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KOREA FUND INC
Form N-PX
August 29, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

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

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

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

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

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

ITEM 1. PROXY VOTING RECORD

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

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

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

CHEIL COMMUNICATIONS INC.

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

Proposal Mgt Rec Vote Cast Sponsor

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

CHEIL COMMUNICATIONS INC.

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

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

DAEWOO INTERNATIONAL CORP.

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

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

DAEWOO INTERNATIONAL CORP.

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

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Record Date: DEC 31, 2007

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

 DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

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

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

 DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

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

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

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5 Amend Terms of Severance Payments to Executives For Against Management

DONGKUK STEEL MILL CO. LTD.

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

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

DONGKUK STEEL MILL CO. LTD.

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

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

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DOOSAN HEAVY INDUSTRIES & CONSTRUCTION CO.

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

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

DOOSAN HEAVY INDUSTRIES & CONSTRUCTION CO.

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

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

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

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

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

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

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

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

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

HANA TOUR SERVICE INC.

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

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

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HANA TOUR SERVICE INC.

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

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

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

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

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

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING

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

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

HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

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

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

HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

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

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

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Meeting Date: FEB 29, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

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

KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO.)

Ticker: 2380 Security ID: Y45945105

Meeting Date: FEB 29, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

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

KOOKMIN BANK

Ticker: Security ID: Y4822W100

Meeting Date: OCT 31, 2007 Meeting Type: EGM

Record Date: SEP 30, 2007

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

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 KOOKMIN BANK

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

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

 KOOKMIN BANK

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

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

 KOOKMIN BANK

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

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

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

KOREA EXCHANGE BANK

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

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

KOREA EXCHANGE BANK

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

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

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KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDI

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

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

KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDING)

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

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

KOREAN AIR LINES CO. LTD.

Ticker: Security ID: Y4936S102

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Meeting Date: MAR 21, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

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

KOREAN AIR LINES CO. LTD.

Ticker: 3490

Security ID: Y4936S102

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

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

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

Ticker:

Security ID: Y49904108

Meeting Date: MAR 14, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

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

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

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

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

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

 LG CHEM LTD.

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

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

 LG CHEM LTD.

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

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

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 LG CHEM LTD.

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

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

 LG CHEM LTD.

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

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

 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

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

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

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 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

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

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

 LG DACOM CORPORATION (FRMLY DACOM CORP.)

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

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

 LG DACOM CORPORATION (FRMLY DACOM CORP.)

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

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

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

 LG.PHILIPS LCD CO.

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

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

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

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

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

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Record Date: DEC 31, 2007

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

NHN CORP.

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

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

ON MEDIA CO LTD

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

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

ON MEDIA CO LTD

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

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

ON MEDIA CO.

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

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

ON MEDIA CO.

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

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

POSCO (FORMERLY POHANG IRON & STEEL)

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

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

POSCO (FORMERLY POHANG IRON & STEEL)

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

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

S1 CORPORATION

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

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

S1 CORPORATION

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

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

SAMSUNG CARD CO LTD

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

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

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SAMSUNG CARD CO LTD

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

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

SAMSUNG CORP.

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

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

SAMSUNG CORP.

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

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

SAMSUNG ELECTRONICS CO. LTD.

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

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

SAMSUNG ELECTRONICS CO. LTD.

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

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

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SAMSUNG FIRE & MARINE INSURANCE CO.

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

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

SAMSUNG FIRE & MARINE INSURANCE CO.

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

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

SAMSUNG HEAVY INDUSTRIES CO LTD

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

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

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Directors

SAMSUNG HEAVY INDUSTRIES CO LTD

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

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

SAMSUNG TECHWIN CO. (FRMRLY. SAMSUNG AEROSPACE)

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

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

SAMSUNG TECHWIN CO. (FRMRLY. SAMSUNG AEROSPACE)

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

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

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Directors

 SEOUL SEMICONDUCTOR CO LTD

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

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

 SEOUL SEMICONDUCTOR CO LTD

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

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

 SFA ENGINEERING CORP.

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

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

 SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104

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Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

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

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: Y7749X101

Meeting Date: MAR 19, 2008 Meeting Type: AGM

Record Date: DEC 31, 2007

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

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101

Meeting Date: MAR 19, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

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

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

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

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

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

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

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

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

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 SK ENERGY CO., LTD.

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

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

 SK ENERGY CO., LTD.

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

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

 SK TELECOM CO.

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

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

SK TELECOM CO.

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

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

YUHAN CORP

Ticker: Security ID: Y9873D109

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

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

 YUHAN CORP

Ticker: 100 Security ID: Y9873D109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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

===== END NPX REPORT

SIGNATURES

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

(Registrant): The Korea Fund, Inc.

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

 Name: Thomas J. Fuccillo
 Title: Secretary

Date: August 29, 2008

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