

KOREA ELECTRIC POWER CORP

Form 6-K

October 24, 2016

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the Month of October 2016**

**Commission File Number: 001-13372**

**KOREA ELECTRIC POWER CORPORATION**

**(Translation of registrant's name into English)**

**55 Jeollyeok-ro, Naju-si, Jeollanam-do, 58217, Korea**

**(Address of principal executive offices)**

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82- .

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended.

At the extraordinary general meeting of shareholders of Korea Electric Power Corporation ( KEPCO ) held on October 24, 2016, all the agendas set forth below submitted for shareholder approval were approved by the shareholders as originally proposed.

**1. Agendas for shareholder approval**

- 1) Election of a Non-standing Director and Member of the Audit Committee
- 2) Amendment to the Articles of Incorporation of KEPCO

\* Details on the agenda approved at the extraordinary general meeting of shareholders are attached hereto. For further details relating to the foregoing agenda, see Form 6-K furnished to the Securities and Exchange Commission on October 4, 2016.

**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, thereunto duly authorized.

By: /s/ Kim, Jong-soo  
Name: Kim, Jong-soo  
Title: Vice President

Date: October 24, 2016

*Attachment*

**Agenda 1) Election of a Non-standing Director and Member of the Audit Committee**

Candidate

Biographic Details

**Date of Birth:** March 5, 1961

**Current Position:** Representative of Kim, Ju-Suen Law Office

**Previous Positions:**

Kim, Ju-Suen

Consultant for National Forest Business Management of Eastern Regional Office of Korea Forest Service

Chief Public Prosecutor of Cheonan Branch of Daejeon District Public Prosecutors Office in Korea

**Education:** B.A and M.A in law from Dankook University

**Agenda 2) Amendment to the Articles of Incorporation of KEPCO**

(a) Table of proposed amendments

Current provision	Proposed amendment	Rationale
<b>Article 28-3 (Administration Agreement with President)</b>	<b>Article 28-3 (Administration Agreement with President)</b>	The system of executive directors has not been used since 2003.

(5) The President may execute performance agreements with Standing Directors (other than the Standing Director who is a member of the audit committee) **and executive directors**, and may review the performance records. If the performance records are low based on the review, the President may dismiss such Standing Directors and executive directors.

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**Article 29 (Appointment and Dismissal of Employees)**

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(3) The executive directors described in Article 30 shall be appointed from among the employees of the Corporation.

(3) (Deletion)

**Article 30 (Executive Directors)**

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(1) For efficient management, the Corporation may have not more than four (4) executive directors appointed among first ranked officers.

(Deletion)

(2) The term of office of the executive directors shall be one (1) year and may be reappointed. However, if any of the following events occur, an executive director may be dismissed before the expiry of the term of office:

1. The executive director is unable to perform his duties for at least six (6) months due to physical or mental disability;

2. The management results of the executive director's responsible area are extremely poor due to his serious lack of ability to perform duties; and

3. As a result of the reformation of the organization, the office of the executive director is abolished, or the actual number of such executive director exceeds the total number of the executive directors specified for such office.

(3) The title of the executive directors shall be any of the Heads of Business Organization or the Chiefs of special task forces. The age limit for service of the executive officer shall be sixty-one (61) years old.



(4) The sharing of responsibilities of the executive directors shall be determined by the President.

#### **ADDENDUM**

The Articles of Incorporation shall be implemented on and after the promulgation date.