

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC  
Form N-PX  
August 31, 2009

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, 2008 through June 30, 2009

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-04058  
Reporting Period: 07/01/2008 - 06/30/2009  
The Korea Fund, Inc

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

BINGGRAE CO.

Ticker: Security ID: Y0887G105  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Appropriation of Income and | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Dividend of KRW 1,200 per Share                                      |     |     |            |
| 2 | Elect One Outside Director   | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Statutory Auditor    | For | For | Management |

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BINGGRAE CO.

Ticker: Security ID: Y0887G105  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,200 per Share  | For     | For       | Management |
| 2 | Elect One Outside Director   | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Statutory Auditor    | For     | For       | Management |

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CHEIL WORLDWIDE INC. (EX CHEIL COMMUNICATIONS INC.)

Ticker: Security ID: Y1296G108  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 8,000 per Share  | For     | For       | Management |
| 2 | Elect Two Inside Directors and One Outside Director                  | For     | For       | Management |
| 3 | Appoint Internal Auditor   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Statutory Auditors   | For     | For       | Management |

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CHEIL WORLDWIDE INC. (EX CHEIL COMMUNICATIONS INC.)

Ticker: 30000 Security ID: Y1296G108  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 8,000 per Share  | For     | For       | Management |
| 2 | Elect Two Inside Directors and One Outside Director                  | For     | For       | Management |
| 3 | Appoint Internal Auditor   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

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5 Authorize Board to Fix Remuneration of For For Management  
Internal Statutory Auditors

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CJ CHEILJEDANG CO.

Ticker: Security ID: Y1661W134  
Meeting Date: FEB 27, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,000 per Share              | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives and Meeting Notice | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors             | For     | For       | Management |

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CJ CHEILJEDANG CO.

Ticker: 97950 Security ID: Y1661W134  
Meeting Date: FEB 27, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,000 per Share              | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives and Meeting Notice | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors             | For     | For       | Management |

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CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
Meeting Date: DEC 19, 2008 Meeting Type: EGM  
Record Date: NOV 19, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Lee Hae-Sun as Inside Director | For     | For       | Management |

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CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
Meeting Date: DEC 19, 2008 Meeting Type: Special  
Record Date: NOV 19, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Lee Hae-Sun as Inside Director | For     | For       | Management |

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CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | 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 Regarding Name of Company, Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Two Directors   | For     | For       | Management |
| 4 | Elect Member of Audit Committee   | For     | For       | Management |
| 5 | Approve Stock Option Grants   | For     | For       | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | 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 Regarding Name of Company, Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Two Directors   | For     | For       | Management |
| 4 | Elect Member of Audit Committee   | For     | For       | Management |
| 5 | Approve Stock Option Grants   | For     | For       | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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CJ INTERNET CORP. (FORMERLY PLENUS INC.)

Ticker: Security ID: Y1660G106  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation                                   | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | Regarding Public Notice of Shareholder Meeting                       |     |         |            |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For     | Management |
| 4 | Amend Terms of Severance Payments to Executives                      | For | Against | Management |

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### CJ INTERNET CORP. (FORMERLY PLENUS INC.)

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y1660G106 |
| Meeting Date: MAR 20, 2009 | Meeting Type: Annual   |
| Record Date: DEC 31, 2008  |                        |

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share              | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Public Notice of Shareholder Meeting | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors           | For     | For       | Management |
| 4 | Amend Terms of Severance Payments to Executives                                | For     | Against   | Management |

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### DAEWOO INTERNATIONAL CORP.

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y1911C102 |
| Meeting Date: OCT 31, 2008 | Meeting Type: EGM      |
| Record Date: FEB 10, 2008  |                        |

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Kim Jae-Yong as Director | For     | For       | Management |

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### DAEWOO INTERNATIONAL CORP.

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y1911C102 |
| Meeting Date: OCT 31, 2008 | Meeting Type: Special  |
| Record Date: OCT 2, 2008   |                        |

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Kim Jae-Yong as Director | For     | For       | Management |

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### DAEWOO INTERNATIONAL CORP.

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y1911C102 |
| Meeting Date: MAR 13, 2009 | Meeting Type: AGM      |
| Record Date: DEC 31, 2008  |                        |

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Appropriation of Income and | For     | For       | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
|   | Cash Dividend of KRW 50 per Share and<br>Stock Dividend of 0.03   |     |         |            |
| 2 | Amend Articles of Incorporation<br>Regarding Business Objectives,<br>Preemptive Rights, Public Offerings,<br>Stock Options, Convertible Bonds, Bond<br>with Warrants, Public Notice for<br>Shareholder Meeting, Nomination<br>Committee, Audit Committee, and Share<br>Cancellation | For | Against | Management |
| 3 | Elect Five Directors  | For | For     | Management |
| 4 | Elect Four Members of Audit Committee   | For | For     | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors   | For | For     | Management |

### DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and<br>Cash Dividend of KRW 50 per Share and<br>Stock Dividend of 0.03  | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>Regarding Business Objectives,<br>Preemptive Rights, Public Offerings,<br>Stock Options, Convertible Bonds, Bond<br>with Warrants, Public Notice for<br>Shareholder Meeting, Nomination<br>Committee, Audit Committee, and Share<br>Cancellation | For     | Against   | Management |
| 3 | Elect Five Directors  | For     | For       | Management |
| 4 | Elect Four Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors   | For     | For       | Management |

### DAUM COMMUNICATIONS CORPORATION

Ticker: Security ID: Y2020U108  
 Meeting Date: MAR 30, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements  | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | Against   | Management |
| 3 | Elect Two Inside Directors and One<br>Outside Director                                | For     | For       | Management |
| 4 | Elect Three Outside Directors who will<br>also serve as Members of Audit<br>Committee | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors               | For     | For       | Management |
| 6 | Change Location of Headquarters   | For     | For       | Management |

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## DAUM COMMUNICATIONS CORPORATION

Ticker: Security ID: Y2020U108  
 Meeting Date: MAR 30, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements  | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | Against   | Management |
| 3 | Elect Two Inside Directors and One Outside Director                             | For     | For       | Management |
| 4 | Elect Three Outside Directors who will also serve as Members of Audit Committee | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors            | For     | For       | Management |
| 6 | Change Location of Headquarters   | For     | For       | Management |

## DONGKUK STEEL MILL CO. LTD.

Ticker: Security ID: Y20954106  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | 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 Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for Shareholder Meeting, Audit Committee, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Five Directors   | For     | For       | Management |
| 4 | Elect Three Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

## DONGKUK STEEL MILL CO. LTD.

Ticker: 1230 Security ID: Y20954106  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | 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 Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for | For     | Against   | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | Shareholder Meeting, Audit Committee,<br>and Interim Dividend           |     |     |            |
| 3 | Elect Five Directors  | For | For | Management |
| 4 | Elect Three Members of Audit Committee                                  | For | For | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors | For | For | Management |

HANKOOK TIRE CO.

Ticker: Security ID: Y30587102  
Meeting Date: MAR 20, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Location of Headquarter, Public Notice for Shareholder Meetings, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Nomination of Outside Directors, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect Min Hae-Young as Outside Director who will also serve as Member of Audit Committee   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

HANKOOK TIRE CO.

Ticker: 240 Security ID: Y30587102  
Meeting Date: MAR 20, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 150 per Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Location of Headquarter, Public Notice for Shareholder Meetings, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Nomination of Outside Directors, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect Min Hae-Young as Outside Director who will also serve as Member of Audit Committee   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

HEERIM ARCHITECTS &amp; ENGINEERS CO., LTD.



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Ticker: Security ID: Y31203105  
 Meeting Date: DEC 1, 2008 Meeting Type: Special  
 Record Date: OCT 31, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Goh Won-Do as Inside Director | For     | For       | Management |

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HEERIM ARCHITECTS & ENGINEERS CO. LTD.

Ticker: Security ID: Y31203105  
 Meeting Date: MAR 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Cash Dividend of KRW 300 per Share and Stock Dividend of 0.04 Shares per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation  | For     | Against   | Management |
| 3 | Elect Five Inside Directors and One Outside Director   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor  | For     | For       | Management |

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HEERIM ARCHITECTS & ENGINEERS CO. LTD.

Ticker: Security ID: Y31203105  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Cash Dividend of KRW 300 per Share and Stock Dividend of 0.04 Shares per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation  | For     | Against   | Management |
| 3 | Elect Five Inside Directors and One Outside Director   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor  | For     | For       | Management |

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

Ticker: 12630 Security ID: Y38397108  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | 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                                   | For     | Against   | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | regarding Business Objectives,<br>Preemptive Rights, Public Offerings,<br>Stock Options, Public Notice for<br>Shareholder Meeting, Nomination of<br>Directors, Audit Committee, Share<br>Cancellation, and Interim Dividend |     |     |            |
| 3 | Elect Two Inside Directors and Two<br>Outside Directors   | For | For | Management |
| 4 | Elect Two Outside Directors who will<br>also Serve as Members of Audit<br>Committee   | For | For | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors   | For | For | Management |

### HYUNDAI DEVELOPMENT CO. (FORMERLY. HYUNDAI INDUSTRIAL HOUSING

Ticker: Security ID: Y38397108  
Meeting Date: MAR 20, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and<br>Dividend of KRW 500 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>regarding Business Objectives,<br>Preemptive Rights, Public Offerings,<br>Stock Options, Public Notice for<br>Shareholder Meeting, Nomination of<br>Directors, Audit Committee, Share<br>Cancellation, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Two Inside Directors and Two<br>Outside Directors  | For     | For       | Management |
| 4 | Elect Two Outside Directors who will<br>also Serve as Members of Audit<br>Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors  | For     | For       | Management |

### HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: Security ID: Y38382100  
Meeting Date: MAR 17, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and<br>Dividends of KRW 500 per Common Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>Regarding Business Objectives,<br>Preemptive Rights, Stock Options,<br>Public Notice for Shareholder Meeting,<br>Director Nomination, Outside Director<br>Qualification, Audit Committee, Interim<br>Dividend, and Share Cancellation | For     | For       | Management |
| 3 | Elect Three Inside Directors and Four<br>Outside Directors   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Elect Four Members of Audit Committee                                | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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### HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: 720                      Security ID: Y38382100  
 Meeting Date: MAR 17, 2009      Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | 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 Regarding Business Objectives, Preemptive Rights, Stock Options, Public Notice for Shareholder Meeting, Director Nomination, Outside Director Qualification, Audit Committee, Interim Dividend, and Share Cancellation | For     | For       | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors  | For     | For       | Management |
| 4 | Elect Four Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

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### KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO. )

Ticker:                              Security ID: Y45945105  
 Meeting Date: FEB 27, 2009      Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 6,000 per Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Pre-emptive Rights, Issuance of Convertible Bonds and Bonds with Warrants | For     | Against   | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors  | For     | Against   | Management |
| 4 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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### KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO. )

Ticker: 2380                      Security ID: Y45945105  
 Meeting Date: FEB 27, 2009      Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 6,000 per Share  | For | For     | Management |
| 2 | Amend Articles of Incorporation regarding Pre-emptive Rights, Issuance of Convertible Bonds and Bonds with Warrants | For | Against | Management |
| 3 | Elect Two Inside Directors and Three Outside Directors  | For | Against | Management |
| 4 | Elect Two Members of Audit Committee  | For | For     | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For | For     | Management |

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### KOOKMIN BANK

Ticker: Security ID: Y4822W100  
 Meeting Date: AUG 25, 2008 Meeting Type: EGM  
 Record Date: JUL 30, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer | For     | For       | Management |
| 2 | Amend Articles Regarding Settlement Method for Outstanding Stock Options                                    | For     | For       | Management |

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### KOOKMIN BANK

Ticker: KOKBFG Security ID: Y4822W100  
 Meeting Date: AUG 25, 2008 Meeting Type: Special  
 Record Date: JUL 30, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer | For     | For       | Management |
| 2 | Amend Articles Regarding Settlement Method for Outstanding Stock Options                                    | For     | For       | Management |

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### KOREA EXCHANGE BANK

Ticker: Security ID: Y48585106  
 Meeting Date: MAR 31, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 125 per Share | For     | For       | Management |
| 2 | Elect Seven Directors (Bundled)                                   | For     | Against   | Management |
| 3 | Elect Three Independent Members of Audit Committee                | For     | For       | Management |
| 4 | Approve Stock Option Previously Granted by Board                  | For     | For       | Management |

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|   |                             |     |     |            |
|---|-----------------------------|-----|-----|------------|
| 5 | Approve Stock Option Grants | For | For | Management |
|---|-----------------------------|-----|-----|------------|

## KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106  
 Meeting Date: MAR 31, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 125 per Share | For     | For       | Management |
| 2 | Elect Seven Directors (Bundled)                                   | For     | Against   | Management |
| 3 | Elect Three Independent Members of Audit Committee                | For     | For       | Management |
| 4 | Approve Stock Option Previously Granted by Board                  | For     | For       | Management |
| 5 | Approve Stock Option Grants                                       | For     | For       | Management |

## KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: DEC 12, 2008 Meeting Type: EGM  
 Record Date: NOV 15, 2008

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Kumho Rent-A-Car | For     | For       | Management |
| 2 | Elect Two Directors (Bundled)                  | For     | For       | Management |

## KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: DEC 12, 2008 Meeting Type: Special  
 Record Date: NOV 15, 2008

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with Kumho Rent-A-Car | For     | For       | Management |
| 2 | Elect Two Directors (Bundled)                  | For     | For       | Management |

## KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: MAR 19, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements  | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Name of Company, Business | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Objectives, Public Notice for<br>Shareholder Meeting, Number of<br>Directors, Sub-Committees, Independent<br>Auditor, and Interim Dividend |     |     |            |
| 3 | Elect Four Inside Directors and Five<br>Outside Directors  | For | For | Management |
| 4 | Elect Three Members of Audit Committee   | For | For | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors  | For | For | Management |
| 6 | Amend Terms of Severance Payments to<br>Executives   | For | For | Management |

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### KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
Meeting Date: MAR 19, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements   | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>Regarding Name of Company, Business<br>Objectives, Public Notice for<br>Shareholder Meeting, Number of<br>Directors, Sub-Committees, Independent<br>Auditor, and Interim Dividend | For     | For       | Management |
| 3 | Elect Four Inside Directors and Five<br>Outside Directors  | For     | For       | Management |
| 4 | Elect Three Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside<br>Directors and Outside Directors  | For     | For       | Management |
| 6 | Amend Terms of Severance Payments to<br>Executives   | For     | For       | Management |

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### KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
Meeting Date: FEB 3, 2009 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Kim Dong-Hwi as Inside Director                                   | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>Regarding Compensation of Executives | For     | For       | Management |

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### KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
Meeting Date: MAR 2, 2009 Meeting Type: EGM  
Record Date:

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Kim Dong-Hwi as Inside Director | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Amend Articles of Incorporation<br>Regarding Compensation of Executives | For | For | Management |
|---|---|-----|-----|------------|

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KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
Meeting Date: MAR 20, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 800 per Share                                      | For     | For       | Management |
| 2 | Elect Two Inside Directors (Lee Ho-Joon Is Management-Nominee and Jung Chan-Ki Is Shareholder-Nominee) | For     | For       | Management |
| 3 | Appoint Internal Auditor   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors                                   | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor  | For     | For       | Management |

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KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
Meeting Date: MAR 20, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 800 per Share                                      | For     | For       | Management  |
| 2 | Elect Two Inside Directors (Lee Ho-Joon Is Management-Nominee and Jung Chan-Ki Is Shareholder-Nominee) | For     | For       | Management  |
| 3 | Appoint Internal Auditor   | For     | For       | Shareholder |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors                                   | For     | For       | Management  |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor  | For     | For       | Management  |

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KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: Security ID: Y49915104  
Meeting Date: JAN 14, 2009 Meeting Type: EGM  
Record Date: NOV 24, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Amend Articles of Incorporation Regarding President Qualification Requirements | For     | For       | Management |
| 2   | Elect Lee Suk-Chae as President  | For     | For       | Management |
| 3.1 | Elect Kang Si-Chin as Outside Director and as Audit Committee Member           | For     | For       | Management |
| 3.2 | Elect Song In-Man as Outside Director  | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
|     | and as Audit Committee Member               |     |     |            |
| 3.3 | Elect Park Joon as Outside Director and For | For |     | Management |
|     | as Audit Committee Member                   |     |     |            |
| 4   | Approve Employment Contract with President  | For | For | Management |

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### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
Meeting Date: JAN 14, 2009 Meeting Type: Special  
Record Date: NOV 24, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Amend Articles of Incorporation Regarding President Qualification Requirements | For     | For       | Management |
| 2   | Elect Lee Suk-Chae as President  | For     | For       | Management |
| 3.1 | Elect Kang Si-Chin as Outside Director and as Audit Committee Member           | For     | For       | Management |
| 3.2 | Elect Song In-Man as Outside Director and as Audit Committee Member            | For     | For       | Management |
| 3.3 | Elect Park Joon as Outside Director and as Audit Committee Member              | For     | For       | Management |
| 4   | Approve Employment Contract with President                                     | For     | For       | Management |

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### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
Meeting Date: MAR 6, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Dividend of KRW 1,120 per Share  | For     | For       | Management |
| 2-1 | Elect Lee Sang-Hoon as Inside Director                               | For     | For       | Management |
| 2-2 | Elect Pyo Hyun-Myung as Inside Director                              | For     | For       | Management |
| 2-3 | Elect Lee Choon-Ho as Outside Director                               | For     | For       | Management |
| 2-4 | Elect Kim Eung-Han as Outside Director                               | For     | For       | Management |
| 2-5 | Elect Huh Jeung-Soo as Outside Director                              | For     | For       | Management |
| 3   | Elect Kim Eung-Han as Member of Audit Committee                      | For     | For       | Management |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

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### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: Security ID: Y49915104  
Meeting Date: MAR 27, 2009 Meeting Type: EGM  
Record Date: MAY 2, 2009

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



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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Freetel Co., Ltd.<br>Amend Articles of Incorporation<br>regarding Expansion of Business<br>Objectives, Changes to Executives'<br>Title, Board's Quorum Requirements, and<br>Other Legislative Changes | For | For | Management |
|---|---|-----|-----|------------|

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### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF                      Security ID: Y49915104  
Meeting Date: MAR 27, 2009      Meeting Type: Special  
Record Date: FEB 5, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with KT<br>Freetel Co., Ltd.  | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>regarding Expansion of Business<br>Objectives, Changes to Executives'<br>Title, Board's Quorum Requirements, and<br>Other Legislative Changes | For     | For       | Management |

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### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker:                                  Security ID: Y49915104  
Meeting Date: JUN 3, 2009      Meeting Type: AGM  
Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and<br>Dividend of KRW 1,120 per Share  | For     | For       | Management |
| 2-1 | Elect Lee Sang-Hoon as Inside Director                                  | For     | For       | Management |
| 2-2 | Elect Pyo Hyun-Myung as Inside Director                                 | For     | For       | Management |
| 2-3 | Elect Lee Choon-Ho as Outside Director                                  | For     | For       | Management |
| 2-4 | Elect Kim Eung-Han as Outside Director                                  | For     | For       | Management |
| 2-5 | Elect Huh Jeung-Soo as Outside Director                                 | For     | For       | Management |
| 3   | Elect Kim Eung-Han as Member of Audit<br>Committee                      | For     | For       | Management |
| 4   | Approve Total Remuneration of Inside<br>Directors and Outside Directors | For     | For       | Management |

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

Ticker:                                  Security ID: Y49904108  
Meeting Date: MAR 13, 2009      Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and<br>Dividend of KRW 2,800 per Share                                | For     | For       | Management |
| 2 | Amend Articles of Incorporation<br>regarding Business Objectives,<br>Suspension Period of Shareholder | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee |     |     |            |
| 3 | Elect Three Outside Directors (Bundled)   | For | For | Management |
| 4 | Elect Two Outside Directors who will also Serve as Members of Audit Committee     | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors              | For | For | Management |

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

Ticker: 33780 Security ID: Y49904108  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 2,800 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Business Objectives, Suspension Period of Shareholder Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee | For     | For       | Management |
| 3 | Elect Three Outside Directors (Bundled)   | For     | For       | Management |
| 4 | Elect Two Outside Directors who will also Serve as Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: Y52755108  
Meeting Date: MAR 26, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 per Common Share and KRW 800 per Preferred Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, Term of Directors, Executive Committeemen, Share Cancellation, and Interim Dividend | For     | Against   | Management |
| 3 | Elect One Inside Director and One Outside Director   | For     | For       | Management |
| 4 | Elect One Outside Director who will also Serve as Member of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | Against   | Management |

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LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: 3550 Security ID: Y52755108  
Meeting Date: MAR 26, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 750 per Common Share and KRW 800 per Preferred Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, Term of Directors, Executive Committeemen, Share Cancellation, and Interim Dividend | For     | Against   | Management |
| 3 | Elect One Inside Director and One Outside Director   | For     | For       | Management |
| 4 | Elect One Outside Director who will also Serve as Member of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | Against   | Management |

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LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108  
Meeting Date: MAR 6, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | 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        | For     | Against   | Management |
| 3 | Elect Two Inside Directors (Bundled)                                 | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |
| 5 | Amend Terms of Severance Payments to Executives                      | For     | Against   | Management |

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LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: Security ID: Y5252V108  
Meeting Date: JUN 3, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | 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     | For     | Against   | Management |
| 3 | Elect Two Inside Directors (Bundled)                              | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For     | Management |
| 5 | Amend Terms of Severance Payments to Executives                      | For | Against | Management |

LG ELECTRONICS INC.

Ticker: Security ID: Y5275H177

Meeting Date: MAR 13, 2009 Meeting Type: AGM

Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 350 per Common Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Convertible Bonds, Bond with Warrants, Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Share Cancellation, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Kim Sang-Hui and Lee Gyu-Min as Outside Directors   | For     | For       | Management |
| 4 | Elect Kim Sang-Hui and Hong Seong-Won as Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | Against   | Management |
| 6 | Amend Terms of Severance Payments to Executives   | For     | Against   | Management |

LG ELECTRONICS INC.

Ticker: 66570 Security ID: Y5275H177

Meeting Date: MAR 13, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 350 per Common Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Convertible Bonds, Bond with Warrants, Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Share Cancellation, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Kim Sang-Hui and Lee Gyu-Min as Outside Directors   | For     | For       | Management |
| 4 | Elect Kim Sang-Hui and Hong Seong-Won as Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | Against   | Management |
| 6 | Amend Terms of Severance Payments to Executives   | For     | Against   | Management |

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LG TELECOM CO. LTD.

Ticker: Security ID: Y5276R125  
Meeting Date: MAR 20, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Public Notice for Shareholder Meeting, Executive Committeemen, Audit Committee, and Remuneration and Severance Payments of Directors | For     | For       | Management |
| 3 | Elect Two Outside Directors   | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |
| 6 | Amend Terms of Severance Payments to Executives   | For     | Against   | Management |

LG TELECOM CO. LTD.

Ticker: 32640 Security ID: Y5276R125  
Meeting Date: MAR 20, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 200 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Public Notice for Shareholder Meeting, Executive Committeemen, Audit Committee, and Remuneration and Severance Payments of Directors | For     | For       | Management |
| 3 | Elect Two Outside Directors   | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |
| 6 | Amend Terms of Severance Payments to Executives   | For     | Against   | Management |

NCSOFT CORP.

Ticker: Security ID: Y6258Y104  
Meeting Date: MAR 27, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 470 per Share | For     | For       | Management |
| 2 | Amend Articles of Incorporation                                   | For     | Against   | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
|   | Regarding Preemptive Rights, Stock Options, Meeting Notice, Number of Directors, and Interim Dividend |     |         |            |
| 3 | Elect Inside Director   | For | For     | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Director                                   | For | Against | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor   | For | For     | Management |
| 6 | Approve Stock Option Previously Granted by Board  | For | For     | Management |

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NCSOFT CORP.

Ticker: 36570 Security ID: Y6258Y104  
Meeting Date: MAR 27, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 470 per Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Stock Options, Meeting Notice, Number of Directors, and Interim Dividend | For     | Against   | Management |
| 3 | Elect Inside Director   | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Director   | For     | Against   | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor   | For     | For       | Management |
| 6 | Approve Stock Option Previously Granted by Board  | For     | For       | Management |

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NHN CORP.

Ticker: Security ID: Y6347M103  
Meeting Date: NOV 14, 2008 Meeting Type: EGM  
Record Date: OCT 18, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Delisting of Shares from Stock Exchange                   | For     | For       | Management |
| 2 | Elect Hwang In-Joon as Inside Director                            | For     | For       | Management |
| 3 | Elect Member of Audit Committee Who Will Also Be Outside Director | For     | For       | Management |

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NHN CORP.

Ticker: 35420 Security ID: Y6347M103  
Meeting Date: NOV 14, 2008 Meeting Type: Special  
Record Date: OCT 18, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Delisting of Shares from Stock Exchange | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Exchange                               |     |     |            |
| 2 | Elect Hwang In-Joon as Inside Director | For | For | Management |
| 3 | Elect Member of Audit Committee Who    | For | For | Management |
|   | Will Also Be Outside Director          |     |     |            |

NHN CORP.

Ticker: Security ID: Y6347M103  
Meeting Date: MAR 30, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements   | For     | For       | Management |
| 2 | Amend Articles of Incorporation                                      | For     | Against   | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled)        | For     | Against   | Management |
| 4 | Elect Two Members of Audit Committee                                 | For     | Against   | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | Against   | Management |
| 6 | Amend Terms of Severance Payments to Executives                      | For     | For       | Management |
| 7 | Approve Spin-Off Agreement   | For     | For       | Management |

NHN CORP.

Ticker: 35420 Security ID: Y6347M103  
Meeting Date: MAR 30, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements   | For     | For       | Management |
| 2 | Amend Articles of Incorporation                                      | For     | Against   | Management |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled)        | For     | Against   | Management |
| 4 | Elect Two Members of Audit Committee                                 | For     | Against   | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | Against   | Management |
| 6 | Amend Terms of Severance Payments to Executives                      | For     | For       | Management |
| 7 | Approve Spin-Off Agreement   | For     | For       | Management |

NONGSHIM CO., LTD.

Ticker: Security ID: Y63472107  
Meeting Date: MAR 20, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 4000 per Share | For     | For       | Management |
| 2 | Elect Five Inside Directors  | For     | For       | Management |
| 3 | Appoint Internal Auditor   | For     | Against   | Management |
| 4 | Approve Total Remuneration of Inside                               | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Directors and Outside Directors<br>Authorize Board to Fix Remuneration of<br>Internal Auditor | For | For | Management |
|---|---|-----|-----|------------|

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NONGSHIM CO., LTD.

|                            |                        |
|----------------------------|------------------------|
| Ticker: 4370               | Security ID: Y63472107 |
| Meeting Date: MAR 20, 2009 | Meeting Type: Annual   |
| Record Date: DEC 31, 2008  |                        |

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 4000 per Share   | For     | For       | Management |
| 2 | Elect Five Inside Directors  | For     | For       | Management |
| 3 | Appoint Internal Auditor   | For     | Against   | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor              | For     | For       | Management |

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POSCO (FORMERLY POHANG IRON & STEEL)

|                            |                        |
|----------------------------|------------------------|
| Ticker:                    | Security ID: Y70750115 |
| Meeting Date: FEB 27, 2009 | Meeting Type: AGM      |
| Record Date: DEC 31, 2008  |                        |

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share  | For     | For       | Management |
| 2     | Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members | For     | For       | Management |
| 3.1.1 | Elect Yoo Jang-Hee as Outside Director   | For     | For       | Management |
| 3.1.2 | Elect Han Joon-Ho as Outside Director  | For     | For       | Management |
| 3.1.3 | Elect Lee Young-Sun as Outside Director  | For     | For       | Management |
| 3.1.4 | Elect Kim Byung-Ki as Outside Director   | For     | For       | Management |
| 3.1.5 | Elect Lee Chang-Hee as Outside Director  | For     | For       | Management |
| 3.2   | Elect Lee Chang-Hee as Member of Audit Committee   | For     | For       | Management |
| 3.3.1 | Elect Chung Joon-Yang as CEO and Inside Director   | For     | For       | Management |
| 3.3.2 | Elect Lee Dong-Hee as Inside Director  | For     | For       | Management |
| 3.3.3 | Elect Hur Nam-Suk as Inside Director   | For     | For       | Management |
| 3.3.4 | Elect Chung Keel-Sou as Inside Director  | For     | For       | Management |
| 4     | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

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POSCO (FORMERLY POHANG IRON & STEEL)

|                            |                        |
|----------------------------|------------------------|
| Ticker: 5490               | Security ID: Y70750115 |
| Meeting Date: FEB 27, 2009 | Meeting Type: Annual   |



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

Record Date: DEC 31, 2008

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share  | For     | For       | Management |
| 2     | Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members | For     | For       | Management |
| 3.1.1 | Elect Yoo Jang-Hee as Outside Director   | For     | For       | Management |
| 3.1.2 | Elect Han Joon-Ho as Outside Director  | For     | For       | Management |
| 3.1.3 | Elect Lee Young-Sun as Outside Director  | For     | For       | Management |
| 3.1.4 | Elect Kim Byung-Ki as Outside Director   | For     | For       | Management |
| 3.1.5 | Elect Lee Chang-Hee as Outside Director  | For     | For       | Management |
| 3.2   | Elect Lee Chang-Hee as Member of Audit Committee   | For     | For       | Management |
| 3.3.1 | Elect Chung Joon-Yang as CEO and Inside Director   | For     | For       | Management |
| 3.3.2 | Elect Lee Dong-Hee as Inside Director  | For     | For       | Management |
| 3.3.3 | Elect Hur Nam-Suk as Inside Director   | For     | For       | Management |
| 3.3.4 | Elect Chung Keel-Sou as Inside Director  | For     | For       | Management |
| 4     | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

## S1 CORPORATION

Ticker: Security ID: Y75435100  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,100 per Share                                 | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, and Stock Options | For     | For       | Management |
| 3 | Elect Four Directors  | For     | For       | Management |
| 4 | Appoint Internal Auditor  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors                                | For     | For       | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors  | For     | For       | Management |

## S1 CORPORATION

Ticker: 12750 Security ID: Y75435100  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,100 per Share                                 | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, and Stock Options | For     | For       | Management |

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

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Elect Four Directors   | For | For | Management |
| 4 | Appoint Internal Auditor   | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors             | For | For | Management |

SAMSUNG C&T CORP. (FORMERLY SAMSUNG CORP)

Ticker: Security ID: Y7470R109  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For     | For       | Management |
| 2 | Elect Seven Directors   | For     | For       | Management |
| 3 | Elect Three Members of Audit Committee                                    | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors      | For     | For       | Management |

SAMSUNG C&T CORP. (FORMERLY SAMSUNG CORP)

Ticker: 830 Security ID: Y7470R109  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share | For     | For       | Management |
| 2 | Elect Seven Directors   | For     | For       | Management |
| 3 | Elect Three Members of Audit Committee                                    | For     | For       | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors      | For     | For       | Management |

SAMSUNG CARD CO.

Ticker: Security ID: Y7T70U105  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share       | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | Against   | Management |
| 3 | Elect Two Inside Directors and One Outside Director (Bundled)           | For     | For       | Management |
| 4 | Elect Outside Director who will also serve as Member of Audit Committee | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors    | For     | For       | Management |

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

SAMSUNG CARD CO.

Ticker: Security ID: Y7T70U105  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share       | For     | For       | Management |
| 2 | Amend Articles of Incorporation   | For     | Against   | Management |
| 3 | Elect Two Inside Directors and One Outside Director (Bundled)           | For     | For       | Management |
| 4 | Elect Outside Director who will also serve as Member of Audit Committee | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors    | For     | For       | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share | For     | For       | Management |
| 2.1 | Elect Three Outside Directors (Bundled)   | For     | For       | Management |
| 2.2 | Elect Four Inside Directors (Bundled)   | For     | For       | Management |
| 2.3 | Elect Two Members of Audit Committee (Bundled)                                      | For     | For       | Management |
| 3   | Approve Total Remuneration of Inside Directors and Outside Directors                | For     | Against   | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 5930 Security ID: Y74718100  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share | For     | For       | Management |
| 2.1 | Elect Three Outside Directors (Bundled)   | For     | For       | Management |
| 2.2 | Elect Four Inside Directors (Bundled)   | For     | For       | Management |
| 2.3 | Elect Two Members of Audit Committee (Bundled)                                      | For     | For       | Management |
| 3   | Approve Total Remuneration of Inside Directors and Outside Directors                | For     | Against   | Management |

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

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: Security ID: Y7473H108  
 Meeting Date: APR 6, 2009 Meeting Type: AGM  
 Record Date: MAR 31, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect One Inside Director and Three Outside Directors (Bundled)  | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 810 Security ID: Y7473H108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect One Inside Director and Three Outside Directors (Bundled)  | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee   | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |

SFA ENGINEERING CORP.

Ticker: Security ID: Y7676C104  
 Meeting Date: MAR 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Dividend of KRW 1,400 per Share   | For     | For       | Management |
| 2.1 | Amend Articles of Incorporation to Establish Audit Committee  | For     | For       | Management |
| 2.2 | Amend Articles of Incorporation Regarding Statutory Changes and Remuneration and Severance Pay of Directors | For     | Against   | Management |
| 3.1 | Elect Bae Hyo-Jeom as Inside Director   | For     | For       | Management |

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

|     |  |         |         |            |
|-----|--|---------|---------|------------|
| 3.2 | Elect Han Sang-Gyun as Inside Director                               | For     | For     | Management |
| 3.3 | Elect Kim Yeong-Min as Inside Director                               | For     | For     | Management |
| 4.1 | Elect Choi Chang-Ho as Outside Director                              | For     | For     | Management |
| 4.2 | Elect Han Chang-Su as Outside Director                               | For     | For     | Management |
| 4.3 | Elect Kim Jin-Hyeon as Outside Director                              | Against | Against | Management |
| 5.1 | Elect Jin Dae-Jae as Member of Audit Committee                       | For     | For     | Management |
| 5.2 | Elect Choi Chang-Ho as Member of Audit Committee                     | For     | For     | Management |
| 5.3 | Elect Han Chang-Su as Member of Audit Committee                      | For     | For     | Management |
| 5.4 | Elect Kim Jin-Hyeon as Member of Audit Committee                     | Against | Against | Management |
| 6.1 | Appoint Park Gyu-Seok as Internal Auditor                            | For     | For     | Management |
| 6.2 | Appoint Jo Hyeon-Seung as Internal Auditor                           | Against | Against | Management |
| 7   | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For     | Management |
| 8   | Authorize Board to Fix Remuneration of Internal Auditor              | For     | For     | Management |

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SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104  
Meeting Date: MAR 27, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1   | Approve Appropriation of Income and Dividend of KRW 1,400 per Share   | For     | For       | Management  |
| 2.1 | Amend Articles of Incorporation to Establish Audit Committee  | For     | For       | Management  |
| 2.2 | Amend Articles of Incorporation Regarding Statutory Changes and Remuneration and Severance Pay of Directors | For     | Against   | Management  |
| 3.1 | Elect Bae Hyo-Jeom as Inside Director   | For     | For       | Management  |
| 3.2 | Elect Han Sang-Gyun as Inside Director  | For     | For       | Management  |
| 3.3 | Elect Kim Yeong-Min as Inside Director  | For     | For       | Management  |
| 4.1 | Elect Choi Chang-Ho as Outside Director   | For     | For       | Management  |
| 4.2 | Elect Han Chang-Su as Outside Director  | For     | For       | Management  |
| 4.3 | Elect Kim Jin-Hyeon as Outside Director   | Against | Against   | Shareholder |
| 5.1 | Elect Jin Dae-Jae as Member of Audit Committee  | For     | For       | Management  |
| 5.2 | Elect Choi Chang-Ho as Member of Audit Committee  | For     | For       | Management  |
| 5.3 | Elect Han Chang-Su as Member of Audit Committee   | For     | For       | Management  |
| 5.4 | Elect Kim Jin-Hyeon as Member of Audit Committee  | Against | Against   | Shareholder |
| 6.1 | Appoint Park Gyu-Seok as Internal Auditor   | For     | For       | Management  |
| 6.2 | Appoint Jo Hyeon-Seung as Internal Auditor  | Against | Against   | Shareholder |
| 7   | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management  |
| 8   | Authorize Board to Fix Remuneration of Internal Auditor   | For     | For       | Management  |

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

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: Y7749X101  
Meeting Date: MAR 17, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Appropriation of Income and Dividends of KRW 0 for Common Stock and Total of KRW 245 Billion for Preferred Stock | For     | For       | Management |
| 2    | Amend Articles of Incorporation  | For     | Against   | Management |
| 3    | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For       | Management |
| 4    | Approve Stock Option Grants  | For     | For       | Management |
| 5.1  | Elect Lee Baek-Soon as Inside Director   | For     | For       | Management |
| 5.2  | Elect Go Boo-In as Outside Director  | For     | For       | Management |
| 5.3  | Elect Kim Young-Woo as Outside Director  | For     | For       | Management |
| 5.4  | Elect Kim Yo-Koo as Outside Director   | For     | For       | Management |
| 5.5  | Elect Ryoo Shee-Yul as Outside Director  | For     | For       | Management |
| 5.6  | Elect Yun Ke-Sup as Outside Director   | For     | For       | Management |
| 5.7  | Elect Lee Jung-Il as Outside Director  | For     | For       | Management |
| 5.8  | Elect Chun Sung-Bin as Outside Director  | For     | For       | Management |
| 5.9  | Elect Jeong Kap-Young as Outside Director  | For     | For       | Management |
| 5.1  | Elect Chung Haeng-Nam as Outside Director  | For     | For       | Management |
| 5.11 | Elect Cho Bong-Youn as Outside Director  | For     | For       | Management |
| 5.12 | Elect Choi Young-Seok as Outside Director  | For     | For       | Management |
| 5.13 | Elect Philippe Reynieix as Outside Director  | For     | For       | Management |
| 6.1  | Elect Kim Young-Woo as Outside Director who will also serve as Member of Audit Committee                                 | For     | For       | Management |
| 6.2  | Elect Chun Sung-Bin as Outside Director who will also serve as Member of Audit Committee                                 | For     | For       | Management |
| 6.3  | Elect Jeong Kap-Young as Outside Director who will also serve as Member of Audit Committee                               | For     | For       | Management |
| 6.4  | Elect Cho Bong-Youn as Outside Director who will also serve as Member of Audit Committee                                 | For     | For       | Management |

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101  
Meeting Date: MAR 17, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 0 for Common Stock and Total of KRW 245 Billion for Preferred | For     | For       | Management |

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

|      |  |     |         |            |
|------|--|-----|---------|------------|
|      | Stock  |     |         |            |
| 2    | Amend Articles of Incorporation  | For | Against | Management |
| 3    | Approve Total Remuneration of Inside Directors and Outside Directors                       | For | For     | Management |
| 4    | Approve Stock Option Grants  | For | For     | Management |
| 5.1  | Elect Lee Baek-Soon as Inside Director   | For | For     | Management |
| 5.2  | Elect Go Boo-In as Outside Director  | For | For     | Management |
| 5.3  | Elect Kim Young-Woo as Outside Director  | For | For     | Management |
| 5.4  | Elect Kim Yo-Koo as Outside Director   | For | For     | Management |
| 5.5  | Elect Ryoo Shee-Yul as Outside Director  | For | For     | Management |
| 5.6  | Elect Yun Ke-Sup as Outside Director   | For | For     | Management |
| 5.7  | Elect Lee Jung-Il as Outside Director  | For | For     | Management |
| 5.8  | Elect Chun Sung-Bin as Outside Director  | For | For     | Management |
| 5.9  | Elect Jeong Kap-Young as Outside Director  | For | For     | Management |
| 5.10 | Elect Chung Haeng-Nam as Outside Director  | For | For     | Management |
| 5.11 | Elect Cho Bong-Youn as Outside Director  | For | For     | Management |
| 5.12 | Elect Choi Young-Seok as Outside Director  | For | For     | Management |
| 5.13 | Elect Philippe Reynieix as Outside Director  | For | For     | Management |
| 6.1  | Elect Kim Young-Woo as Outside Director who will also serve as Member of Audit Committee   | For | For     | Management |
| 6.2  | Elect Chun Sung-Bin as Outside Director who will also serve as Member of Audit Committee   | For | For     | Management |
| 6.3  | Elect Jeong Kap-Young as Outside Director who will also serve as Member of Audit Committee | For | For     | Management |
| 6.4  | Elect Cho Bong-Youn as Outside Director who will also serve as Member of Audit Committee   | For | For     | Management |

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SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: 4170 Security ID: Y77538109  
Meeting Date: MAR 6, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | 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 regarding Business Objectives, Public Notice for Shareholder Meeting, Preemptive Rights, Stock Options, Public Offerings, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect Four Directors  | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

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

Ticker: Security ID: Y77538109  
Meeting Date: JUN 3, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | 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 regarding Business Objectives, Public Notice for Shareholder Meeting, Preemptive Rights, Stock Options, Public Offerings, Audit Committee, and Share Cancellation | For     | Against   | Management |
| 3 | Elect Four Directors  | For     | For       | Management |
| 4 | Elect Two Members of Audit Committee  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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SK TELECOM CO.

Ticker: Security ID: Y4935N104  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share | For     | For       | Management |
| 2   | Approve Total Remuneration of Inside Directors and Outside Directors         | For     | For       | Management |
| 3   | Amend Terms of Severance Payments to Executives                              | For     | For       | Management |
| 4.1 | Elect Two Inside Directors   | For     | For       | Management |
| 4.2 | Elect Lim Hyun-Chin as Outside Director                                      | For     | For       | Management |
| 4.3 | Elect Lim Hyun-Chin as Member of Audit Committee                             | For     | For       | Management |

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SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share | For     | For       | Management |
| 2   | Approve Total Remuneration of Inside Directors and Outside Directors         | For     | For       | Management |
| 3   | Amend Terms of Severance Payments to Executives                              | For     | For       | Management |
| 4.1 | Elect Two Inside Directors   | For     | For       | Management |
| 4.2 | Elect Lim Hyun-Chin as Outside Director                                      | For     | For       | Management |
| 4.3 | Elect Lim Hyun-Chin as Member of Audit Committee                             | For     | For       | Management |



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

WOORI INVESTMENT & SECURITIES CO.

Ticker: Security ID: Y9694X102  
Meeting Date: MAY 29, 2009 Meeting Type: AGM  
Record Date: MAR 31, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 550 per Common Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preferred Shares, Preemptive Rights, and Stock Options | For     | Against   | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors (Bundled)   | For     | For       | Management |
| 4 | Elect Non-Independent Member of Audit Committee   | For     | Against   | Management |
| 5 | Elect Independent Member of Audit Committee   | For     | For       | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

WOORI INVESTMENT & SECURITIES CO.

Ticker: 5940 Security ID: Y9694X102  
Meeting Date: MAY 29, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 550 per Common Share   | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Business Objectives, Preferred Shares, Preemptive Rights, and Stock Options | For     | Against   | Management |
| 3 | Elect Three Inside Directors and Four Outside Directors (Bundled)   | For     | For       | Management |
| 4 | Elect Non-Independent Member of Audit Committee   | For     | Against   | Management |
| 5 | Elect Independent Member of Audit Committee   | For     | For       | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

YUHAN CORP

Ticker: Security ID: Y9873D109  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Appropriation of Income and | For     | For       | Management |

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

|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Dividends of KRW 1,000 per Common Share                              |     |     |            |
| 2 | Amend Articles of Incorporation                                      | For | For | Management |
|   | Regarding Nomination and Duties of Directors                         |     |     |            |
| 3 | Elect Four Inside Directors  | For | For | Management |
| 4 | Appoint Two Internal Auditors  | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Statutory Auditors   | For | For | Management |

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YUHAN CORP

Ticker: 100 Security ID: Y9873D109  
Meeting Date: MAR 13, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share  | For     | For       | Management |
| 2 | Amend Articles of Incorporation Regarding Nomination and Duties of Directors | For     | For       | Management |
| 3 | Elect Four Inside Directors  | For     | For       | Management |
| 4 | Appoint Two Internal Auditors  | For     | For       | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors         | For     | For       | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Statutory Auditors           | For     | For       | Management |

===== 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

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Name: Thomas J. Fuccillo  
Title: Secretary

Date: August 31, 2009

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