

AMKOR TECHNOLOGY INC  
Form 8-K  
March 12, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported)  
March 11, 2009**

**AMKOR TECHNOLOGY, INC.**  
(Exact name of registrant as specified in its charter)

**DELAWARE**

**000-29472**

**23-1722724**

(State or Other Jurisdiction of  
Incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

**1900 SOUTH PRICE ROAD  
CHANDLER, AZ 85286**

(Address of Principal Executive Offices, including Zip Code)

**(480) 821-5000**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d) On March 11, 2009, the Board of Directors ( Board ) of Amkor Technology, Inc. ( Company ) appointed Stephen G. Newberry as a director of the Company.

The Board has not yet made a determination regarding the committees on which Mr. Newberry will serve.

Upon his appointment to the Board, Mr. Newberry became entitled to an annual retainer of \$45,000, and will be paid \$2,000 for each regularly scheduled Board or committee meeting he attends, and \$1,000 for each telephonic Board or committee meeting he attends. Mr. Newberry will also be entitled to reimbursement from the Company for travel and other reasonable out-of-pocket expenses he incurs in connection with attending Board and committee meetings. In addition, under the Company s 2007 Equity Incentive Plan ( 2007 Equity Plan ), upon his appointment to the Board, Mr. Newberry was automatically granted an option to purchase 20,000 shares of the Company s common stock. Upon re-election to the Board by the Company s stockholders, each director automatically receives an additional option to purchase 20,000 shares of the Company s common stock, subject the terms of the 2007 Equity Plan. Mr. Newberry will become eligible for the additional option grants upon re-election by the stockholders, starting in 2010.

Additional information regarding Mr. Newberry s appointment as a director is contained in the press release attached hereto as Exhibit 99.1.

**Item 8.01. Other Events.**

On February 3, 2009, the Board decreased the annual retainer for Board members by 10%.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

The following exhibit is being filed herewith.

99.1 Text of Press Release dated March 11, 2009.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AMKOR TECHNOLOGY, INC.**

By: /s/ Gil C. Tily  
Gil C. Tily  
Executive Vice President & Chief  
Administrative Officer

Date: March 11, 2009