

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC
Form N-PX
August 27, 2014

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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, 2013 THROUGH JUNE 30, 2014

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ITEM 1. PROXY VOTING RECORD

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

Registrant : The Korea Fund, Inc.

Fund Name : The Korea Fund, Inc.

Cheil Worldwide Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
030000	CINS Y1296G108	03/14/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements and	Mgmt	For	For	For

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Allocation of
Income

2	Re-elect Kim Chun-Soo as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

CJ Hellovision Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
037560	CINS Y9T24Z107	08/23/2013	Voted		
Meeting Type		Country of Trade			
Special		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Reelect Byun Dong-Sik as CEO	Mgmt	For	For	For
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CJ O Shopping Co Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
035760	CINS Y16608104	03/21/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 2,000 per Share	Mgmt	For	For	For
2.1	Reelect Lee Hae-Sun as Inside Director	Mgmt	For	For	For
2.2	Elect Byun Dong-Sik as Inside Director	Mgmt	For	For	For
2.3	Elect Huh Min-Hoe as Inside Director	Mgmt	For	For	For

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2.4	Elect Huh Hoon as Inside Director	Mgmt	For	For	For
2.5	Reelect Kim Jae-Chun as Outside Director	Mgmt	For	For	For
3	Elect Kim Jae-Chun as a Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Coway Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
021240	CINS Y1786S109	03/21/2014	Voted		
	Meeting Type	Country of Trade			
	Annual	South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,660 per Share	Mgmt	For	For	For
2	Approve Stock Option Grants For Board Directors	Mgmt	For	For	For
3	Approve Stock Option Grants For Executives	Mgmt	For	For	For
4	Amend Articles of Incorporation	Mgmt	For	For	For
5	Reelect Two Outside Directors (Bundled)	Mgmt	For	For	For
6	Approve Total Remuneration of Inside Directors and Outside Director	Mgmt	For	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

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Daewoo International Corp.						
Ticker	Security ID:	Meeting Date	Meeting Status			
047050	CINS Y1911C102	03/17/2014	Voted			
Meeting Type	Country of Trade					
Annual	South Korea					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 300 per Share	Mgmt	For	For	For	
2	Reelect Jeon Byung-Il as Inside Director	Mgmt	For	For	For	
3	Elect Choi Jung-Woo as Inside Director	Mgmt	For	For	For	
4	Reelect Jang In-Hwan as Non-independent Non-executive Director	Mgmt	For	For	For	
5	Reelect Shin Jae-Hyun as Outside Director	Mgmt	For	For	For	
6	Reelect Kim Young-Gul as Outside Director	Mgmt	For	For	For	
7	Reelect Shin Jae-Hyun as Member of Audit Committee	Mgmt	For	For	For	
8	Reelect Kim Young-Gul as Member of Audit Committee	Mgmt	For	For	For	
9	Elect Yoo Chang-Moo as Member of Audit Committee	Mgmt	For	For	For	
10	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For	

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Dong-A Socio Holdings Co Ltd		Meeting Date		Meeting Status	
Ticker	Security ID:	03/21/2014		Voted	
000640	CINS Y20949106	Country of Trade			
Meeting Type		South Korea			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Disposition of Loss, and Dividend of KRW 1,000 per Share	Mgmt	For	For	For
2.1	Reelect Kang Jung-Suk as Inside Director	Mgmt	For	For	For
2.2	Reelect Kim Jin-Ho as Non-independent Non-executive Director	Mgmt	For	For	For
3.1	Appoint Yoo Jong-Sik as Internal Auditor	Mgmt	For	For	For
3.2	Appoint Han Suk-Gyu as Internal Auditor	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against	Against
5	Authorize Board to Fix Remuneration of Internal Auditors	Mgmt	For	For	For

Dong-A ST Co. Ltd.		Meeting Date		Meeting Status	
Ticker	Security ID:	03/21/2014		Voted	
170900	CINS Y2R94V116	Country of Trade			
Meeting Type		South Korea			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Disposition of Loss, and Dividend of KRW 250 per Share	Mgmt	For	For	For
2	Amend Articles of	Mgmt	For	For	For

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Incorporation

3.1	Elect Ahn Byung-Ok as Inside Director	Mgmt	For	For	For
3.2	Elect Woo Byung-Chang as Outside Director	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	Against	Against

Grand Korea Leisure Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
114090	CINS Y2847C109	05/08/2014	Voted		
Meeting Type	Country of Trade				
Special	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Appoint Park Seung-Koo as Internal Auditor	Mgmt	For	For	For

Hana Financial Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
086790	CINS Y29975102	03/21/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
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	Amend Articles of Incorporation	Mgmt	For	For	For
4.1	Elect Five Outside Directors (Bundled)	Mgmt	For	For	For
4.2	Elect Five Members of Audit Committee	Mgmt	For	For	For

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5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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Hankook Tire Co., Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
161390	CINS Y3R57J108	03/28/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 400 per Share	Mgmt	For	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hotel Shilla Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
008770	CINS Y3723W102	03/14/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 150 per Share	Mgmt	For	For	For
2	Reelect Two Inside Directors (Bundled)	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 Auditor	Mgmt	For	For	For
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Hyundai Department Store Co.

Ticker	Security ID:	Meeting Date	Meeting Status
069960	CINS Y38306109	03/21/2014	Voted
Meeting Type		Country of Trade	
Annual		South Korea	
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 Three Inside Directors and Three 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 Engineering & Construction Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
000720	CINS Y38382100	03/14/2014	Voted
Meeting Type		Country of Trade	
Annual		South Korea	
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	Elect Four Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Four Members of Audit Committee	Mgmt	For	For	For

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4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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Hyundai Glovis Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
086280	CINS Y27294100	03/21/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
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
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2	Elect Han Yong-Bin as Inside Director	Mgmt	For	For	For
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3	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	03/28/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
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
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2	Elect Four Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
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3	Reelect Park Sun-Gyu as Member of Audit Committee	Mgmt	For	For	For
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4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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5	Amend Articles of Incorporation	Mgmt	For	For	For
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Hyundai Home Shopping Network Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
057050	CINS Y3822J101	03/21/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
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
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2	Amend Articles of Incorporation	Mgmt	For	For	For
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3.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For	For
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3.2	Reelect Kim Jung-Min as Outside Director	Mgmt	For	For	For
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4	Reelect Kim Jung-Min as Member of Audit Committee	Mgmt	For	For	For
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5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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Hyundai Motor Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
005380	CINS Y38472109	03/14/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,950 per Share	Mgmt	For	For	For
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2	Reelect Jung Mong-Goo as Inside Director and Reelect Oh Se-Bin as Outside Director	Mgmt	For	For	For
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3	Reelect Oh Se-Bin as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Interpark Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
035080	CINS Y4165S104	03/28/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 30 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Kang Dong-Hwa as Inside Director	Mgmt	For	For	For
4	Reelect Lee Sang-Gyu as Non-independent Non-executive Director	Mgmt	For	For	For
5	Elect Kim Dong-Up as Non-independent Non-executive Director	Mgmt	For	For	For
6	Reelect Hahm Joon-Ho as Outside Director	Mgmt	For	For	For
7	Elect Choi Chang-Hae as Outside Director	Mgmt	For	For	For
8	Reelect Hahm Joon-Ho as Member of Audit Committee	Mgmt	For	For	For
9	Elect Choi Chang-Hae as Member of Audit Committee	Mgmt	For	For	For
10	Approve Total Remuneration of Inside	Mgmt	For	For	For

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Directors and Outside
Directors

KB Financial Group Inc.		Meeting Date		Meeting Status	
Ticker	Security ID:	03/28/2014		Voted	
105560	CINS Y46007103	Country of Trade			
Meeting Type		South Korea			
Annual					
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
2.1	Elect Cho Jae-Ho as Outside Director	Mgmt	For	For	For
2.2	Elect Kim Myung-Jig as Outside Director	Mgmt	For	For	For
2.3	Elect Shin Sung-Hwan as Outside Director	Mgmt	For	For	For
2.4	Reelect Lee Kyung-Jae as Outside Director	Mgmt	For	For	For
2.5	Reelect Kim Young-Jin as Outside Director	Mgmt	For	For	For
2.6	Reelect Hwang Gun-Ho as Outside Director	Mgmt	For	For	For
2.7	Reelect Lee Jong-Chun as Outside Director	Mgmt	For	For	For
2.8	Reelect Koh Seung-Eui as Outside Director	Mgmt	For	For	For
3.1	Elect Shin Sung-Hwan as Member of Audit Committee	Mgmt	For	For	For
3.2	Reelect Lee Kyung-Jae as Member of Audit Committee	Mgmt	For	For	For
3.3	Reelect Kim Young-Jin as Member of Audit	Mgmt	For	For	For

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Committee

3.4	Reelect Lee Jong-Chun as Member of Audit Committee	Mgmt	For	For	For
3.5	Reelect Koh Seung-Eui as Member of Audit Committee	Mgmt	For	For	For
4	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	07/12/2013	Voted		
Meeting Type		Country of Trade			
Special		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lim Young-Rok as CEO	Mgmt	For	For	For

KCP Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
060250	CINS Y7871J102	03/27/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of 0.05 Share per Share and KRW 50 per Share	Mgmt	For	For	For
2.1	Reelect Park Jang-Yul as Inside Director	Mgmt	For	For	For
2.2	Elect Song Choong-Lyul as Inside Director	Mgmt	For	For	For
2.3	Reelect Jang Hong-Gi as Outside Director	Mgmt	For	For	For
2.4	Elect Shin Si-Hyun as Outside Director	Mgmt	For	For	For

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3	Approve Stock Option Grants	Mgmt	For	Against	Against
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

Kia Motors Corporation

Ticker	Security ID:	Meeting Date	Meeting Status			
000270	CINS Y47601102	03/21/2014	Voted			
Meeting Type		Country of Trade				
Annual		South Korea				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 700 per Share	Mgmt	For		For	For
2	Reelect One Inside Director 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

LG Chem Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status			
051910	CINS Y52758102	03/14/2014	Voted			
Meeting Type		Country of Trade				
Annual		South Korea				
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 Share	Mgmt	For		For	For
2	Amend Articles of Incorporation	Mgmt	For		For	For

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3	Reelect Kim Se-Jin as Outside Director	Mgmt	For	For	For
4	Reelect Kim Se-Jin 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	03/14/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
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 Share	Mgmt	For	For	For
2.1	Elect Jung Ho-Young as Inside Director	Mgmt	For	For	For
2.2	Elect Pyo In-Soo as Outside Director	Mgmt	For	For	For
2.3	Elect Hahm Jae-Bong as Outside Director	Mgmt	For	For	For
3.1	Elect Han Sang-Lin as a Member of Audit Committee	Mgmt	For	For	For
3.2	Elect Pyo In-Soo as a 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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NAVER Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
035420	CINS Y62579100	03/21/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 734 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Reelect Kim Sang-Hun as Inside Director	Mgmt	For	For	For
3.2	Reelect Hwang In-Joon as Inside Director	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Nexen Tire Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
002350	CINS Y63377116	02/12/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
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 65 per Share	Mgmt	For	For	For
3	Re-elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
4	Re-elect Kim, Young-Gi as Internal Auditor	Mgmt	For	For	For

OCI Company Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
010060	CINS Y6435J103	03/26/2014	Voted

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Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Approve Financial Statements and Disposition of Loss	Mgmt	For	For	For
1.2	Approve Consolidated Financial Statements and Disposition of Loss	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Reelect Kim Sang-Yul as Inside Director	Mgmt	For	For	For
3.2	Reelect Kim Yong-Hwan as Outside Director	Mgmt	For	For	For
3.3	Elect Ban Jang-Sik as Outside Director	Mgmt	For	For	For
4.1	Reelect Kim Yong-Hwan as Member of Audit Committee	Mgmt	For	For	For
4.2	Elect Ban Jang-Sik as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
6	Amend Terms of Severance Payments to Executives	Mgmt	For	For	For

Samsung Electronics Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
005930	CINS Y74718100	03/14/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 13,800 per	Mgmt	For	For	For

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Share

2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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Samsung Fire & Marine Insurance Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000810	CINS Y7473H108	01/28/2014	Voted		
Meeting Type		Country of Trade			
Special		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Elect Ahn, Min-Soo as Inside Director	Mgmt	For	For	For
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Samsung Fire & Marine Insurance Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000810	CINS Y7473H108	03/14/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 2,750 per Share	Mgmt	For	For	For
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2	Re-elect Shin Dong-Yeop as Outside Director	Mgmt	For	For	For
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3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
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Samsung Heavy Industries Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
010140	CINS Y7474M106	03/14/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
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
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2	Elect Yoon Young-Ho as Inside Director and Shin Jong-Gye as Outside Director (Bundled)	Mgmt	For	For	For
3	Elect Kwak Dong-Hyo as Member of Audit Committee	Mgmt	For	For	For
4	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	01/28/2014	Voted		
Meeting Type	Country of Trade				
Special	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kim, Chang-Soo as Inside Director	Mgmt	For	For	For

Samsung Life Insurance Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
032830	CINS Y74860100	03/14/2014	Voted		
Meeting Type	Country of Trade				
Annual	South Korea				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 850 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Three Outside Directors	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

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Shinhan Financial Group Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status				
055550	CINS Y7749X101	03/26/2014	Voted				
Meeting Type	Country of Trade						
Annual	South Korea	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		
2.1	Reelect Han Dong-Woo as Inside Director	Mgmt	For	For	For		
2.2	Reelect Kwon Tae-Eun as Outside Director	Mgmt	For	For	For		
2.3	Reelect Kim Gi-Young as Outside Director	Mgmt	For	For	For		
2.4	Reelect Kim Suk-Won as Outside Director	Mgmt	For	For	For		
2.5	Reelect Namgoong Hoon as Outside Director	Mgmt	For	For	For		
2.6	Elect Lee Man-Woo as Outside Director	Mgmt	For	For	For		
2.7	Reelect Lee Sang-Gyung as Outside Director	Mgmt	For	For	For		
2.8	Elect Chung Jin as Outside Director	Mgmt	For	For	For		
2.9	Reelect Hirakawa Haruki as Outside Director	Mgmt	For	For	For		
2.10	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		

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3.3	Elect Lee Man-Woo as Member of Audit Committee	Mgmt	For	For	For
3.4	Reelect Lee Sang-Gyung as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

SK C&C Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
034730	CINS Y8066F103	03/21/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
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	Approve Spin-Off Agreement	Mgmt	For	For	For
3.1	Reelect Jung Chul-Gil as Inside Director	Mgmt	For	For	For
3.2	Elect Park Jung-Ho as Inside Director	Mgmt	For	For	For
3.3	Elect Ahn Hee-Chul as Inside Director	Mgmt	For	For	For
3.4	Reelect Han Young-Suk as Outside Director	Mgmt	For	Against	Against
4	Elect Lee Yong-Hee as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

SK Hynix Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
000660	CINS Y8085F100	03/21/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2.1	Elect Lim Hyung-Gyu as Inside Director	Mgmt	For	For	For
2.2	Elect Choi Jong-Won as Outside Director	Mgmt	For	For	For
3	Elect Choi Jong-Won as Member 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 Executives	Mgmt	For	For	For

SK Telecom Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
017670	CINS Y4935N104	03/21/2014	Voted		
Meeting Type		Country of Trade			
Annual		South Korea			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 8,400 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Reelect Ha Sung-Min as Inside Director	Mgmt	For	For	For
3.2	Reelect Chung Jay-Young as Outside Director	Mgmt	For	For	For
3.3	Elect Lee Jae-Hoon as	Mgmt	For	For	For

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	Outside Director				
3.4	Elect Ahn Jae-Hyun as Outside Director	Mgmt	For	For	For
4	Elect Ahn Jae-Hyun as Member of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Youngone Corp.

Ticker	Security ID:	Meeting Date	Meeting Status					
111770	CINS Y9849C102	03/14/2014	Voted					
Meeting Type		Country of Trade						
Annual		South Korea	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	For		
2	Amend Articles of Incorporation	Mgmt	For	For	For	For		
3.1	Elect Lee Heung-Nam as Inside Director	Mgmt	For	For	For	For		
3.2	Elect Lee Young-Hoe as Inside Director	Mgmt	For	For	For	For		
3.3	Elect Yoon Je-Cheol as Outside Director	Mgmt	For	For	For	For		
4.1	Elect Sun Joon-Young as Member of Audit Committee	Mgmt	For	For	For	For		
4.2	Elect William E. Ferry as Member of Audit Committee	Mgmt	For	For	For	For		
4.3	Elect Yoon Je-Cheol as Member of Audit Committee	Mgmt	For	For	For	For		
5	Approve Total Remuneration of Inside	Mgmt	For	For	For	For		

