## Edgar Filing: SHINHAN FINANCIAL GROUP CO LTD - Form 6-K

## SHINHAN FINANCIAL GROUP CO LTD Form 6-K

December 17, 2004

SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the Month of December 2004

SHINHAN FINANCIAL GROUP CO., LTD. (Translation of registrant's name into English)

120, 2-Ga, Taepyung-Ro, Jung-Gu, Seoul 100-102, Korea (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

file annual rep	orts under	cover	of Forr	n 20-F	or For	m 40-F	•
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	Yes		No	X			

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_.

OUR BOARD OF DIRECTORS RESOLVE TO ACQUIRE SHINHAN PRIVATE EQUITY INC. AS OUR WHOLLY-OWNED SUBSIDIARY

On December 16, 2004, we decided to acquire Shinhan Private Equity Inc. ("the Company") as our wholly owned subsidiary pursuant to a resolution of our board of directors. Capital stock of Shinhan Private Equity is KRW 10,000,000,000. The Company is primarily engaged in the following businesses: (1) investment advisory service under "Indirect Investment Asset Management Business Act of Korea," (2) management of domestic and foreign private equity funds, and (3) all of other services related to the businesses described in items (1) and (2) above. We plan to formally report the acquisition of the Company to the Financial Supervisory Committee of Korea in the near future.

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SHINHAN FINANCIAL GROUP CO., LTD.

By /s/ Byung Jae Cho

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Name: Byung Jae Cho

Title: Chief Financial Officer

Date: December 17, 2004