

KOREA FUND INC
Form N-PX
August 31, 2006
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The Korea Fund, Inc.

Investment Company Act file number 811-4058

The Korea Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette

Secretary

Two International Place

Boston, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Registrant's telephone number, including area code: 212-454-6901

Date of fiscal year end: 06/30

Date of reporting period: 7/1/05-6/30/06

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of

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Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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

ICA File Number: 811-04058
 Reporting Period: 07/01/2005 - 06/30/2006
 The Korea Fund Inc.

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

ACE DIGITECH CO.

Ticker: Security ID: Y0004A106
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

 AHNLAB INC.

Ticker: Security ID: Y0027T108
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 400 Per Share	For	For	Management
2	Elect Independent Non-Executive Director	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	For	Management

 BYC CO. LIMITED

Ticker: Security ID: Y1022T101
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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

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2	Dividends of KRW 750 Per Common Share Amend Articles of Incorporation to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditors	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

CHEIL COMMUNICATIONS INC.

Ticker: Security ID: 6093231
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Share	For	Did Not Vote	Management
2	Elect Director	For	Did Not Vote	Management
3	Appoint Auditor	For	Did Not Vote	Management
4	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
5	Approve Limit on Remuneration of Auditors	For	Did Not Vote	Management

CHEIL COMMUNICATIONS INC.

Ticker: Security ID: Y1296G108
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Share	For	For	Management
2	Elect Director	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

CHOONGWAE PHARM

Ticker: Security ID: Y1591M107
Meeting Date: MAR 17, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	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 Executive Directors	For	For	Management

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3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

Ticker: Security ID: Y12981109
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5.1	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance	For	For	Management
5.2	Amend Articles of Incorporation to Shorten Share Registry Cancellation Period	For	For	Management
5.3	Amend Articles of Incorporation regarding Mail Voting	For	For	Management

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

Ticker: Security ID: Y12981109
 Meeting Date: MAR 7, 2006 Meeting Type: Special
 Record Date: FEB 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with CJ Entertainment Inc.	For	For	Management

CROWN CONFECTIONERY CO.

Ticker: Security ID: Y1806K102
 Meeting Date: JUN 30, 2006 Meeting Type: Special
 Record Date: JUN 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	For	Management
2	Appoint Auditor	For	For	Management

CROWN CONFECTIONERY CO.

Ticker: Security ID: Y1806K102
 Meeting Date: MAR 24, 2006 Meeting Type: Annual

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Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

DONGKUK STEEL MILL CO. LTD.

Ticker: Security ID: Y20954106
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 750 Per Share	For	For	Management
2	Amend Articles of Incorporation to Shorten Director's Term, to Abolish Vice Chairman Position, and to Shorten Executive Director's Term	For	For	Management
3	Elect Directors	For	Against	Management
4	Elect Member of Audit Committee	For	Against	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	Against	Management

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: Security ID: Y2901Q101
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Add Senior Vice President Position	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

HANKOOK TIRE CO.

Ticker: Security ID: Y30587102
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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

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2	Dividends of KRW 250 Per Share Amend Articles of Incorporation to Expand For Business Objectives, to Allow Share Issuance to Strategic Partner, and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: Y1593V105
Meeting Date: MAR 17, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1100 Per Common Share	For	For	Management
2	Amend Articles of Incorporation To Replace Auditor with Audit Committee	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	Against	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: Y1593V105
Meeting Date: MAR 17, 2006 Meeting Type: Special
Record Date: FEB 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management

HOTEL SHILLA

Ticker: Security ID: 6440332
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 200 Per Common Share	For	Did Not Vote	Management
2	Elect Directors	For	Did Not Vote	Management
3	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
4	Approve Limit on Remuneration of Auditor	For	Did Not Vote	Management

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HOTEL SHILLA

Ticker: Security ID: Y3723W102
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 200 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

HYUNDAI MOBIS

Ticker: Security ID: Y3849A109
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

INSUN ENVIRONMENTAL NEW TECHNOLOGY CO.

Ticker: Security ID: 6540823
 Meeting Date: JAN 11, 2006 Meeting Type: Special
 Record Date: DEC 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	Did Not Vote	Management
2	Approve Acquisition of Soojung Development Corp.'s Assets	For	Did Not Vote	Management
3	Amend Articles of Incorporation to Expand its Business Objectives	For	Did Not Vote	Management

INSUN ENVIRONMENTAL NEW TECHNOLOGY CO.

Ticker: Security ID: Y40924105
 Meeting Date: JAN 11, 2006 Meeting Type: Special
 Record Date: DEC 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	For	Management
2	Approve Acquisition of Soojung Development Corp.'s Assets	For	For	Management

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3 Amend Articles of Incorporation to Expand For For Management
its Business Objectives

INSUN ENVIRONMENTAL NEW TECHNOLOGY CO.

Ticker: Security ID: Y40924105
Meeting Date: JUN 29, 2006 Meeting Type: Special
Record Date: MAY 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Three Directors	For	For	Management

INSUN ENVIRONMENTAL NEW TECHNOLOGY CO.

Ticker: Security ID: Y40924105
Meeting Date: MAR 24, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 127 Per Share	For	For	Management
2	Elect Director	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

INTERFLEX CO.

Ticker: Security ID: Y41013106
Meeting Date: MAR 17, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 Per Share	For	For	Management
2	Elect Independent Non-Executive Director	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

INTOPS CO.

Ticker: Security ID: Y4175V105
Meeting Date: MAR 24, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 400 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand For		For	Management

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	Business Objectives, to Change Meeting Notice Newspaper, and to Require Shareholder Approval on Stock Option Issuances			
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

JAHWA ELECTRONICS CO.

Ticker: Security ID: Y4253R109
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 200 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

JEONBUK BANK

Ticker: Security ID: Y4435S108
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 100 Per Share	For	For	Management
2	Amend Articles of Incorporation to Clarify Share, Warrant, and Convertible Bond Issuance Cases, to Increase Minimum Board Size, and to Increase Audit Committee Member's Term	For	For	Management
3	Approve Stock Option Grants	For	Against	Management
4	Elect Independent Non-Executive Directors	For	For	Management
5	Elect Members of Audit Committee	For	For	Management
6	Elect Standing (Full-Time) Member of Audit Committee	For	For	Management
7	Approve Limit on Remuneration of Directors and Standing Audit Committee Member	For	For	Management

KANGWON LAND INC.

Ticker: Security ID: Y4581L105
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Appropriation of Income and Dividend of KRW 530 Per Share	For	Did Not Vote	Management
2.1.A	Elect Kim Gwang-Rae as Representative Director	For	Did Not Vote	Management
2.1.B	Elect Sohn Il-Kwon as Representative Director	For	Did Not Vote	Management
2.1.C	Elect Yom Jeong-Tae as Representative Director	For	Did Not Vote	Management
2.1.D	Elect Cho Ki-Song as Representative Director	For	Did Not Vote	Management
2.2.A	Elect Lee Seung-Rak as Director to Board	For	Did Not Vote	Shareholder
2.2.B	Elect Jeong Hae-Nam as Director to Board	For	Did Not Vote	Shareholder
2.2.C	Elect Park Kyung-Lee as Director to Board	For	Did Not Vote	Shareholder
3	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
4	Approve Limit on Remuneration of Auditor	For	Did Not Vote	Management

KL TECH INC.

Ticker: Security ID: Y4807S108
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 130 Per Share	For	For	Management
2	Amend Articles of Incorporation To Allow Stock Options to Employees, to Restrict Share Issuance to Directors, and to Pay Quarterly Dividends	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF NON-CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENTS, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS) FOR THE FISCAL YEAR 2005.	For	Did Not Vote	Management
2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Did Not Vote	Management
3	APPOINTMENT OF DIRECTORS	For	Did Not Vote	Management

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4	APPOINTMENT OF CANDIDATES FOR THE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE NON-EXECUTIVE DIRECTORS	For	Did Not Vote	Management
5	APPROVAL OF PREVIOUSLY GRANTED STOCK OPTIONS	For	Did Not Vote	Management
6	GRANT OF STOCK OPTIONS	For	Did Not Vote	Management

KOOKMIN BANK

Ticker: KB Security ID: Y4822W100
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 550 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances, to Require Minimum Five Independent Non-Executive Directors, to Set Terms of Directors, to Create Sub-Committee, and to Allow Quarterly Dividends	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Previous Stock Option Grants	For	For	Management
6	Approve Stock Option Grants	For	For	Management

KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDING)

Ticker: Security ID: Y4862P106
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
3	Amend Articles of Incorporation to Create Preferred 3 Shares, to Increase New Share Issuance Limit and to Require Shareholder Approval on Share Option	For	For	Management
4	Elect Directors	For	For	Management
5	Elect Member of Audit Committee	For	For	Management
6	Approve Limit on Remuneration of Directors	For	For	Management

KOREA IRON & STEEL CO.

Ticker: Security ID: Y49189106
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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#	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 Expand Business Objectives and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

KOREAN REINSURANCE CO.

Ticker: Security ID: Y49391108
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 200 Per Share and Stock Dividend	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Member of Audit Committee who is Independent Non-Executive Director	For	For	Management
5	Elect Member of Audit Committee who is not Independent Non-Executive Director	For	For	Management
6	Approve Limit on Remuneration of Directors	For	For	Management

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

Ticker: KTGSY Security ID: Y49904108
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1700 Per Share	For	For	Management
2.1	Elect Independent Non-Executive Director	For	Against	Management
2.2	Elect Independent Non-Executive Director	For	Against	Management
2.3	Elect a Shareholder-Nominee to the Board	Against	For	Shareholder
2.4	Elect a Shareholder-Nominee to the Board	Against	Against	Shareholder
2.5	Elect a Shareholder-Nominee to the Board	Against	For	Shareholder
3	Elect Four Members of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

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

Ticker: Security ID: Y49904108
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends	None	Did Not Vote	Shareholder
2	Elect An Yong Chan as an Outside Director	None	Did Not Vote	Shareholder
3	Elect Kim Byong Kyun as an Outside Director	None	Did Not Vote	Shareholder
4	Elect Kim Jin Hyun as an Outside Director	None	Did Not Vote	Shareholder
5	Elect Lee Yoon Jae as an Outside Director	None	Did Not Vote	Shareholder
6	Elect Lee Chang Woo as an Outside Director	None	Did Not Vote	Shareholder
7	Elect Soh Soon Moo as an Outside Director	None	Did Not Vote	Shareholder
8	Elect Warren Lichtenstein as an Outside Director	None	Did Not Vote	Shareholder
9	Elect Howard Lorber as an Outside Director	None	Did Not Vote	Shareholder
10	Elect Steven Wolosky as an Outside Director	None	Did Not Vote	Shareholder
11	Elect An Yong Chan as an Outside Director	None	Did Not Vote	Shareholder
12	Elect Kim Byong Kyun as an Outside Director	None	Did Not Vote	Shareholder
13	Elect Warren Lichtenstein as an Outside Director	None	Did Not Vote	Shareholder
14	Elect Howard Lorber as an Outside Director	None	Did Not Vote	Shareholder
15	Elect Steven Wolosky as an Outside Director	None	Did Not Vote	Shareholder
16	Elect Kim Jin Hyun as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
17	Elect Lee Yoon Jae as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
18	Elect Lee Chang Woo as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
19	Elect Soh Soon Moo as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
20	Elect Kim Jin Hyun as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
21	Elect Lee Yoon Jae as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
22	Elect Lee Chang Woo as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
23	Elect Soh Soon Moo as an Outside Director to Serve as an Audit Committee Member	None	Did Not Vote	Shareholder
24	Approve Cap on Remuneration of the Directors	None	Did Not Vote	Shareholder

 LG CARD CO.

Ticker: Security ID: 6523363
 Meeting Date: DEC 21, 2005 Meeting Type: Special
 Record Date: NOV 22, 2005

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FISCAL YEAR 2005, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

2	TO APPROVE APPOINTMENT OF A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
3	TO APPROVE REMUNERATION LIMIT FOR DIRECTORS IN 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

MERITZ FIRE & MARINE INSURANCE CO. (FRMY ORIENTAL FIRE & MARINE INSURANCE CO.)

Ticker: Security ID: 6652751
 Meeting Date: JAN 18, 2006 Meeting Type: Special
 Record Date: DEC 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation To Reduce Par Value of Share from KRW 5000 to KRW 500	For	Did Not Vote	Management

MERITZ FIRE & MARINE INSURANCE CO. (FRMY ORIENTAL FIRE & MARINE INSURANCE CO.)

Ticker: Security ID: Y5945N109
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances, to Introduce Quarterly Dividends, and to Set Requirement for Director and Audit Committee Member Dismissal	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Stock Option Grants	For	For	Management

MTEKVISION CO.

Ticker: Security ID: Y6146D106
 Meeting Date: MAR 31, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1000 Per Share	For	For	Management
2	Elect Independent Non-Executive Director	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of	For	For	Management

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 NEXEN TIRE CORP.

Ticker: Security ID: Y63377116
 Meeting Date: FEB 13, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and A Dividend of KRW 450 Per Common Share	For	For	Management
2	Elect Director	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Amend Articles of Incorporation To Set Share Issuance Limit; to Define Executive Titles; To Shorten Auditor Report Submission	For	Against	Management

 NHN CORP.

Ticker: Security ID: Y6347M103
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income	For	For	Management
2	Amend Articles of Incorporation to Move Company's Headquarters, to Require Shareholder Approval on Stock Option Issuances, to Allow Employee Stock Option Plan, and not to Pay Dividends on Redeemable Preferred Shares	For	For	Management
3	Elect Director	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	Against	Management
6	Approve Stock Option Grants	For	For	Management
7	Amend Stock Option Plan	For	For	Management

 NONGSHIM CO., LTD.

Ticker: Security ID: Y63472107
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Issue Stock Options to All Employees, and to Require Shareholder Approval on Stock Option Issuances	For	For	Management

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3	Elect Six Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

PHICOM CORP.

Ticker: Security ID: Y7169F101
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 150 Per Share	For	For	Management
2	Elect Two Executive Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

PHOENIX PDE CO.

Ticker: Security ID: B06KYQ7
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 100 Per Share	For	Did Not Vote	Management
2	Elect Directors	For	Did Not Vote	Management
3	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
4	Approve Limit on Remuneration of Auditor	For	Did Not Vote	Management

PHOENIX PDE CO.

Ticker: Security ID: Y6885M101
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 100 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

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POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: Security ID: Y70750115
 Meeting Date: FEB 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Final Year-end Dividends of KRW 6000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Its Business Objectives, to Separate Chairman from CEO, and to Abolish Stock Option System	For	For	Management
3.1	Elect Independent Non-Executive Directors	For	For	Management
3.2	Elect Member of Audit Committee	For	For	Management
3.3	Elect Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Waiver of Claim for Overpaid Employment Benefit for Retirees	For	For	Management

S-OIL (SSANGYONG OIL REFINING)

Ticker: Security ID: Y80710109
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 2875 Per Common Share	For	For	Management
2.1	Elect Directors	For	For	Management
2.2	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

S-OIL (SSANGYONG OIL REFINING)

Ticker: Security ID: 6406055
 Meeting Date: OCT 28, 2005 Meeting Type: Special
 Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	Did Not Vote	Management

S-OIL (SSANGYONG OIL REFINING)

Ticker: Security ID: Y80710109
 Meeting Date: OCT 28, 2005 Meeting Type: Special
 Record Date: SEP 30, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	For	Management

S1 CORPORATION

Ticker: Security ID: 6180230
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Share	For	Did Not Vote	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	Did Not Vote	Management
3	Elect Directors	For	Did Not Vote	Management
4	Appoint Auditor	For	Did Not Vote	Management
5	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
6	Approve Limit on Remuneration of Auditors	For	Did Not Vote	Management

S1 CORPORATION

Ticker: Security ID: Y75435100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

SAMHO INTERNATIONAL CO. LTD.

Ticker: Security ID: Y74693105
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 350 Per Share	For	For	Management
3	Amend Articles of Incorporation to Expand Business Objectives and to Add Newspaper	For	For	Management

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	for Meeting Notices			
4	Elect Directors	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

SAMSUNG CLIMATE CONTROL CO.

Ticker: Security ID: Y7471F104
 Meeting Date: MAR 27, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 30 Per Share	For	For	Management
2	Elect Director	For	For	Management
3	Appoint Auditor	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: 6771720
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	Did Not Vote	Management
2.1	Elect Independent Non-Executive Directors	For	Did Not Vote	Management
2.2	Elect Executive Directors	For	Did Not Vote	Management
2.3	Elect Members of Audit Committee	For	Did Not Vote	Management
3	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

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SAMSUNG FINE CHEMICAL

Ticker: Security ID: 6496432
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 650 Per Common Share	For	Did Not Vote	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Shorten Share Block Day	For	Did Not Vote	Management
3	Elect Directors	For	Did Not Vote	Management
4	Appoint Auditor	For	Did Not Vote	Management
5	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
6	Approve Limit on Remuneration of Auditors	For	Did Not Vote	Management

SAMSUNG FINE CHEMICAL

Ticker: Security ID: Y7472W106
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 650 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Shorten Share Block Day	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: Security ID: Y7473H108
Meeting Date: MAY 30, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on All Stock Option Issuances and to Elect Chairman of Board among Directors	For	For	Management
3	Elect Directors	For	For	Management

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4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	Against	Management

SAMSUNG SDI CO.

Ticker: Security ID: 6771645
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	Did Not Vote	Management
2.1	Elect Executive Directors	For	Did Not Vote	Management
2.2	Elect Independent Non-Executive Directors	For	Did Not Vote	Management
3	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management

SAMSUNG SDI CO.

Ticker: Security ID: Y74866107
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2.1	Elect Executive Directors	For	For	Management
2.2	Elect Independent Non-Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SAMWOO EMC CORPORATION LTD

Ticker: Security ID: Y7497R108
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 Per Share	For	For	Management
2	Appoint Auditor	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

SEOUL SEMICONDUCTOR CO LTD

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Ticker: Security ID: Y7666J101
 Meeting Date: MAR 31, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 350 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

SFA ENGINEERING CORP.

Ticker: Security ID: Y7676C104
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1100 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances and to Allow Board to Decide Auditor's Fee	For	Against	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: Security ID: 6805049
 Meeting Date: MAR 3, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1250 Per Share	For	Did Not Vote	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	Did Not Vote	Management
3	Elect Executive Director	For	Did Not Vote	Management
4	Elect Members of Audit Committee	For	Did Not Vote	Management
5	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: Security ID: Y77538109

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2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

SODIFF ADVANCED MATERIALS CO. (FORMERLY DAIBECK ADVANCED MATERIALS CO.)

Ticker: Security ID: Y1920V109
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

SUNGSHIN CEMENT CO. (FORMERLY SUNGSHIN CEMENT MANUFACTURING CO.)

Ticker: Security ID: 6860695
 Meeting Date: FEB 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 Per Common Share	For	Did Not Vote	Management
2	Elect Directors	For	Did Not Vote	Management
3	Appoint Auditor	For	Did Not Vote	Management
4	Approve Limit on Remuneration of Directors	For	Did Not Vote	Management
5	Approve Limit on Remuneration of Auditors	For	Did Not Vote	Management

SUNGSHIN CEMENT CO. (FORMERLY SUNGSHIN CEMENT MANUFACTURING CO.)

Ticker: Security ID: Y8240E105
 Meeting Date: FEB 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 Per Common Share	For	For	Management
2	Elect Directors	For	Against	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

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 TAEGU DEPARTMENT STORE CO.

Ticker: Security ID: Y8361D100
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 400 Per Common Share	For	For	Management
2	Elect Executive Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

 WOOREE ETI CO.

Ticker: Security ID: Y9692V108
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividends of KRW 50 Per Share	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management
5	Elect Directors	For	For	Management
6	Amend Articles of Incorporation to Increase Limit Convertible Bond and Warrant Issuance Limits	For	For	Management
7	Appoint Auditor	For	For	Management

 YEDANG ENTERTAINMENT CO.

Ticker: Security ID: Y9759H109
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Disposition of Deficit	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Require Shareholder Approval on Stock Option Issuances, to Allow Employee Stock Option Plan, and to Allow Special Severance Payments for Directors in Case of Hostile Takeover	For	For	Management
3	Approve Director's Resignation	For	For	Management
4	Elect Directors	For	For	Management

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5	Appoint Auditor	For	For	Management
6	Approve Limit on Remuneration of Directors	For	For	Management
7	Approve Limit on Remuneration of Auditor	For	For	Management
8	Approve Stock Option Grants	For	For	Management

YOULCHON CHEMICAL CO.

Ticker: Security ID: Y98535100
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 Per Share	For	For	Management
2	Elect Executive Director	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	Against	Management
5	Approve Limit on Remuneration of Auditors	For	Against	Management

YUHAN CORP

Ticker: Security ID: Y9873D109
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Increase Authorized Shares	For	For	Management
3	Elect Executive Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

===== END NPX REPORT

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SIGNATURES

[See General Instruction F]

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/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/22/06

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