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Korea Road Infra	Asset Management	Nov. 23. 2004	11,779
Hyundai Motor Company	Automobile Manufacturing	Nov. 30. 2004	1,520
Credit Life Co	Credit Information	Nov. 30. 2004	4,500
Hyundai Motor Company	Automobile Manufacturing	Dec. 1. 2004	659
SK Corporation	Oil Refinery	Dec. 2. 2004	3,085
SK Corporation	Oil Refinery	Dec. 3. 2004	3,406
SK Corporation	Oil Refinery	Dec. 6. 2004	3,255
Korea Road Infra	Asset Management	Dec. 7 2004	7,068
Hyundai Motor Company	Automobile Manufacturing	Dec. 7. 2004	860
SK Corporation	Oil Refinery	Dec. 7. 2004	1,279
SK Corporation	Oil Refinery	Dec. 8. 2004	1,145
SK Corporation	Oil Refinery	Dec. 9. 2004	7,713
SK Corporation	Oil Refinery	Dec. 10. 2004	12,853
Hyundai Motor Company	Automobile Manufacturing	Dec. 10. 2004	1,003
SK Corporation	Oil Refinery	Dec. 13. 2004	2,952
SK Corporation	Oil Refinery	Dec. 14. 2004	2,893
SK Corporation	Oil Refinery	Dec. 15. 2004	2,864
SK Corporation	Oil Refinery	Dec. 16. 2004	2,930
SK Corporation	Oil Refinery	Dec. 17. 2004	5,609
SK Corporation	Oil Refinery	Dec. 20. 2004	5,774
SK Corporation	Oil Refinery	Dec. 21. 2004	4,114
Hyundai Motor Company	Automobile Manufacturing	Dec. 22. 2004	1,607

## RESIGNATION OF EXECUTIVE OFFICER

On December 22, 2004, Mr. Hee Soo Kim, senior executive vice president of Shinhan Financial Group resigned his position to join Chohung Bank, one of our major bank subsidiaries, as deputy president. Mr. Kim also resigned his position as outside director and audit committee member in Shinhan Bank, our wholly owned bank subsidiary.

## 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.

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SHINHAN FINANCIAL GROUP CO., LTD.

By /s/ Byung Jae Cho

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Name: Byung Jae Cho

Title: Chief Financial Officer

Date : December 23, 2004