Job Titles | For | For | Management |
| 3 | Elect Four Inside Directors and Four Outside Directors (Bundled) | For | Against | Management |
| 4 | Elect Three Members of Audit Committee Who Are Outside Directors | For | Against | Management |
| 5 | Approve Remuneration of Five Executive Directors and Six Independent Non-Executive Directors | For | For | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | For | Management |

DONGKUK STEEL MILL CO. LTD.

Ticker: 1230 Security ID: Y20954106
Meeting Date: MAR 13, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Job Titles | For | For | Management |
| 3 | Elect Four Inside Directors and Four Outside Directors (Bundled) | For | Against | Management |
| 4 | Elect Three Members of Audit Committee Who Are Outside Directors | For | Against | Management |
| 5 | Approve Remuneration of Five Executive Directors and Six Independent Non-Executive Directors | For | For | Management |
| 6 | Amend Terms of Severance Payments to Executives | For | For | Management |

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DOOSAN HEAVY INDUSTRIES & CONSTRUCTION CO.

Ticker: Security ID: Y2102C109
 Meeting Date: MAR 21, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Stock Option Grants | For | For | Management |

DOOSAN HEAVY INDUSTRIES & CONSTRUCTION CO.

Ticker: 34020 Security ID: Y2102C109
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Stock Option Grants | For | For | Management |

GS ENGINEERING & CONSTRUCTION LTD. (FRMLY LS ENGINEERING & C

Ticker: Security ID: Y2901E108
 Meeting Date: MAR 7, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 1,650 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

GS ENGINEERING & CONSTRUCTION LTD. (FRMLY LS ENGINEERING & CONSTRUCTION)

Ticker: 6360 Security ID: Y2901E108
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 1,650 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HANA TOUR SERVICE INC.

Ticker: Security ID: Y2997Y109
 Meeting Date: MAR 21, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, ESOP, and Election of Representative Director | For | For | Management |
| 3 | Elect Three Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Stock Option Grants | For | Against | Management |

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HANA TOUR SERVICE INC.

Ticker: 39130 Security ID: Y2997Y109
Meeting Date: MAR 21, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, ESOP, and Election of Representative Director | For | For | Management |
| 3 | Elect Three Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Stock Option Grants | For | Against | Management |

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: 12630 Security ID: Y38397108
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 900 Per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Ji Chung as Member of Audit Committee | For | Against | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING

Ticker: Security ID: Y38397108
Meeting Date: MAR 14, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 900 Per Share | For | For | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Ji Chung as Member of Audit Committee | For | Against | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: Security ID: Y38382100
 Meeting Date: MAR 14, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 250 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives Expansion and Director's Term | For | For | Management |
| 3 | Elect Two Inside Directors and Four Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Four Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: 720 Security ID: Y38382100
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 250 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives Expansion and Director's Term | For | For | Management |
| 3 | Elect Two Inside Directors and Four Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Four Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors | For | For | Management |

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Directors and Independent Non-Executive
Directors

HYUNDAI HEAVY INDUSTRIES CO.

Ticker: Security ID: Y3838M106
 Meeting Date: MAR 14, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 7500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Stock Certificates, Convertible Bonds, and Bonds with Warrants. | For | Against | Management |
| 3 | Elect Two Inside Directors and Three outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

HYUNDAI HEAVY INDUSTRIES CO.

Ticker: 9540 Security ID: Y3838M106
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 7500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Stock Certificates, Convertible Bonds, and Bonds with Warrants. | For | Against | Management |
| 3 | Elect Two Inside Directors and Three outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO.)

Ticker: Security ID: Y45945105

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Meeting Date: FEB 29, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 9000 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO.)

Ticker: 2380 Security ID: Y45945105

Meeting Date: FEB 29, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 9000 Per Share | For | Did Not Vote | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | Did Not Vote | Management |
| 3 | Elect Two Outside Directors (Bundled) | For | Did Not Vote | Management |
| 4 | Elect Member of Audit Committee | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Did Not Vote | Management |

KOOKMIN BANK

Ticker: Security ID: Y4822W100

Meeting Date: OCT 31, 2007 Meeting Type: EGM

Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kang Chung-Won as Inside Director | For | For | Management |
| 2 | Elect Kim Chee-Joong as Outside Director | For | For | Management |

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 KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kang Chung-Won as Inside Director | For | For | Management |
| 2 | Elect Kim Chee-Joong as Outside Director | For | For | Management |

 KOOKMIN BANK

Ticker: Security ID: Y4822W100
 Meeting Date: MAR 20, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,450 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Method of Meeting Notice and Issuances of Convertible Shares and Redeemable Shares | For | For | Management |
| 3 | Elect Three Inside Directors and Five Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Cheong Yong-Hwa as Member of Audit Committee Who Is Not Executive | For | For | Management |
| 5 | Elect Five Members of Audit Committee Who Are Independent | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,450 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Method of Meeting Notice and Issuances of | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Convertible Shares and Redeemable Shares Elect Three Inside Directors and Five Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Cheong Yong-Hwa as Member of Audit Committee Who Is Not Executive | For | For | Management |
| 5 | Elect Five Members of Audit Committee Who Are Independent | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREA EXCHANGE BANK

Ticker: Security ID: Y48585106
Meeting Date: MAR 28, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 700 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Quarterly Dividends | For | For | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Kim Jeong-Soo as Member of Audit Committee | For | For | Management |
| 5 | Approve Stock Options Previously Granted by Board | For | For | Management |

KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 700 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Quarterly Dividends | For | For | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Kim Jeong-Soo as Member of Audit Committee | For | For | Management |
| 5 | Approve Stock Options Previously Granted by Board | For | For | Management |

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KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDI

Ticker: Security ID: Y4862P106
Meeting Date: MAY 30, 2008 Meeting Type: AGM
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Appropriation of Income and Dividends of KRW 950 Per Common Share | For | For | Management |
| 3 | Amend Articles of Incorporation Regarding Convertible Bonds, Warrants, Sub-Committee, Audit Committee Composition, and Share Cancellation | For | Against | Management |
| 4 | Elect Three Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 5 | Elect Member of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDING)

Ticker: 71050 Security ID: Y4862P106
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Appropriation of Income and Dividends of KRW 950 Per Common Share | For | For | Management |
| 3 | Amend Articles of Incorporation Regarding Convertible Bonds, Warrants, Sub-Committee, Audit Committee Composition, and Share Cancellation | For | Against | Management |
| 4 | Elect Three Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 5 | Elect Member of Audit Committee | For | For | Management |
| 6 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREAN AIR LINES CO. LTD.

Ticker: Security ID: Y4936S102

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Meeting Date: MAR 21, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Outside Director Who Will Also Be Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KOREAN AIR LINES CO. LTD.

Ticker: 3490

Security ID: Y4936S102

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Outside Director Who Will Also Be Members of Audit Committee (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker:

Security ID: Y49904108

Meeting Date: MAR 14, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,600 Per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Lee Chang-Woo as Outside Director Who Is Also Member of Audit Committee | For | For | Management |

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5 Approve Remuneration of Executive For For Management
Directors and Independent Non-Executive
Directors

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,600 Per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Lee Chang-Woo as Outside Director Who Is Also Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LG CHEM LTD.

Ticker: Security ID: Y52758102
Meeting Date: SEP 14, 2007 Meeting Type: EGM
Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with LG Petrochemical | For | For | Management |

LG CHEM LTD.

Ticker: 51910 Security ID: Y52758102
Meeting Date: SEP 14, 2007 Meeting Type: Special
Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with LG Petrochemical | For | For | Management |

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 LG CHEM LTD.

Ticker: Security ID: Y52758102
 Meeting Date: MAR 21, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 2000 Per Common Share | For | For | Management |
| 2 | Elect Kang Yoo-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LG CHEM LTD.

Ticker: 51910 Security ID: Y52758102
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 2000 Per Common Share | For | For | Management |
| 2 | Elect Kang Yoo-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: Y52755108
 Meeting Date: MAR 26, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 per Common Share | For | For | Management |
| 2 | Elect Cho Joon-Ho as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

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 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: 3550 Security ID: Y52755108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 per Common Share | For | For | Management |
| 2 | Elect Cho Joon-Ho as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: Security ID: Y5252V108
 Meeting Date: MAR 7, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Outside Director and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Elect One Outside Director and Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

LG.PHILIPS LCD CO.

Ticker: 34220 Security ID: Y5255T100
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | Did Not Vote | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name from LG.PHILIPS LCD CO., Ltd. to LG DISPLAY CO., Ltd. | For | Did Not Vote | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors (Bundled) | For | Did Not Vote | Management |
| 4 | Elect Two Members of Audit Committee | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Did Not Vote | Management |

LG.PHILIPS LCD CO. (LG DISPLAY CO LTD)

Ticker: Security ID: Y70750115
 Meeting Date: FEB 29, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 750 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name from LG.PHILIPS LCD CO., Ltd. to LG DISPLAY CO., Ltd. | For | For | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Two Members of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive | For | For | Management |

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Directors

MEGASTUDY CO.

Ticker: Security ID: Y59327109
Meeting Date: MAR 21, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,800 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Public Offerings, Issuances of Convertible Bonds and Bonds with Warrants | For | Against | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

MEGASTUDY CO.

Ticker: 72870 Security ID: Y59327109
Meeting Date: MAR 21, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,800 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Public Offerings, Issuances of Convertible Bonds and Bonds with Warrants | For | Against | Management |
| 3 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditor | For | For | Management |

NHN CORP.

Ticker: Security ID: Y6347M103
Meeting Date: MAR 28, 2008 Meeting Type: AGM

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Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Elect Four Inside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

NHN CORP.

Ticker: 35420 Security ID: Y6347M103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Elect Four Inside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

ON MEDIA CO LTD

Ticker: Security ID: Y6441V108
 Meeting Date: MAR 21, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 3 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 4 | Amend Terms of Severance Payments to Executives | For | For | Management |

ON MEDIA CO LTD

Ticker: 45710 Security ID: Y6441V108
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 3 | Approve Limit on Remuneration of Auditor | For | For | Management |
| 4 | Amend Terms of Severance Payments to Executives | For | For | Management |

ON MEDIA CO.

Ticker: Security ID: Y6441V108
Meeting Date: JUN 3, 2008 Meeting Type: EGM
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Incorporation to Require at Least Three Directors on Board | For | For | Management |

ON MEDIA CO.

Ticker: 45710 Security ID: Y6441V108
Meeting Date: JUN 3, 2008 Meeting Type: Special
Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Incorporation to Require at Least Three Directors on Board | For | For | Management |

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: Security ID: Y70750115
Meeting Date: FEB 22, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Annual Dividend of KRW 10,000 Per Share | For | For | Management |
| 2.1 | Elect Ahn Chul-Su (Charles) as Independent Non-Executive Director | For | For | Management |
| 2.2.1 | Elect Son Wook as Independent Non-Executive Director and Audit Committee Member | For | For | Management |
| 2.2.2 | Elect Park Sang-Yong as Independent Non-Executive Director and Audit Committee Member | For | For | Management |
| 2.3 | Elect Choi Jong-Tae as Executive Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: 5490 Security ID: Y70750115
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Annual Dividend of KRW 10,000 Per Share | For | For | Management |
| 2.1 | Elect Ahn Chul-Su (Charles) as Independent Non-Executive Director | For | For | Management |
| 2.2.1 | Elect Son Wook as Independent Non-Executive Director and Audit Committee Member | For | For | Management |
| 2.2.2 | Elect Park Sang-Yong as Independent Non-Executive Director and Audit Committee Member | For | For | Management |
| 2.3 | Elect Choi Jong-Tae as Executive Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

S1 CORPORATION

Ticker: Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,050 per Share | For | For | Management |
| 2 | Elect Noh In-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

S1 CORPORATION

Ticker: 12750 Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,050 per Share | For | For | Management |
| 2 | Elect Noh In-Sik as Inside Director | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

SAMSUNG CARD CO LTD

Ticker: Security ID: Y7T70U105
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1000 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect One Outside Director Who Will Also Be Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

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SAMSUNG CARD CO LTD

Ticker: 29780 Security ID: Y7T70U105
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1000 per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 4 | Elect One Outside Director Who Will Also Be Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SAMSUNG CORP.

Ticker: Security ID: Y7470R109
Meeting Date: MAR 28, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name and Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SAMSUNG CORP.

Ticker: 830 Security ID: Y7470R109
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Change Company's Name and Expand Business Objectives | For | For | Management |
| 3 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share | For | For | Management |
| 2 | Approve Remuneration of Executive (Inside) Directors and Independent Non-Executive (Outside) Directors | For | For | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 5930 Security ID: Y74718100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share | For | For | Management |
| 2 | Approve Remuneration of Executive (Inside) Directors and Independent Non-Executive (Outside) Directors | For | For | Management |

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SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: Security ID: Y7473H108
Meeting Date: JUN 5, 2008 Meeting Type: AGM
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share | For | None | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | None | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | None | Management |

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 810 Security ID: Y7473H108
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share | For | Did Not Vote | Management |
| 2 | Elect Two Inside Directors and One Outside Director (Bundled) | For | Did Not Vote | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Did Not Vote | Management |

SAMSUNG HEAVY INDUSTRIES CO LTD

Ticker: Security ID: Y7474M106
Meeting Date: MAR 28, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Elect Choi Hang-Soon as Outside Director | For | Against | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive | For | For | Management |

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Directors

SAMSUNG HEAVY INDUSTRIES CO LTD

Ticker: 10140 Security ID: Y7474M106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For | For | Management |
| 2 | Elect Choi Hang-Soon as Outside Director | For | Against | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SAMSUNG TECHWIN CO. (FRMRLY. SAMSUNG AEROSPACE)

Ticker: Security ID: Y7470L102
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SAMSUNG TECHWIN CO. (FRMRLY. SAMSUNG AEROSPACE)

Ticker: 12450 Security ID: Y7470L102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | For | For | Management |
| 2 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive | For | For | Management |

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Directors

 SEOUL SEMICONDUCTOR CO LTD

Ticker: Security ID: Y7666J101
 Meeting Date: AUG 21, 2007 Meeting Type: EGM
 Record Date: JUL 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For | Against | Management |

 SEOUL SEMICONDUCTOR CO LTD

Ticker: 46890 Security ID: Y7666J101
 Meeting Date: AUG 21, 2007 Meeting Type: Special
 Record Date: JUL 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For | Against | Management |

 SFA ENGINEERING CORP.

Ticker: Security ID: Y7676C104
 Meeting Date: MAR 28, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1400 per Share | For | For | Management |
| 2 | Elect Four Directors out of Six Nominees (Bundled) | For | Against | Management |
| 3 | Elect One Auditor out of Two Nominees | For | Against | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

 SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1400 per Share | For | For | Management |
| 2 | Elect Four Directors out of Six Nominees (Bundled) | For | Against | Management |
| 3 | Elect One Auditor out of Two Nominees | For | Against | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 5 | Approve Limit on Remuneration of Auditors | For | For | Management |

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: Y7749X101

Meeting Date: MAR 19, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 800 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Audit Committee | For | For | Management |
| 3 | Elect One Inside Director and 12 Outside Directors (Bundled) | For | Against | Management |
| 4 | Elect Four Members of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Approve Stock Option Grants | For | For | Management |

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101

Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 800 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Audit Committee | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 3 | Elect One Inside Director and 12 Outside Directors (Bundled) | For | Against | Management |
| 4 | Elect Four Members of Audit Committee | For | Against | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Against | Management |
| 6 | Approve Stock Option Grants | For | For | Management |

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: Security ID: Y77538109
Meeting Date: FEB 29, 2008 Meeting Type: AGM
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,250 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | For | Management |
| 3 | Elect Lee Kyung-Sang as Inside Director | For | For | Management |
| 4 | Elect Mun Yeong-Ho as Outside Director Who is Also Member of Audit Committee | For | For | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: 4170 Security ID: Y77538109
Meeting Date: FEB 29, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,250 Per Share | For | Did Not Vote | Management |
| 2 | Amend Articles of Incorporation to Expand Business Objectives | For | Did Not Vote | Management |
| 3 | Elect Lee Kyung-Sang as Inside Director | For | Did Not Vote | Management |
| 4 | Elect Mun Yeong-Ho as Outside Director Who is Also Member of Audit Committee | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | Did Not Vote | Management |

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 SK ENERGY CO., LTD.

Ticker: Security ID: Y8063L103
 Meeting Date: MAR 14, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 2100 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Corporation Purposes | For | For | Management |
| 3.1 | Elect Chey Tae-Won as Inside Director | For | For | Management |
| 3.2 | Elect Kim Joon-Ho as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 SK ENERGY CO., LTD.

Ticker: 96770 Security ID: Y8063L103
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 2100 Per Common Share | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Corporation Purposes | For | For | Management |
| 3.1 | Elect Chey Tae-Won as Inside Director | For | For | Management |
| 3.2 | Elect Kim Joon-Ho as Inside Director | For | For | Management |
| 4 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |

 SK TELECOM CO.

Ticker: Security ID: Y4935N104
 Meeting Date: MAR 14, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4.1 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 4.2 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 4.3 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements for 24th Fiscal Year | For | For | Management |
| 2 | Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4.1 | Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled) | For | For | Management |
| 4.2 | Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled) | For | For | Management |
| 4.3 | Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee | For | For | Management |

YUHAN CORP

Ticker: Security ID: Y9873D109

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Meeting Date: MAR 14, 2008 Meeting Type: AGM
 Record Date: DEC 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share | For | For | Management |
| 2 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 3 | Approve Remuneration of Executive Directors and Independent Non-Executive Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

 YUHAN CORP

Ticker: 100 Security ID: Y9873D109
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===== END NPX REPORT

SIGNATURES

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): The Korea Fund, Inc.

By (Signature and Title)*: /s/ Thomas J. Fuccillo

 Name: Thomas J. Fuccillo
 Title: Secretary

Date: August 29, 2008

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