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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

Date of reporting period: 7/1/03-6/30/04

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

1. ELECT THE DIRECTORS

Management

2. APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF
INCORPORATION

Management

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

ISIN: KR7004150009

Vote Group: UNASSIGNED

Proposal
Number Proposal

Proposal
Type

1. APPROVE THE TAKEOVER OF SPECIAL PAPER BUSINESS
FROM THE COMPANY

Management

KANGWON LAND INC
Issuer: Y4581L105
SEDOL:

ISIN:

Vote Group: UNASSIGNED

Proposal
Number Proposal

Proposal
Type

1. APPOINT THE DIRECTORS

Management

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

Non-Voting

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KOOKMIN CREDIT CARD CO LTD

Issuer: Y48222106

ISIN: KR7031150006

SEDOL: 6263799

Vote Group: UNASSIGNED

| Proposal 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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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 |

CJ CORPORATION
 Issuer: Y12981109
 SEDOL: 6189516

ISIN: KR7001040005

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 |

HOTEL SHILLA CO LTD
 Issuer: Y3723W110
 SEDOL: 6440343

ISIN: KR7008771008

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 |

 SAMSUNG SDI CO LTD
 Issuer: Y74866107 ISIN: KR7006400006
 SEDOL: 6771645

 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 |

 SHINSEGAE CO LTD
 Issuer: Y77538109 ISIN: KR7004170007
 SEDOL: 6805049

 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
 SEDOL: 6193573

ISIN: KR7000140004

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
 SEDOL: 6449544

ISIN: KR7012330007

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
 SEDOL: 6248332

ISIN: KR7030190003

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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 AU DIT COMMITTEE (FROM 3 MEMBERS TO MORE THAN 3 MEMBERS) | Management |
| 3. | ELECT AN OUTSIDE DIRECTOR WHO ARE AN AUDIT COMMITTEE MEMBER | Management |
| 4. | ELECT THE DIRECTORS NOMINATED BY MANAGEMENT (2). | Management |
| 5. | DETERMINE THE REMUNERATION LIMIT OF THE DIRECTORS | Management |
| 6. | DETERMINE THE REMUNERATION LIMIT OF THE AUDITORS | Management |

KT CORPORATION

Issuer: Y49915104

ISIN: KR7030200000

SEDOL: 6505316

Vote Group: UNASSIGNED

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

NAMYANG DIARY PRODUCTS CO LTD
 Issuer: Y6201P101
 SEDOL: 6621201

ISIN: KR7003920006

Vote Group: UNASSIGNED

- | Proposal
Number | Proposal | Proposal
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 |

POSCO

Issuer: Y70334100

ISIN: KR7005490008

SEDOL: 6693233

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 ADDITIONA L 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: IND UCTION OF ACCUMULATIVE VOTING | Management |
| 2.2 | APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION AS FOLLOWS: IMP ROVEMENT 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 FIS CAL 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 |

 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 |

 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 |

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

ISIN: KR7051900009

 Vote Group: UNASSIGNED

- | | Proposal
Number Proposal | Proposal
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

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

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 |

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

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 |

 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 |

 KOOKMIN BANK
 Issuer: Y4822W100
 SEDOL: 6419365

ISIN: KR7060000007

 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 |

 LG CARD CO LTD
 Issuer: Y5275T106
 SEDOL: 6523363

ISIN: KR7032710006

 Vote Group: UNASSIGNED

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

 HANKUK ELECTRIC GLASS CO LTD
 Issuer: Y3060A101
 SEDOL: 6409162

ISIN: KR7009720004

 Vote Group: UNASSIGNED

| | Proposal | Proposal |
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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: | | |

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 | | |

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.

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

HS R & A COMPANY LTD

Issuer: Y3725S109

ISIN: KR7013520002

SEDOL: 6432793

Vote Group: UNASSIGNED

| | Proposal Number Proposal | Proposal 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 |

PLENUS INC

Issuer: Y7025V100

ISIN: KR7037150000

SEDOL: 6202082

Vote Group: UNASSIGNED

| | Proposal Number Proposal | Proposal 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 | |

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 | |

Vote Group: UNASSIGNED

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| 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
 SEDOL: 6155250

ISIN: KR7000810002

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
 SEDOL: 6202082

ISIN: KR7037150000

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 |

HANKANG RESTRUCTURING FUND
Issuer: Y30559101
SEDOL: 6202844

ISIN: KR7036060002

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

Julian Sluyters, Chief Executive Officer

Date 8/18/04

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

