

KOREA FUND INC
Form N-PX
August 21, 2015

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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, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== The Korea Fund, Inc. =====

BNK FINANCIAL GROUP INC.

Ticker: 138930 Security ID: Y0997Y103
Meeting Date: MAY 13, 2015 Meeting Type: Special
Record Date: APR 16, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Shares of Kyongnam Bank Co., Ltd.	For	For	Management

COWAY CO. LTD.

Ticker: 021240 Security ID: Y1786S109
 Meeting Date: SEP 04, 2014 Meeting Type: Special
 Record Date: AUG 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lee Joong-Sik as Outside Director	For	For	Management

COWAY CO. LTD.

Ticker: 021240 Security ID: Y1786S109
 Meeting Date: MAR 31, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3.1	Elect Kim Dong-Hyun as Inside Director	For	For	Management
3.2	Elect Kim Byung-Joo as Non-independent Non-executive Director	For	For	Management
3.3	Elect Yoon Jong-Ha as Non-independent Non-executive Director	For	For	Management
3.4	Elect Boo Jae-Hoon as Non-independent Non-executive Director	For	For	Management
3.5	Elect Park Tae-Hyun as Non-independent Non-executive Director	For	For	Management
3.6	Elect Lee Joong-Sik as Outside Director	For	For	Management
3.7	Elect Lee Joon-Ho as Outside Director	For	For	Management
4	Appoint Jung Chul-Woong as Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

DGB FINANCIAL GROUP CO LTD

Ticker: 139130 Security ID: Y2058E109
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Park Dong-Gwan as Inside Director	For	For	Management
3.2	Elect Lee Jung-Do as Outside Director	For	For	Management

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3.3	Elect Kim Ssang-Soo as Outside Director	For	For	Management
3.4	Elect Ha Jong-Hwa as Outside Director	For	For	Management
3.5	Elect Lee Ji-Un as Outside Director	For	For	Management
4.1	Elect Lee Jung-Doo as Member of Audit Committee	For	For	Management
4.2	Elect Kim Ssang-Soo as Member of Audit Committee	For	For	Management
4.3	Elect Ha Jong-Hwa as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

GRAND KOREA LEISURE CO LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: AUG 12, 2014 Meeting Type: Special
 Record Date: JUL 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Shin Sang-Yong as Non-independent Non-executive Director	For	For	Management

GRAND KOREA LEISURE CO. LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: OCT 16, 2014 Meeting Type: Special
 Record Date: AUG 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Kyung-Sook as Outside Director	For	For	Management

GRAND KOREA LEISURE CO. LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: MAR 30, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

HALLA VISTEON CLIMATE CONTROL CORP.

Ticker: 018880 Security ID: Y29874107
 Meeting Date: MAR 30, 2015 Meeting Type: Annual

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Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Terms of Retirement Pay	For	For	Management
4	Elect One Inside Director, Nine Outside Directors, and Four NINEDs (Bundled)	For	For	Management
5	Elect Six Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income	For	For	Management
3	Amend Articles of Incorporation	For	Against	Management
4.1	Elect Park Moon-Gyu as Outside Director	For	For	Management
4.2	Elect Hong Eun-Joo as Outside Director	For	For	Management
4.3	Elect Lee Jin-Gook as Outside Director	For	For	Management
4.4	Elect Yoon Sung-Bok as Outside Director	For	For	Management
4.5	Elect Yang Won-Geun as Outside Director	For	For	Management
4.6	Elect Kim Jung-Tae as Inside Director	For	For	Management
5.1	Elect Kim In-Bae as Member of Audit Committee	For	For	Management
5.2	Elect Hong Eun-Joo as Member of Audit Committee	For	For	Management
5.3	Elect Lee Jin-Gook as Member of Audit Committee	For	For	Management
5.4	Elect Yoon Sung-Bok as Member of Audit Committee	For	For	Management
5.5	Elect Yang Won-Geun as Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HANKOOK TIRE CO., LTD.

Ticker: 161390 Security ID: Y3R57J108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Two Inside Directors (Bundled)	For	For	Management
3.2	Elect Three Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management

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5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
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HANSSEM CO.

Ticker: 009240 Security ID: Y30642105
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Terms of Retirement Pay	For	Against	Management
4	Elect Two Inside Directors (Bundled)	For	For	Management
5	Appoint Choi Chul-Jin as Internal Auditor	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

HOTEL SHILLA CO.

Ticker: 008770 Security ID: Y3723W102
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Han In-Gyu as Inside Director	For	For	Management
2.2	Elect Kim Won-Yong as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION

Ticker: 012630 Security ID: Y38397108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jung Mong-Gyu as Inside Director	For	For	Management
2.2	Elect Lee Jong-Sik as Inside Director	For	Against	Management
2.3	Elect Yook Geun-Yang as Inside Director	For	Against	Management
2.4	Elect Park Yong-Suk as Outside Director	For	Against	Management
2.5	Elect Kim Yong-Duk as Outside Director	For	For	Management
3	Elect Park Yong-Suk as Members of	For	Against	Management

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	Audit Committee				
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	For	Management

HYUNDAI MOTOR CO.

Ticker: 005380 Security ID: Y38472109
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
3	Elect Two Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HYUNDAI WIA CORP.

Ticker: 011210 Security ID: Y3869Y102
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Lee Yong-Bae as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

INTERPARK CORPORATION

Ticker: 035080 Security ID: Y4165S104
 Meeting Date: MAR 26, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Seo Jung-Won as Outside Director	For	For	Management
4	Elect Seo Jung-Won as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

INTERPARK INT CORP.

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Ticker: 108790 Security ID: Y41333108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Park Jin-Young as Inside Director	For	For	Management
3.2	Elect Kim Yang-Sun as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103
 Meeting Date: NOV 21, 2014 Meeting Type: Special
 Record Date: OCT 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yoon Jong-Kyoo as CEO	For	For	Management

KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Lee Hong as Non-independent Non-executive Director	For	For	Management
3.2	Elect Choi Young-Hwi as Outside Director	For	For	Management
3.3	Elect Choi Woon-Yeol as Outside Director	For	For	Management
3.4	Elect Yoo Suk-Ryeol as Outside Director	For	For	Management
3.5	Elect Lee Byung-Nam as Outside Director	For	For	Management
3.6	Elect Park Jae-Ha as Outside Director	For	For	Management
3.7	Elect Kim Eunice Kyunghee as Outside Director	For	For	Management
3.8	Elect Han Jong-Soo as Outside Director	For	For	Management
4.1	Elect Choi Young-Hwi as Member of Audit Committee	For	For	Management
4.2	Elect Choi Woon-Yeol as Member of Audit Committee	For	For	Management
4.3	Elect Kim Eunice Kyunghee as Member of Audit Committee	For	For	Management
4.4	Elect Han Jong-Soo as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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KIA MOTORS CORPORATION

Ticker: 000270 Security ID: Y47601102
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: 047810 Security ID: Y4838Q105
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Lim Maeng-Ho as Non-independent Non-executive Director	For	For	Management
3.2	Elect Six Outside Directors (Bundled)	For	For	Management
4.1	Elect Lim Maeng-Ho as Member of Audit Committee	For	Against	Management
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

KOREA ZINC CO LTD

Ticker: 010130 Security ID: Y4960Y108
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
3	Elect Two Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KOREAN REINSURANCE CO.

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Ticker: 003690 Security ID: Y49391108
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect One Inside Director and Five Outside Directors (Bundled)	For	For	Management
3	Elect Three Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KOREAN REINSURANCE CO.

Ticker: 003690 Security ID: Y49391108
 Meeting Date: JUN 12, 2015 Meeting Type: Special
 Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Cho-Gi-In as Inside Director	For	For	Management
2	Elect Cho Gi-In as Member of Audit Committee	For	Against	Management
3	Approve Terms of Retirement Pay	For	For	Management

LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: 051900 Security ID: Y5275R100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

NAVER CORP.

Ticker: 035420 Security ID: Y62579100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Lee Hae-Jin as Inside Director	For	For	Management
3.2	Elect Lee Jong-Woo as Outside Director	For	For	Management
4	Elect Lee Jong-Woo as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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Directors and Outside Directors

PARADISE CO.

Ticker: 034230 Security ID: Y6727J100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jeon Phillip as Inside Director	For	For	Management
2.2	Elect Park Byung-Ryong as Inside Director	For	For	Management
2.3	Elect Seo Chang-Lok as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

PARADISE CO.

Ticker: 034230 Security ID: Y6727J100
 Meeting Date: JUN 24, 2015 Meeting Type: Special
 Record Date: MAY 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acquire Certain Assets of Another Company	For	For	Management
2	Amend Articles of Incorporation	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Kim Han-Joong as Outside Director	For	For	Management
2.1.2	Elect Lee Byung-Gi as Outside Director	For	For	Management
2.2	Elect Kwon Oh-Hyun as Inside Director	For	For	Management
2.3	Elect Kim Han-Joong as Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG FIRE & MARINE INSURANCE CO.

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Ticker: 000810 Security ID: Y7473H108
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Jeon Yong-Bae as Inside Director	For	For	Management
2.2.1	Elect Moon Hyo-Nam as Outside Director	For	For	Management
2.2.2	Elect Son Byung-Jo as Outside Director	For	For	Management
2.2.3	Elect Yoon Young-Chul as Outside Director	For	For	Management
2.2.4	Elect Shin Dong-Yup as Outside Director	For	For	Management
3.1.1	Elect Son Byung-Jo as Member of Audit Committee	For	For	Management
3.1.2	Elect Yoon Young-Chul as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG LIFE INSURANCE CO. LTD.

Ticker: 032830 Security ID: Y74860100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Four Outside Directors (Bundled)	For	For	Management
3	Elect Yoon Yong-Ro as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550 Security ID: Y7749X101
 Meeting Date: MAR 25, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Cho Yong-Byung as Non-independent Non-executive Director	For	For	Management
3.2	Elect Ko Boo-In as Outside Director	For	For	Management
3.3	Elect Kwon Tae-Eun as Outside Director	For	For	Management
3.4	Elect Kim Suk-Won as Outside Director	For	For	Management
3.5	Elect Namgoong Hoon as Outside Director	For	For	Management
3.6	Elect Park Chul as Outside Director	For	For	Management
3.7	Elect Lee Sang-Gyung as Outside Director	For	For	Management
3.8	Elect Hirakawa Yuki as Outside Director	For	For	Management
3.9	Elect Philippe Avril as Outside Director	For	For	Management

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	Director			
4.1	Elect Kwon Tae-Eun as Member of Audit Committee	For	For	Management
4.2	Elect Kim Suk-Won as Member of Audit Committee	For	For	Management
4.3	Elect Lee Man-Woo as Member of Audit Committee	For	For	Management
4.4	Elect Lee Sang-Gyung as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SHINSEGAE CO.

Ticker: 004170 Security ID: Y77538109
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Young-Gul as Outside Director	For	For	Management
2.2	Elect Kim Joo-Young as Outside Director	For	For	Management
2.3	Elect Son In-Ok as Outside Director	For	For	Management
3.1	Elect Kim Joo-Young as Member of Audit Committee	For	For	Management
3.2	Elect Son In-Ok as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SK C&C CO. LTD.

Ticker: 034730 Security ID: Y8066F103
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Ahn Jung-Ok as Inside Director	For	For	Management
3.2	Elect Ji Dong-Sub as Non-independent Non-executive Director	For	For	Management
3.3	Elect Ha Geum-Yeol as Outside Director	For	For	Management
3.4	Elect Director Joo Soon-Sik as Outside Director	For	For	Management
4.1	Elect Ha Geum-Yeol as Member of Audit Committee	For	For	Management
4.2	Elect Joo Soon-Sik as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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SK C&C CO. LTD.

Ticker: 034730 Security ID: Y8066F103
 Meeting Date: JUN 26, 2015 Meeting Type: Special
 Record Date: MAY 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with SK Holdings Co., Ltd.	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Cho Dae-Sik as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

SK HYNIX INC.

Ticker: 000660 Security ID: Y8085F100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Park Sung-Wook as Inside Director	For	For	Management
3.1	Elect Kim Doo-Gyung as Outside Director	For	For	Management
3.2	Elect Park Young-Joon as Outside Director	For	For	Management
3.3	Elect Kim Dae-Il as Outside Director	For	For	Management
3.4	Elect Lee Chang-Yang as Outside Director	For	For	Management
4.1	Elect Kim Doo-Gyung as Member of Audit Committee	For	For	Management
4.2	Elect Kim Dae-Il as Member of Audit Committee	For	For	Management
4.3	Elect Lee Chang-Yang as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SK TELECOM CO.

Ticker: 017670 Security ID: Y4935N104
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Jang Dong-Hyun as Inside Director	For	For	Management
4	Elect Lee Jae-Hoon as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

