

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC
Form N-PX
August 26, 2005

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF
Korea Fund, Inc.

Investment Company Act file number 811-4058

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)

Carole Coleman
Secretary
345 Park Avenue
New York, NY 10154
(Name and address of agent for service)

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

Date of fiscal year end: 06/30

Date of reporting period: 7/1/04-6/30/05

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 (ss.ss. 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 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. ss. 3507.

ProxyEdge - Investment Company Report
Meeting Date Range: 07/01/2004 to 06/30/2005
Selected Accounts: The Korea Fund

Report Date: 08/06/2005

Edgar Filing: KOREA FUND INC - Form N-PX

HANKANG RESTRUCTURING FUND

Issuer: Y30559101

ISIN: KR7036060002

SEDOL: 6202844

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	ELECT THE DIRECTORS	Management	Against
2.	APPROVE THE AGREEMENT ON TRUST FOR THE COMPANY S ASSET MANAGEMENT	Management	Against

KOOKMIN BANK

Issuer: 50049M

ISIN:

KB

Speci

SEDOL:

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
01	APPOINTMENT OF EXECUTIVE DIRECTORS	Management	For
02	APPROVAL OF THE GRANTED STOCK OPTION	Management	For

KOOKMIN BANK

Issuer: Y4822W100

ISIN: KR7060000007

SEDOL: 6419365

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	ELECT A REGULAR DIRECTOR	Management	
2.	ELECT THE AUDITOR S COMMITTEE MEMBER WHO IS NOT AN EXTERNAL DIRECTOR	Management	
3.	APPROVE THE ALLOWANCE OF STOCK OPTIONS	Management	

Edgar Filing: KOREA FUND INC - Form N-PX

KOOKMIN BANK
 Issuer: Y4822W100
 SEDOL: 6419365

ISIN: KR7060000007

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 201659 DUE TO DELETION OF A RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote P
1.	ELECT MR. JUNG WON KANG AS AN EXECUTIVE DIRECTOR	Management	For
2.	APPROVE THE STOCK OPTION FOR THE STAFF: 5,000 SHARES TO THE OUTSIDE DIRECTOR M R. DONG SU JUNG, 5,000 SHARES TO MR. MUN YOUL CHOI, 5,000 SHARES TO MR. WANG H A JO, 5,000 SHARES TO MR. YOUNG SUN JUN AND 10,000 SHARES TO THE VICE CHAIRMAN , MR. JUNG YOUNG KANG	Management	For

DAUM COMMUNICATIONS CORPORATION
 Issuer: Y2020U108
 SEDOL: 6194037

ISIN: KR7035720002

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE DELISTING FORM KOSDAQ TO BE LISTED AT KSE KOREA STOCK EXCHANGE MARKET	Management	For
2.	ELECT THE DIRECTOR	Management	For
3.	ELECT THE AUDITOR S COMMITTEE MEMBER	Management	For

NEXEN TIRE CORP
 Issuer: Y63377116
 SEDOL: 6984959

ISIN: KR7002350007

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT; EXPECTED CASH	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

DIVIDEND RATIO: KRW 450 PER ORDINARY SHARE

2.	ELECT THE DIRECTORS	Management	For
3.	ELECT THE AUDITORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR DIRECTORS	Management	For
5.	AMEND THE ARTICLES ON RETIREMENT PAY FOR DIRECTORS	Management	Against

POSCO

Issuer: Y70334100

ISIN: KR7005490008

SEDOL: 6693233

Vote Group: UNASSIGNED

	Proposal Number Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET AND STATEMENT OF INCOME FOR 2004	Management	

POSCO

Issuer: Y70334100

ISIN: KR7005490008

SEDOL: 6693233

Vote Group: UNASSIGNED

	Proposal Number Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 214895 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote P
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.1	ELECT THE OUTSIDE DIRECTORS	Management	For
2.2	ELECT THE OUTSIDE DIRECTORS WHO IS MEMBER OF THE AUDITORS COMMITTEE	Management	For
2.3	ELECT THE EXECUTIVE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT OF FOR THE DIRECTORS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

SUNGSHIN CEMENT CO LTD
 Issuer: Y8240E105 ISIN: KR7004980009
 SEDOL: 6860695

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE CEILING OF THE COMPENSATION AND BONUS TO THE DIRECTORS	Management	For
4.	APPROVE THE CEILING OF THE COMPENSATION AND BONUS TO THE AUDITORS	Management	For

CHEIL COMMUNICATIONS INC
 Issuer: Y1296G108 ISIN: KR7030000004
 SEDOL: 6093231

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND THE PROPOSED DISPOSITION OF RE TAINED EARNING	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

CJ CORPORATION
 Issuer: Y12981109 ISIN: KR7001040005
 SEDOL: 6189516

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 52ND FINANCIAL STATEMENT, BALANCE	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

SHEET, INCOME STATEMENT AND RETAINED EARNINGS
STATEMENT

2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT MR. HUR BYUNG-WOO AS THE OUTSIDE DIRECTOR OF THE CJ CORP	Management	For
4.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management	For

HOTEL SHILLA CO LTD A
 Issuer: Y3723W102 ISIN: KR7008770000
 SEDOL: 6440332

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For

S1 CORPORATION A
 Issuer: Y75435100 ISIN: KR7012750006
 SEDOL: 6180230

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 28TH FINANCIAL STATEMENT BALANCE SHEET, INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

SAMSUNG ELECTRS LTD A
 Issuer: Y74718100 ISIN: KR7005930003
 SEDOL: 6771720

Edgar Filing: KOREA FUND INC - Form N-PX

3.1	RE-APPOINT MR. CHUL HAN BAE AS AN INSIDE DIRECTOR, ACCORDING TO SECTION 191 CLAUSE 16 OF THE SECURITIES AND EXCHANGE ACT	Management	For
3.2	APPOINT MR. JUNE CHULL CHANG AS A NEW OUTSIDE DIRECTOR, ACCORDING TO SECTION 191 CLAUSE 16 OF THE SECURITIES AND EXCHANGE ACT	Management	For
4.	APPROVE THE CEILING AMOUNT OF REMUNERATION FOR THE DIRECTORS ACCORDING TO SECTION 388 OF THE COMMERCIAL CODE AND SECTION 31 OF THE ARTICLES OF INCORPORATION OF THE COMPANY	Management	For

SAMSUNG SDI CO LTD A
 Issuer: Y74866107 ISIN: KR7006400006
 SEDOL: 6771645, B05PMH0

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 2004 FINANCIAL STATEMENTS OF THE COMPANY	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION ACCORDING TO SECTION 433 OF THE COMMERCIAL CODE, REGARDING THE SETTING UP OF THE LIMIT OF THE NUMBER OF DIRECTORS	Management	For
3.	RE-APPOINT MR. CHUL HAN BAE AS A INSIDE DIRECTOR AND APPOINT MR. JUNE CHULL CHANG AS A NEW OUTSIDE DIRECTOR ACCORDING TO SECTION 191 CLAUSE 16 OF THE SECURITIES AND EXCHANGE ACT	Management	For
4.	APPROVE THE CEILING AMOUNT OF REMUNERATION FOR THE DIRECTORS ACCORDING TO SECTION 388 OF THE COMMERCIAL CODE AND SECTION 31 OF THE ARTICLE OF INCORPORATION OF THE COMPANY	Management	For
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 216781 DUE TO CHANGE IN RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	Non-Vote P

SHINSEGAE CO LTD A
 Issuer: Y77538109 ISIN: KR7004170007
 SEDOL: 6805049

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
--------------------	----------	------------------	--------------

Edgar Filing: KOREA FUND INC - Form N-PX

1.	APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION - ADDITIONAL BUSINESS OBJECTIVES: NONSTORE RETAILING, TELE MARKETING AND E-COMMERCE	Management	For
3.1	ELECT MR. KYUNG SANG LEE AS THE DIRECTOR OF SHINSEGAE	Management	For
3.2	ELECT MR. ALASDAIR G. NAGLE AS THE DIRECTOR OF SHINSEGAE	Management	For
4.1	ELECT MR. SEOK HWAN PARK AS THE OUTSIDE DIRECTOR OF SHINSEGAE WHO WILL BE A MEMBER OF THE AUDITORS COMMITTEE	Management	For
4.2	ELECT MR. YOUNG SOO HAN, THE EXECUTIVE DIRECTOR OF KOREAN INTERNATIONAL TRADE ASSOCIATION, AS THE OUTSIDE DIRECTOR WHO WILL BE THE MEMBER OF THE AUDITORS COMMITTEE	Management	For
5.	ELECT MR. WON IL KANG, THE OUTSIDE DIRECTOR OF SHINSEGAE, AS A MEMBER OF THE AUDITORS COMMITTEE	Management	For
6.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

BYC CO LTD

Issuer: Y1022T101

ISIN: KR7001460005

SEDOL: 6070568

Vote Group: UNASSIGNED

	Proposal	Proposal	Vote
Number	Proposal	Type	Cast

1.	APPROVE THE FINANCIAL STATEMENT EXPECTED CASH DIVIDEND KRW 600/COMMON SHARE EXPECTED CASH DIVIDEND KRW 700/PREFERRED SHARE	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	For
4.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
5.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For

DONG KUK STEEL MILL CO LTD

Issuer: Y20954106

ISIN: KR7001230002

SEDOL: 6276117

Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 51TH 2004 BALANCE SHEET, THE STATEMENT OF PROFIT AND LOSS AND TH E PROPOSED DISPOSITION OF RETAINED EARNINGS	Management	For

DONG KUK STEEL MILL CO LTD
 Issuer: Y20954106 ISIN: KR7001230002
 SEDOL: 6276117

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 215899 DUE TO ADDITIONAL R ESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	Non-Vote P
1.	APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE STATEMENT OF APPROPRIA TION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	Against
3.	ELECT THE DIRECTORS	Management	For
4.	ELECT A MEMBER OF THE AUDITORS COMMITTEE, WHO IS AN OUTSIDE DIRECTOR	Management	For
5.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management	For

HANKOOK TIRE CO LTD
 Issuer: Y30587102 ISIN: KR7000240002
 SEDOL: 6107422

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	ELECT THE OUTSIDE DIRECTORS FOR THE AUDITORS COMMITTEE	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

4.	ELECT THE AUDITOR S COMMITTEE MEMBER	Management	Against
5.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

HITE BREWERY CO LTD
 Issuer: Y1593V105 ISIN: KR7000140004
 SEDOL: 6193573

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	APPOINT THE DIRECTORS	Management	Against
4.	APPROVE THE COMPENSATION CEILING FOR THE DIRECTORS	Management	For
5.	APPROVE THE COMPENSATION CEILING FOR THE AUDITORS	Management	For

HYUNDAI MOBIS
 Issuer: Y3849A109 ISIN: KR7012330007
 SEDOL: 6449544

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 28TH FINANCIAL STATEMENT BALANCE SHEET, INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	APPOINT THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

NONG SHIM CO LTD
 Issuer: Y63472107 ISIN: KR7004370003
 SEDOL: 6638115

Vote Group: UNASSIGNED

Proposal	Proposal	Vote
----------	----------	------

Edgar Filing: KOREA FUND INC - Form N-PX

Number	Proposal	Type	Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS, EXPECTED CASH DIVIDEND: KRW 4,000 PER SHARE, NET PROFIT AFTER TAX: KRW 130,635,161,117	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT MR. CHUN KYUNG, SUNG AS AN OUTSIDE DIRECTOR OF COMPANY	Management	For
4.	APPROVE THE LIMIT OF REMUNERATION OF THE DIRECTORS	Management	For
5.	APPROVE THE LIMIT OF REMUNERATION OF THE AUDITORS	Management	For

SK CORP

Issuer: Y80662102

ISIN: KR7003600004

SEDOL: 6988371

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 43RD (2004.1.1-2004.12.31) BALANCE SHEET, THE INCOME STATEMENT AND THE STATEMENT OF TREATMENT OF SURPLUS FUNDS	Management	For
2.1	ELECT DIRECTOR CANDIDATE, CHEY, TAE-WON (NOMINATED BY THE COMPANY) AS AN INSID E DIRECTOR	Management	Against
2.2	ELECT DIRECTOR CANDIDATE, KIM, JUN-HO (NOMINATED BY THE COMPANY) AS AN INSIDE DIRECTOR	Management	For
3.	APPROVE THE CEILING ON COMPENSATIONS TO DIRECTORS TO KRW 7 BILLION	Management	For
*	PLEASE NOTE THE REVISED WORDING OF THE PROPOSALS AND THE VOTING CUT-OFF DATE O F THE MEETING. THANK YOU.	Non-Voting	Non-Vote P

SK TELECOM CO LTD

Issuer: Y4935N104

ISIN: KR7017670001

SEDOL: 6224871

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
-----------------	----------	---------------	-----------

Edgar Filing: KOREA FUND INC - Form N-PX

1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.1.1	ELECT MR. SHIN BAE KIM AS A DIRECTOR	Management	For
4.1.2	ELECT MR. BANG HYUNG LEE AS A DIRECTOR	Management	For
4.2.1	ELECT MR. DAE GYU BYUN AS A OUTSIDE DIRECTOR	Management	For
4.2.2	ELECT MR. SEUNG TAEK YANG AS A OUTSIDE DIRECTOR	Management	For
4.2.3	ELECT MR. JAE SEUNG YOON AS A OUTSIDE DIRECTOR	Management	For
4.2.4	ELECT MR. SANG JIN LEE AS A OUTSIDE DIRECTOR	Management	For
4.3	ELECT MR. DAE SIK KIM AS A OUTSIDE DIRECTORS WHO WILL BE MEMBER OF THE AUDITOR S COMMITTEE	Management	For

LG HOUSEHOLD & HEALTH CARE LTD

Issuer: Y5275R100

ISIN: KR7051900009

SEDOL: 6344456

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 4TH FINANCIAL STATEMENT, THE BALANCE SHEET, THE INCOME STATEMENT AND THE RETAINED EARNINGS STATEMENT, CASH DIVIDEND RATIO: KRW 750 PER ORDINARY SHARE, KRW 800 PER PREFERRED SHARE	Management	For
2.	APPOINT THE DIRECTORS	Management	For
3.	APPOINT THE MEMBER OF THE AUDITORS COMMITTEE	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

INSUN ENVIRONMENTAL NEW TECHNOLOGY CO LTD

Issuer: Y40924105

ISIN: KR7060150000

SEDOL: 6540823

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	For
4.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
5.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For

LG CHEM LTD
 Issuer: Y52758102
 SEDOL: 6346913

ISIN: KR7051910008

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 4TH FINANCIAL STATEMENTS, CASH DIVIDEND ON ORDINARY SHARES: KRW 1, 500, CASH DIVIDEND ON PREFERRED SHARES: KRW 1,550	Management	For
2.	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION STOCK OPTION F OR STAFF	Management	Against
3.	ELECT THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

AHNLAB INC
 Issuer: Y0027T108
 SEDOL: 6406271

ISIN: KR7053800009

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	Against
3.	ELECT THE DIRECTORS	Management	For
4.	ELECT THE AUDITORS	Management	For
5.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
6.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

 CHOONG WAE PHARMACEUTICAL CORPORATION AGM
 Issuer: Y1591M107 ISIN: KR7001060003
 SEDOL: 6192978, B05P935

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 49TH BALANCE SHEET, THE INCOME STATEMENT AND THE DISPOSITION OF RE TAINED EARNINGS	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	ELECT THE AUDITORS	Management	Against
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
5.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

 DAE DUCK ELECTRONICS CO LTD AGM
 Issuer: Y1858V105 ISIN: KR7008060006
 SEDOL: 6149383, 6249346

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 33RD BALANCE SHEET, INCOME STATEMENT AND THE DISPOSITION OF THE RE TAINED EARNING	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

 HALLA CLIMATE CONTROL CORPORATION AGM
 Issuer: Y29874107 ISIN: KR7018880005
 SEDOL: 6404316, B00LR01

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 19TH BALANCE SHEET, INCOME STATEMENT	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

AND THE PROPOSED DISPOSITION OF RETAINED EARNING

2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

HANIL E-WHA CO LTD AGM

Issuer: Y3051P109

ISIN: KR7007860000

SEDOL: 6172691, 6407616

Vote Group: UNASSIGNED

	Proposal	Proposal	Vote
Number	Proposal	Type	Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	
2.	AMEND THE ARTICLES OF INCORPORATION	Management	
3.	ELECT THE DIRECTORS	Management	
4.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	
5.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	

JAHWA ELECTRONICS CO LTD AGM

Issuer: Y4253R109

ISIN: KR7033240003

SEDOL: 6198437

Vote Group: UNASSIGNED

	Proposal	Proposal	Vote
Number	Proposal	Type	Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
3.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For

JEONBUK BANK LTD AGM

Issuer: Y4435S108

ISIN: KR7006350003

SEDOL: 6471796

Vote Group: UNASSIGNED

Edgar Filing: KOREA FUND INC - Form N-PX

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS, EXPECTED CASH DIVIDEND: KRW 150, EXPECTED STOCK DIVIDEND: 0.03 SHARES PER SHARES	Management	For
2.	APPROVE THE STOCK OPTION FOR STAFF	Management	For
3.1	ELECT MR. DUK CHUL YANG AS A DIRECTOR	Management	For
3.2	ELECT MR. JONG HYUN PARK AS AN OUTSIDE DIRECTOR	Management	For
3.3	ELECT MR. CHANG SIK KIM AS AN OUTSIDE DIRECTOR	Management	For
3.4	ELECT MR. JAE HYUN LIM AS AN OUTSIDE DIRECTOR	Management	For
3.5	ELECT MR. KI TAE SONG AS AN OUTSIDE DIRECTOR	Management	For
3.6	ELECT MR. JAE HA PARK AS AN OUTSIDE DIRECTOR	Management	For
4.1	ELECT MR. CHANG SIK KIM AS A MEMBER OF THE AUDITORS COMMITTEE	Management	For
4.2	ELECT MR. KI TAE SONG AS A MEMBER OF THE AUDITORS COMMITTEE	Management	For
5.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTOR/EXECUTIVE AUDITOR	Management	For

KOOKMIN BANK
 Issuer: 50049M
 SEDOL:

ISIN:

KB

Annua

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
A	APPROVAL OF NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2004: BALANCE SHEET; INCOME STATEMENT; AND STATEMENT OF RETAINED EARNINGS (DISPOSITION OF ACCUMULATED DEFICIT)	Management	For
B	APPOINTMENT OF DIRECTORS	Management	For
C	APPOINTMENT OF AN AUDIT COMMITTEE MEMBER CANDIDATE, WHO IS AN EXECUTIVE DIRECTOR (STANDING AUDIT COMMITTEE MEMBER)	Management	Against
D	APPOINTMENT OF AUDIT COMMITTEE MEMBER CANDIDATES, WHO ARE NON-EXECUTIVE DIRECTORS	Management	For
E	APPROVAL OF PREVIOUSLY GRANTED STOCK OPTIONS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

KOOKMIN BANK
 Issuer: Y4822W100
 SEDOL: 6419365

ISIN: KR7060000007

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND THE STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	ELECT THE NOMINEES FOR MEMBER OF AUDITOR COMMITTEE WHO ARE NOT OUTSIDE DIRECTORS	Management	Against
4.	ELECT THE NOMINEES FOR MEMBER OF AUDITOR COMMITTEE WHO ARE OUTSIDE DIRECTORS	Management	For
5.	APPROVE THE STOCK OPTION FOR STAFF	Management	For

KOREA FINE CHEMICAL CO LTD
 Issuer: Y4874F104
 SEDOL: 6502801

ISIN: KR7025850009

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT-EXPECTED CASH DIVIDEND: KRW 500 PER SHARE	Management	For
2.	ELECT THE DIRECTORS INCLUDING OUTSIDE DIRECTORS	Management	For
3.	ELECT THE AUDITORS	Management	For
4.	APPROVE THE LIMIT OF THE REMUNERATION FOR THE DIRECTORS	Management	For
5.	APPROVE THE LIMIT OF THE REMUNERATION FOR THE AUDITORS	Management	For

KOREA IRON AND STEEL CO LTD
 Issuer: Y49189106
 SEDOL: 6497178, B00YY32, B0371X7

ISIN: KR7001940006

AGM

Edgar Filing: KOREA FUND INC - Form N-PX

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE LIMIT OF THE REMUNERATION FOR THE DIRECTORS	Management	For
4.	APPROVE THE PARTIAL AMENDMENTS ON THE RETIREMENT BENEFIT PLAN FOR THE DIRECTOR S	Management	For

KT&G CORPORATION
 Issuer: Y49904108
 SEDOL: 6175076

ISIN: KR7033780008

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.1	ELECT THE EXECUTIVE DIRECTORS 2 PEOPLE	Management	For
3.2	ELECT THE OUTSIDE DIRECTORS 3 PEOPLE	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

LG HOME SHOPPING INC
 Issuer: Y5275N109
 SEDOL: 6204828

ISIN: KR7028150001

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION - NAME CHANGE F ROM LG HOME SHOPPING TO GS HOME SHOPPING	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

3.	ELECT THE DIRECTORS	Management	For
4.	ELECT THE MEMBER OF AUDITOR S COMMITTEE	Management	For
5.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management	For

MTEKVISION CO LTD
 Issuer: Y6146D106
 SEDOL: 6726377

ISIN: KR7074000001

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	For
4.	ELECT THE AUDITORS	Management	For
5.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
6.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For
7.	AMEND THE RETIREMENT BENEFIT PLAN FOR THE DIRECTORS	Management	For
8.	APPROVE THE STOCK OPTION FOR THE STAFF	Management	For

NAMYANG DAIRY PRODUCTS CO LTD
 Issuer: Y6201P101
 SEDOL: 6621201

ISIN: KR7003920006

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	Against
2.1	ELECT MR. GUN HO PARK AS A DIRECTOR	Management	For
2.2	ELECT MR. SEUNG SOO KIM AS A DIRECTOR	Management	For
2.3	ELECT MR. HEE TAE MOON AS A OUTSIDE DIRECTOR	Management	For
3.	ELECT MR. CHI WOONG, LEE AS THE EXECUTIVE AUDITOR	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

5. APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS Management For

 NEPES CORPORATION LIMITED
 Issuer: Y16615109
 SEDOL: 6220578, B02PG15

ISIN: KR7033640004

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 15TH FINANCIAL STATEMENT, BALANCE SHEET, INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	For
4.	ELECT THE AUDITORS	Management	For
5.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
6.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	For
7.	APPROVE TO CHANGE THE SEVERANCE PAYMENT FOR THE DIRECTORS	Management	For

 SEAH STEEL CORPORATION
 Issuer: Y75491103
 SEDOL: 6709549

ISIN: KR7003030004

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT EXPECTED CASH DIVIDEND KRW 1250 COMMON SHARES	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

 SFA ENGINEERING CORPORATION
 Issuer: Y7676C104

ISIN: KR7056190002

AGM

Edgar Filing: KOREA FUND INC - Form N-PX

SEDOL: 6430140

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 7TH FINANCIAL STATEMENT, THE BALANCE SHEET, THE INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
5.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

SSANYONG ENGINEERING & CONSTRUCTION CO LTD
 Issuer: Y81504105 ISIN: KR7012650008
 SEDOL: 6837439

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION: CHANGE IN BUSINESS OBJECTIVES	Management	For
3.	ELECT THE DIRECTORS INCLUDING OUTSIDE DIRECTORS	Management	For
4.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management	Against
5.	APPROVE THE LIMIT OF REMUNERATION FOR THE AUDITORS	Management	For

YOULCHON CHEMICAL CO LTD
 Issuer: Y98535100 ISIN: KR7008730004
 SEDOL: 6146997, 6987895

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF UNAPPROPRIATED	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

RETAINED EARNINGS

2.	ELECT THE DIRECTORS	Management	For
3.	APPROVE THE LIMIT OF REMUNERATION FOR DIRECTORS	Management	Against
4.	APPROVE THE LIMIT OF REMUNERATION FOR AUDITORS	Management	Against

YUHAN CORP

Issuer: Y9873D109

ISIN: KR7000100008

SEDOL: 6988337

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 82ND FINANCIAL STATEMENT, THE BALANCE SHEET, THE INCOME STATEMENT AND THE RETAINED EARNINGS STATEMENT	Management	For
2.	APPOINT THE DIRECTORS INCLUDING EXTERNAL DIRECTOR	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTOR	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITOR	Management	For

HANKUK ELECTRIC GLASS CO LTD

Issuer: Y3060A101

ISIN: KR7009720004

SEDOL: 6409162

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF UNAPPROPRIATED RETAINED EARNINGS	Management	For
2.1	ELECT MR. YOUNG BAE NA, EXECUTIVE DIRECTOR OF LG ELECTRONICS, AS THE OUTSIDE DIRECTOR	Management	For
2.2	ELECT MR. JAE GYU LEE, PRESIDENT OF DAEGU UNIVERSITY, AS THE OUTSIDE DIRECTOR	Management	For
3.	ELECT THE AUDITORS	Management	Against
4.	APPROVE THE LIMIT OF REMUNERATION FOR THE DIRECTORS	Management	For
5.	APPROVE THE LIMIT OF REMUNERATION FOR THE AUDITORS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

HS R & A COMPANY LTD
 Issuer: Y3725S109
 SEDOL: 6432793

ISIN: KR7013520002

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENT	Management	For
2.	ELECT THE DIRECTORS	Management	For
3.	ELECT THE AUDITORS	Management	Against
4.	APPROVE THE PAYMENT LIMIT FOR THE DIRECTORS	Management	For
5.	APPROVE THE PAYMENT LIMIT FOR THE AUDITORS	Management	Against

NCSOFT CORP
 Issuer: Y6258Y104
 SEDOL: 6264189

ISIN: KR7036570000

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 8TH FINANCIAL STATEMENT, BALANCE SHEET, INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

NONG SHIM HOLDINGS CO LTD
 Issuer: Y6355X108
 SEDOL: 6650874

ISIN: KR7072710007

AGM

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
--------------------	----------	------------------	--------------

Edgar Filing: KOREA FUND INC - Form N-PX

1.	APPROVE THE FINANCIAL STATEMENTS	Management	For
2.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
3.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	For

KANGWON LAND INC AGM
 Issuer: Y4581L105 ISIN: KR7035250000
 SEDOL: 6418254, 6683449

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE 7TH BALANCE SHEET, INCOME STATEMENT AND RETAINED EARNINGS STATEMENT	Management	For
2.	AMEND THE ARTICLES OF INCORPORATION	Management	For
3.	ELECT THE DIRECTORS	Management	Against
4.	ELECT THE AUDITORS	Management	Against
5.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For
6.	APPROVE THE REMUNERATION LIMIT FOR THE AUDITORS	Management	Against

S-OIL CORP AGM
 Issuer: Y80710109 ISIN: KR7010950004
 SEDOL: 6406055, 6837321

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1.	APPROVE THE FINANCIAL STATEMENTS EXPECTED CASH DIVIDEND ON ORDINARY SHARES: KR W 4,000 EXPECTED CASH DIVIDEND ON PREFERRED SHARES: KRW 4,025	Management	For
2.	APPROVE THE PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION	Management	For
3.1	ELECT A DIRECTOR, EXCLUDING OUTSIDE DIRECTOR AS A MEMBER OF THE AUDITORS COMMITTEE	Management	For
3.2	ELECT AN OUTSIDE DIRECTOR, AS A MEMBER OF THE AUDITORS COMMITTEE	Management	For
4.	APPROVE THE REMUNERATION LIMIT FOR THE DIRECTORS	Management	For

Edgar Filing: KOREA FUND INC - Form N-PX

* PLEASE NOTE THAT THIS IS A REVISION DUE TO A CHANGE IN THE MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. ALSO, PLEASE ALSO NOTE THE NEW CUT-OFF DATE 16 MAR 2005. THANK YOU.

Non-Voting

Non-Vote P

Vote Summary Report (Long)

07/01/04 to 06/30/05

	KT&G Corp. Meeting Date	3/18/2005	Shares Voted 552,570	Security Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividends of KRW 1600 Per Share		Mgmt	For
2	Amend Articles of Incorporation to Expand Permitted Business Objectives		Mgmt	For
3.1	Elect Two Executive Directors		Mgmt	For
3.2	Elect Three Outside Directors		Mgmt	For
4	Approve Limit on Remuneration of Directors		Mgmt	For
	Sam Woo EMC Corporation Ltd Meeting Date	3/25/2005	Shares Voted 754,800	Security Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Financial Statements		Mgmt	For
2	Elect Directors		Mgmt	For
3	Approve Limit on Remuneration of Directors		Mgmt	For
4	Approve Limit on Remuneration of Auditors		Mgmt	For
	Daeyang E & C Co Ltd. Meeting Date	3/25/2005	Shares Voted 1,153,948	Security Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Disposition of Deficit, with No Dividend		Mgmt	For
2	Amend Articles of Incorporation Re: Expansion of Business Objectives, Cancellation of Treasury Shares, Limits on Issuances of New Shares, CBs and WBs, Creation of Outside Auditor Selection Committee, Payment of Interim Dividends		Mgmt	For
3	Elect Directors		Mgmt	For
4	Approve Limit on Remuneration of Directors		Mgmt	For
5	Approve Limit on Remuneration of Auditors		Mgmt	For
	Samsung Climate		Shares Voted	Security

Edgar Filing: KOREA FUND INC - Form N-PX

Control Co. Meeting Date	3/25/2005	827,630	Meeting Ty
Ballot Issues		Proponent	Mgmt Rec
1	Approve Financial Statements	Mgmt	For
2	Elect Directors	Mgmt	For
Interflex Co. Meeting Date	3/28/2005	Shares Voted 667,800	Security Meeting Ty
Ballot Issues		Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividends of KRW 150 Per Share	Mgmt	For
2	Amend Articles of Incorporation to Shorten Inside Directors' Term in Office from 3 Years to 2 Years	Mgmt	For
3	Elect Directors	Mgmt	For
4	Appoint Auditor	Mgmt	For
5	Approve Limit on Remuneration of Directors	Mgmt	For
6	Approve Limit on Remuneration of Auditors	Mgmt	For
7	Amend Terms of Severance Payments to Executives	Mgmt	For
SEOUL SEMICONDUCTOR CO LTD Meeting Date	3/28/2005	Shares Voted 1,003,900	Security Meeting Ty
Ballot Issues		Proponent	Mgmt Rec
1	Approve Financial Statements	Mgmt	For
2	Approve Appropriation of Income and Dividends of KRW 295 Per Share	Mgmt	For
3	Elect Directors	Mgmt	For
4	Approve Limit on Remuneration of Directors	Mgmt	For
5	Approve Limit on Remuneration of Auditors	Mgmt	For
Hankook Tire Co. Meeting Date	5/12/2005	Shares Voted 4,464,307	Security Meeting Ty
Ballot Issues		Proponent	Mgmt Rec
1	Elect Member(s) of Audit Committee	Mgmt	For
Nepes Corp. (formerly Clean Creative Co) Meeting Date	5/27/2005	Shares Voted 9,980	Security Meeting Ty
Ballot Issues		Proponent	Mgmt Rec
1	Amend Articles of Incorporation To Expand Business Objectives; To Raise Limits Of Convertibles Issuance; To Add Semi-Annual Dividends	Mgmt	For
Sofmap Co.		Shares Voted 301,880	Security

Edgar Filing: KOREA FUND INC - Form N-PX

Meeting Date		5/27/2005		Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Handling of Net Loss, with No Dividends		Mgmt	For
2.1	Elect Director		Mgmt	For
2.2	Elect Director		Mgmt	For
2.3	Elect Director		Mgmt	For
3	Approve Retirement Bonuses for Directors		Mgmt	For
Samsung Fire & Marine Insurance Co.		Shares Voted	979,625	Security
Meeting Date		5/31/2005		Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Share		Mgmt	For
2	Elect Two Directors		Mgmt	For
3	Elect Member of Audit Committee		Mgmt	For
4	Approve Limit on Remuneration of Directors		Mgmt	For
Samsung Securities Co. Ltd.		Shares Voted	164,720	Security
Meeting Date		6/3/2005		Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Appropriation of Income and a Dividend of KRW 400 Per common Share		Mgmt	For
2	Amend Articles of Incorporation Re: Expansion of Permitted Business Objectives		Mgmt	For
3	Elect a Director		Mgmt	For
4	Elect a Member of Audit Committee		Mgmt	For
5	Approve Limit on Remuneration of Directors		Mgmt	For
Oriental Fire & Marine Insurance Co.		Shares Voted	584,860	Secu
Meeting Date		6/15/2005		Meeting Ty
Ballot Issues			Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividend of KRW 1000 Per Share		Mgmt	For
2	Amend Articles of Incorporation to Change Company Name from 'ORIENTAL FIRE & MARINE INSURANCES CO., LTD' to 'MERITZ FIRE & MARINE INSURANCE CO., LTD'; to Increase Number of Outside Directors to Majority		Mgmt	For
3	Elect Directors		Mgmt	For
4	Elect Members of Audit Committee		Mgmt	For
5	Approve Limit on Remuneration of Directors		Mgmt	For
6	Approve Stock Option Grants		Mgmt	For
Korean Reinsurance Co.		Shares Voted	1,643,310	Security
Meeting Date		6/15/2005		Meeting Ty

Edgar Filing: KOREA FUND INC - Form N-PX

Ballot Issues		Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividend of KRW 225 Per Share	Mgmt	For
2	Amend Articles of Incorporation Re: Increase Number of Outside Directors To Majority	Mgmt	For
3	Elect Director	Mgmt	For
4	Approve Limit on Remuneration of Directors	Mgmt	For

Taegu Department Store Co. Meeting Date	6/24/2005	Shares Voted 1,336,800	Security Meeting Ty
---	-----------	---------------------------	------------------------

Ballot Issues		Proponent	Mgmt Rec
1	Approve Appropriation of Income and Dividends of KRW 250 per Common Share	Mgmt	For
2	Elect Three Directors	Mgmt	For
3	Appoint Auditor	Mgmt	For
4	Approve Limit on Remuneration of Directors	Mgmt	For
5	Approve Limit on Remuneration of Auditors	Mgmt	For

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) Korea Fund, Inc.

By (Signature and Title)* /s/Julian Sluyters

Julian Sluyters, Chief Executive Officer

Date 8/15/05

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