

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 |
|---|--|------|-----|-----|-----|

Fila Korea Ltd

| | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|---|-----------|----------|-----------|--------------------------------------|
| | Ticker Security ID: 081660 CINS Y2484W103 | | | | |
| | Meeting Date: 03/22/2013 | | | | Meeting Status: Voted |
| | Meeting Type: Annual | | | | Country of Trade: Korea, Republic Of |
| 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.

| | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|--|-----------|----------|-----------|--------------------------------------|
| | Ticker Security ID: 078930 CINS Y2901P103 | | | | |
| | Meeting Date: 03/22/2013 | | | | Meeting Status: Voted |
| | Meeting Type: Annual | | | | Country of Trade: Korea, Republic Of |
| 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 | | | | | |
|------------------------|--|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 000270 | CINS Y47601102 | 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 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 | | | | | |
|-------------------|---|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 010130 | CINS Y4960Y108 | 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 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 |
|---|--|------|-----|-----|-----|

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 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 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 | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 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 | |

