

KOREA FUND INC
Form N-PX
August 27, 2013

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2012 through June 30, 2013

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Item 1. Proxy Voting Record

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

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Investment Company Act File Number : 811-04058

Name of Registrant: The Korea Fund, Inc.

Address of Principal Executive Offices:

1345 Avenue of the Americas
212-739-3000, New York 10005

Name and address of agent of service:

Allianz Global Investors Fund Management LLC
The Korea Fund, Inc.
1345 Avenue of the Americas
New York, New York 10005

CC:

Registrant's telephone number including area code:

Date of reporting period:

07/01/2012 - 06/30/2013

Item 1: Proxy Voting Record - Item1 Proxy Voting Record -

Registrant : The Korea Fund, Inc.

Fund Name : The Korea Fund, Inc.

CJ Hellovision Co., Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
037560	CINS Y9T24Z107	03/22/2013	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic Of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 68.835 per Class Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Three Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Three Members of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

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DGB Financial Group Co Ltd		Meeting Date		Meeting Status	
Ticker	Security ID:	03/22/2013		Voted	
139130	CINS Y2058E109	Country of Trade			
Meeting Type		Korea, Republic Of			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 330 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect One Inside Director and Five Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Three Outside Directors as Members of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Donga Pharmaceutical Co.		Meeting Date		Meeting Status	
Ticker	Security ID:	01/28/2013		Voted	
000640	CINS Y20949106	Country of Trade			
Meeting Type		Korea, Republic Of			
Special					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Spin-Off Agreement	Mgmt	For	For	For
2.1	Amend Articles of Incorporation - Company Name	Mgmt	For	For	For
2.2	Amend Articles of Incorporation - Business Objectives	Mgmt	For	For	For
2.3	Amend Articles of Incorporation - Preemptive	Mgmt	For	Against	Against

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Rights

2.4	Amend Articles of Incorporation - Number of Directors and Internal Auditors	Mgmt	For	For	For
3.1	Elect Lee Dong-Hoon as Inside Director	Mgmt	For	For	For
3.2	Elect Kang Soo-Hyung as Inside Director	Mgmt	For	For	For
3.3	Elect Chae Hong-Ki as Inside Director	Mgmt	For	For	For
3.4	Elect Cho Bong-Soon as Outside Director	Mgmt	For	For	For

Donga Pharmaceutical Co.		Meeting Date		Meeting Status	
Ticker	Security ID:	03/15/2013		Voted	
000640	CINS Y20949106	Country of Trade		Korea, Republic Of	
Meeting Type		Proponent		Vote Cast	
Annual		Mgmt Rec		For/Against	
Issue No.	Description			Mgmt	
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,000 per Common Share, KRW 1,000 per Preferred Share Type 1, and KRW 2,000 per Preferred Share Type 2	Mgmt	For	For	For
2.1	Amend Articles of Incorporation - Preemptive Rights	Mgmt	For	For	For
2.2	Amend Articles of Incorporation - Disposal of Spun-off Subsidiary Shares	Mgmt	For	For	For
3	Approve Total Remuneration of Inside	Mgmt	For	For	For

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Directors and Outside
Directors

4	Authorize Board to Fix Remuneration of Internal Auditors	Mgmt	For	For	For
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Fila Korea Ltd

	Ticker	Security ID:	Meeting Date	Meeting Status	
	081660	CINS Y2484W103	03/22/2013	Voted	
	Meeting Type		Country of Trade		
	Annual		Korea, Republic Of		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 250 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against	Against
3	Elect Two Outside Directors (Bundled)	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

GS Holdings Corp.

	Ticker	Security ID:	Meeting Date	Meeting Status	
	078930	CINS Y2901P103	03/22/2013	Voted	
	Meeting Type		Country of Trade		
	Annual		Korea, Republic Of		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,350 per Common Share and KRW 1,400 per Preferred Share	Mgmt	For	For	For
2	Elect Two Inside Directors, One Non-Independent	Mgmt	For	For	For

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Non-Executive
Director, and Two
Outside Directors
(Bundled)

3	Elect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hana Financial Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
086790	CINS Y29975102	03/15/2013	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Stock Swap with Korea Exchange Bank	Mgmt	For	For	For

Hana Financial Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
086790	CINS Y29975102	03/28/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements	Mgmt	For	For	For
2	Approve Appropriation of Income and Dividend of KRW 250 per Share	Mgmt	For	For	For
3.1	Elect Five Outside Directors (Bundled)	Mgmt	For	For	For
3.2	Elect Five Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
5	Amend Terms of Severance Payments to	Mgmt	For	For	For

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Executives

Hankook Tire Co.					
Ticker	Security ID:	Meeting Date	Meeting Status		
000240	CINS Y30587102	07/27/2012	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Spin-Off Agreement	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against	Against

Honam Petrochemical Corporation					
Ticker	Security ID:	Meeting Date	Meeting Status		
011170	CINS Y3280U101	12/13/2012	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Amend Articles of Incorporation	Mgmt	For	For	For

Hotel Shilla Co.					
Ticker	Security ID:	Meeting Date	Meeting Status		
008770	CINS Y3723W102	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 300 per Common Share and KRW 350 per Preferred Share	Mgmt	For	For	For
2	Elect Two Inside	Mgmt	For	For	For

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Directors and One
Outside Director
(Bundled)

3	Appoint Moon Il-Jae as Internal Auditor	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

Hyundai Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
011760	CINS Y38293109	03/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 500 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For	For
4	Elect Hong Seok-Han as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Department Store Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
069960	CINS Y38306109	03/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial	Mgmt	For	For	For

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Statements, Allocation
of Income, and
Dividend of KRW 650
per
Share

2	Reelect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Reelect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Development Co. - Engineering & Construction

Ticker	Security ID:	Meeting Date	Meeting Status
012630	CINS Y38397108	03/22/2013	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic Of	
Issue No.	Description	Proponent Mgmt Rec	Vote Cast For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 200 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For	For
3	Reelect Lee Jeong-Hoon as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Engineering & Construction Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
000720	CINS Y38382100	03/15/2013	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic Of	

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 500 per Common Share and KRW 550 per Preferred Share	Mgmt	For	For	For
2	Reelect Four Outside Directors (Bundled)	Mgmt	For	For	For
3	Reelect Four Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Glovis Co.

Ticker Security ID:
086280 CINS Y27294100

Meeting Date
03/15/2013

Meeting Status
Voted

Meeting Type

Country of Trade
Korea, Republic Of

Annual

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,500 per Share	Mgmt	For	For	For
2	Reelect One Inside Director, One Non-Independent Non-Executive Director, and One Outside Director (Bundled)	Mgmt	For	Against	Against
3	Elect Ma Sang-Kon as Member of Audit Committee	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

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Hyundai Green Food Co Ltd

Ticker		Security ID:	Meeting Date	Meeting Status	
005440		CINS Y3830W102	03/29/2013	Voted	
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 50 per Share	Mgmt	For	For	For
2	Elect Four Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Home Shopping Network Corporation

Ticker		Security ID:	Meeting Date	Meeting Status	
057050		CINS Y3822J101	03/22/2013	Voted	
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,100 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Reelect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

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Hyundai Mobis Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
012330	CINS Y3849A109	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,900 per Common Share and KRW 1,950 per Preferred Share	Mgmt	For	For	For
2	Reelect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
3	Reelect Park Chan-Wook as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Motor Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
005380	CINS Y38472109	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,900 per Common Share, KRW 1,950 per Preferred Share 1, KRW 2,000 per Preferred Share 2, and KRW 1,950 per Preferred Share 3	Mgmt	For	For	For
2	Reelect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For

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3	Reelect Nam Sung-Il as Member of Audit Committee	Mgmt	For	For	For
4	Amend Articles of Incorporation - Business Objectives	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Steel Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
004020	CINS Y38383108	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 500 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Two Members of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

KB Financial Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
105560	CINS Y46007103	03/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 600	Mgmt	For	For	For

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	per Share					
2.1	Reelect Lee Kyung-Jae as Outside Director	Mgmt	For	Against	Against	
2.2	Reelect Bae Jae-Wook as Outside Director	Mgmt	For	Against	Against	
2.3	Reelect Kim Young-Jin as Outside Director	Mgmt	For	For	For	
2.4	Reelect Lee Jong-Cheon as Outside Director	Mgmt	For	For	For	
2.5	Reelect Ko Seung-Hee as Outside Director	Mgmt	For	For	For	
2.6	Elect Kim Young-Kwa as Outside Director	Mgmt	For	Against	Against	
2.7	Reelect Lee Young-Nam as Outside Director	Mgmt	For	For	For	
2.8	Reelect Cho Jae-Mok as Outside Director	Mgmt	For	For	For	
3.1	Elect Lee Kyung-Jae as Member of Audit Committee	Mgmt	For	Against	Against	
3.2	Reelect Bae Jae-Wook as Member of Audit Committee	Mgmt	For	Against	Against	
3.3	Reelect Kim Young-Jin as Member of Audit Committee	Mgmt	For	For	For	
3.4	Reelect Lee Jong-Cheon as Member of Audit Committee	Mgmt	For	For	For	
3.5	Elect Ko Seung-Hee as Member of Audit Committee	Mgmt	For	For	For	
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For	

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Kia Motors Corporation		Meeting Date	Meeting Status		
Ticker	Security ID:	03/22/2013	Voted		
000270	CINS Y47601102				
Meeting Type	Country of Trade	Korea, Republic Of			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 650 per Share	Mgmt	For	For	For
2	Elect One Inside Director, One Non-Independent and Non-Executive Director and One Outside Director (Bundled)	Mgmt	For	For	For
3	Elect Nam Sang-Koo as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Korea Zinc Co Ltd		Meeting Date	Meeting Status		
Ticker	Security ID:	03/22/2013	Voted		
010130	CINS Y4960Y108				
Meeting Type	Country of Trade	Korea, Republic Of			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 5,000 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Reelect Kim Byung-Bae as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

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KT&G Corp.
 Ticker Security ID: Meeting Date Meeting Status
 033780 CINS Y49904108 02/28/2013 Voted
 Meeting Type Country of Trade
 Annual Korea, Republic Of

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,200 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Reelect Min Young-Jin as Inside Director	Mgmt	For	For	For
4	Reelect Two Outside Directors (Bundled)	Mgmt	For	For	For
5	Reelect Cho Kyu-Ha as Member of Audit Committee	Mgmt	For	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Chem Ltd.
 Ticker Security ID: Meeting Date Meeting Status
 051910 CINS Y52758102 03/15/2013 Voted
 Meeting Type Country of Trade
 Annual Korea, Republic Of

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 4,000 per Common Share and 4,050 per Preferred Share	Mgmt	For	For	For
2	Reelect Three Outside Directors (Bundled)	Mgmt	For	For	For

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3	Reelect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
003550	CINS Y52755108	03/22/2013	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic Of	
Issue No.	Description	Proponent Mgmt Rec	Vote Cast For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Two Outside Directors as Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Display Co.

Ticker	Security ID:	Meeting Date	Meeting Status
034220	CINS Y5255T100	03/08/2013	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic Of	
Issue No.	Description	Proponent Mgmt Rec	Vote Cast For/Against Mgmt

1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against	Against
3.1	Reelect Ahn Tae-Sik as Outside	Mgmt	For	For	For

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	Director				
3.2	Elect Park Joon as Outside Director	Mgmt	For	For	For
4.1	Reelect Ahn Tae-Sik as Member of Audit Committee	Mgmt	For	For	For
4.2	Elect Park Joon as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Electronics Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
066570	CINS Y5275H177	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 200 per Common Share and KRW 250 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Two Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Lee Chang-Woo as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Household & Health Care Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
051900	CINS Y5275R100	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

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1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,750 per Common Share and KRW 3,800 per Preferred Share	Mgmt	For	For	For
2.1	Reelect Cha Suk-Yong as Inside Director	Mgmt	For	For	For
2.2	Reelect Kim Joo-Hyung as Non-Executive Non-Independent Director	Mgmt	For	For	For
2.3	Elect Han Sang-Lin as Outside Director	Mgmt	For	For	For
2.4	Elect Hwang Ee-suk as Outside Director	Mgmt	For	For	For
3	Elect Hwang Ee-suk as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Lotte Chemical Corp					
Ticker	Security ID:	Meeting Date	Meeting Status		
011170	CINS Y5336U100	03/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,000 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Three Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against	Against
4	Elect Seo Hyun-Soo as Member of Audit	Mgmt	For	For	For

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Committee

5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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NCsoft Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
036570	CINS Y6258Y104	03/22/2013	Voted

Meeting Type	Country of Trade				
Annual	Korea, Republic Of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 600 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Two Inside Directors and One Non-Independent Non-Executive Director (Bundled)	Mgmt	For	For	For
4	Reelect Two Outside Directors (Bundled)	Mgmt	For	For	For
5	Reelect Three Members of Audit Committee	Mgmt	For	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
7	Approve Stock Option Grants	Mgmt	For	For	For

Nexen Tire Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
002350	CINS Y63377116	02/13/2013	Voted

Meeting Type	Country of Trade				
Annual	Korea, Republic Of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements	Mgmt	For	For	For
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2	Approve Appropriation of Income and Dividend of KRW 60 per Common Share and KRW 65 per Preferred Share	Mgmt	For	For	For
3	Reelect Lee Hyun-Bong as Inside Director	Mgmt	For	For	For
4	Amend Articles of Incorporation	Mgmt	For	For	For

NHN Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
035420	CINS Y6347M103	06/28/2013	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Spin-Off Agreement	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For

POSCO

Ticker	Security ID:	Meeting Date	Meeting Status		
005490	CINS Y70750115	03/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 6,000 per Share	Mgmt	For	For	For
2.1	Elect Shin Jae-Cheol as Outside Director	Mgmt	For	For	For
2.2	Elect Lee Myung-Woo as Outside Director	Mgmt	For	For	For
2.3	Elect Kim Ji-Hyung as Outside Director	Mgmt	For	For	For
2.4	Elect Kim Ji-Hyung as Member of Audit Committee	Mgmt	For	For	For

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2.5	Elect Jang In-Hwan as Inside Director	Mgmt	For	For	For
2.6	Elect Kim Eung-Kyu as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung C&T Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
000830	CINS Y7470R109	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 500 per Common Share and KRW 550 per Preferred Share	Mgmt	For	For	For
2	Reelect Jung Yeon-Joo as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Electro-Mechanics Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
009150	CINS Y7470U102	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,000 per Common Share and	Mgmt	For	For	For

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KRW 1,050 per
Preferred
Share

2	Elect Lee Seung-Jae as Member of Audit Committee	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Electronics Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
005930	CINS Y74718100	03/15/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	Korea, Republic Of				
Issue No.	Description				
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 7,500 per Common Share and KRW 7,550 per Preferred Share	Mgmt	For	For	For
2.1	Reelect Lee In-Ho as Outside Director	Mgmt	For	For	For
2.2	Elect Song Gwang-Soo as Outside Director	Mgmt	For	For	For
2.3	Elect Kim Eun-Mee as Outside Director	Mgmt	For	For	For
2.4	Elect Yoon Boo-Keun as Inside Director	Mgmt	For	For	For
2.5	Elect Shin Jong-Kyun as Inside Director	Mgmt	For	For	For
2.6	Elect Lee Sang-Hoon as Inside	Mgmt	For	For	For

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Director

2.7	Reelect Lee In-Ho as Member of Audit Committee	Mgmt	For	For	For
2.8	Elect Song Gwang-Soo as Member of Audit Committee	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Engineering Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
028050	CINS Y7472L100	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,000 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Two Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Fire & Marine Insurance Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000810	CINS Y7473H108	06/07/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,750 per Common Share and KRW 3,755 per	Mgmt	For	For	For

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	Preferred Share				
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Cho Byung-Jin as Inside Director	Mgmt	For	For	For
4	Elect Cho Byung-Jin as Member of Audit Committee	Mgmt	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Heavy Industries Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
010140	CINS Y7474M106	03/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 500 per Common Share and KRW 550 per Preferred Share	Mgmt	For	For	For
2	Elect Three Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung Life Insurance Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
032830	CINS Y74860100	06/07/2013	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic Of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,500	Mgmt	For	For	For

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per Share					
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect One Inside Director and Four Outside Directors	Mgmt	For	For	For
4.1	Reelect Inside Director, Moon Tae-Gon, as Member of Audit Committee	Mgmt	For	Against	Against
4.2	Reelect Two Outside Directors as Members of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Shinhan Financial Group Co. Ltd.

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 700 per Common Share and KRW 5,580 per Preferred Share	Mgmt	For	For	For
2.1	Elect Koh Boo-In as Outside Director	Mgmt	For	For	For
2.2	Reelect Kwon Tae-Eun as Outside Director	Mgmt	For	For	For
2.3	Reelect Kim Ki-Young as Outside Director	Mgmt	For	For	For
2.4	Reelect Kim Suk-Won as Outside Director	Mgmt	For	For	For

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2.5	Reelect Namkoong Hoon as Outside Director	Mgmt	For	For	For
2.6	Reelect Yun Ke-Sup as Outside Director	Mgmt	For	For	For
2.7	Reelect Lee Jung-Il as Outside Director	Mgmt	For	For	For
2.8	Reelect Hirakawa Haruki as Outside Director	Mgmt	For	For	For
2.9	Reelect Philippe Aguignier as Outside Director	Mgmt	For	For	For
3.1	Reelect Kwon Tae-Eun as Member of Audit Committee	Mgmt	For	For	For
3.2	Reelect Kim Suk-Won as Member of Audit Committee	Mgmt	For	For	For
3.3	Reelect Yun Ke-Sup as Member of Audit Committee	Mgmt	For	For	For
3.4	Reelect Lee Sang-Kyung as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

SK Hynix Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
000660	CINS Y3817W109	03/22/2013	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic Of	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Issue No.	Description				
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2	Elect Kim Joon-Ho as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside	Mgmt	For	For	For

