

KOREA FUND INC  
Form N-PX  
August 30, 2017

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

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04058

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

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

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

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

Date of fiscal year end: June 30

Date of reporting period: July 1, 2016 through June 30, 2017

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Item 1. Proxy Voting Record

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04058  
Reporting Period: 07/01/2016 - 06/30/2017  
The Korea Fund, Inc.

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

BGF RETAIL CO. LTD.

Ticker: A027410 Security ID: Y0R25T101  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Nan-do 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 Auditors	For	For	Management

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 COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109  
 Meeting Date: SEP 12, 2016 Meeting Type: Special  
 Record Date: AUG 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Yoon Jong-ha as Inside Director	For	For	Management
1.2	Elect Kim Gwang-il as Non-independent Non-executive Director	For	For	Management

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 COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109  
 Meeting Date: OCT 31, 2016 Meeting Type: Special  
 Record Date: OCT 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lee Hae-seon as Inside Director	For	For	Management
2	Approve Stock Option Grants	For	For	Management

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 COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109  
 Meeting Date: MAR 28, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3	Amend Articles of Incorporation	For	For	Management
4.1	Elect Yoon Jong-ha as Inside Director	For	For	Management
4.2	Elect Bu Jae-hun as Non-independent Non-executive Director	For	For	Management
4.3	Elect Kim Gwang-il as Non-independent Non-executive Director	For	For	Management
4.4	Elect Park Tae-hyeon as Non-independent Non-executive Director	For	For	Management
4.5	Elect Choi Yeon-seok as Non-independent Non-executive Director	For	For	Management
4.6	Elect Lee Jung-sik as Outside Director	For	For	Management
4.7	Elect Lee Jun-ho as Outside Director	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

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### DONGBU INSURANCE CO.

Ticker: A005830 Security ID: Y2096K109  
 Meeting Date: MAR 17, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 One Inside Director and Two Outside Directors	For	For	Management
4	Elect Park Sang-yong as Outside Director to serve as Audit Committee Member	For	For	Management
5	Elect Two Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### E-MART INC.

Ticker: A139480 Security ID: Y228A3102  
 Meeting Date: MAR 10, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Gab-Soo as Inside Director	For	For	Management
3.2	Elect Kweon Hyeuk-Goo as Inside Director	For	For	Management
3.3	Elect Yang Chun-Man as Inside Director	For	For	Management
3.4	Elect Lee Jeon-hwan as Outside Director	For	For	Management
3.5	Elect Park Jae-young as Outside Director	For	For	Management

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3.6	Elect Kim Song-June as Outside Director	For	For	Management
3.7	Elect Choi Jae-boong as Outside Director	For	For	Management
4.1	Elect Lee Jeon-hwan as Members of Audit Committee	For	For	Management
4.2	Elect Park Jae-young as Members of Audit Committee	For	For	Management
4.3	Elect Kim Song-June as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### HANA FINANCIAL GROUP INC.

Ticker: A086790 Security ID: Y29975102  
 Meeting Date: MAR 17, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Yoon Jong-nam as Outside Director	For	For	Management
2.2	Elect Park Moon-kyu as Outside Director	For	For	Management
2.3	Elect Song Ki-jin as Outside Director	For	For	Management
2.4	Elect Kim In-bae as Outside Director	For	For	Management
2.5	Elect Yoon Sung-bock as Outside Director	For	For	Management
2.6	Elect Chah Eun-young as Outside Director	For	For	Management
2.7	Elect Kim Byoung-ho as Inside Director	For	For	Management
2.8	Elect Ham Young-joo as Inside Director	For	For	Management
3	Elect Yang Won-keun as Outside Director to Serve as Audit Committee Member	For	For	Management
4.1	Elect Yoon Jong-nam as Members of Audit Committee	For	For	Management
4.2	Elect Park Moon-kyu as Members of Audit Committee	For	For	Management
4.3	Elect Yoon Sung-bock as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### HANKOOK TIRE CO. LTD.

Ticker: A161390 Security ID: Y3R57J108  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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

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HANON SYSTEMS

Ticker: A018880 Security ID: Y29874107  
 Meeting Date: MAR 31, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Plan Grants	For	For	Management
3	Elect Two Inside Directors and Three Outside Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

HANSSEM CO.

Ticker: A009240 Security ID: Y30642105  
 Meeting Date: MAR 17, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Two Outside Directors	For	For	Management
3	Appoint Im Chang-hoon as Internal Auditor	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	Against	Management

HANWHA TECHWIN CO., LTD.

Ticker: A012450 Security ID: Y7470L102  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Man-seop as Inside Director	For	For	Management
3.2	Elect Lee Hong-geon as Inside Director	For	For	Management
3.3	Elect Kim Joo-seong as Outside Director	For	For	Management
3.4	Elect Yang Tae-jin as Outside Director	For	For	Management
4	Elect Kim Joo-seong as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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HANWHA TECHWIN CO., LTD.

Ticker: A012450 Security ID: Y7470L102  
 Meeting Date: JUN 15, 2017 Meeting Type: Special  
 Record Date: MAY 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Amend Articles of Incorporation	For	For	Management

HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION

Ticker: A012630 Security ID: Y38397108  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Dae-cheol as Inside Director	For	For	Management
2.2	Elect Kim Yong-deok as Outside Director	For	For	Management
2.3	Elect Choi Gyu-yeon as Outside Director	For	For	Management
3	Elect Kim Yong-deok as Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HYUNDAI ELEVATOR CO. LTD.

Ticker: A017800 Security ID: Y3835T104  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Jang Byeong-woo as Inside Director	For	For	Management
2.2	Elect Kwon Gi-seon as Inside Director	For	For	Management
2.3	Elect Kim Ho-jin as Non-independent Non-executive Director	For	For	Management
2.4	Elect Kim Yoo-jong as Outside Director	For	For	Management
3	Elect Kim Yoo-jong as Members of Audit Committee	For	For	Management
4.1	Approve Stock Option Grants	For	For	Management
4.2	Approve Stock Option Grants	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HYUNDAI MARINE & FIRE INSURANCE CO. LTD.

Ticker: A001450 Security ID: Y3842K104

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Meeting Date: MAR 24, 2017 Meeting Type: Annual

Record Date: DEC 31, 2016

#	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 Choi Byeong-doo as Outside Director to serve as Audit Committee Member	For	For	Management
3.2	Elect Kim Hui-dong as Outside Director to serve as Audit Committee Member	For	For	Management
3.3	Elect Kim Yong-joon as Outside Director to serve as Audit Committee Member	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

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INNOCEAN WORLDWIDE, INC.

Ticker: A214320 Security ID: Y3862P108

Meeting Date: MAR 24, 2017 Meeting Type: Annual

Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.1	Elect Jeong Seong-yi as Inside Director	For	For	Management
2.1.2	Elect Yoon Seok-hoon as Inside Director	For	For	Management
2.1.3	Elect Kim Jin-woo as Inside Director	For	For	Management
2.2	Elect Lee Jae-hong as Outside Director	For	For	Management
3	Elect Lee Jae-hong as Members of Audit Committee	For	For	Management
4	Amend Articles of Incorporation	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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KANGWON LAND INC.

Ticker: A035250 Security ID: Y4581L105

Meeting Date: MAR 30, 2017 Meeting Type: Annual

Record Date: DEC 31, 2016

#	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 Shin Joo-ho as Non-independent Non-executive Director	For	Against	Management
3.2.1	Elect Choi Don-yong as Outside Director	For	For	Management
3.2.2	Elect Han In-goo as Outside Director	For	For	Management
4.1	Elect Kim Sang-il as Members of Audit Committee	For	Against	Management
4.2	Elect Choi Don-yong as Members of Audit Committee	For	For	Management
4.3	Elect Han In-goo as Members of Audit Committee	For	For	Management

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Committee

### KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Yoo Suk-ryul as Outside Director	For	For	Management
3.4	Elect Lee Byung-nam as Outside Director	For	For	Management
3.5	Elect Park Jae-ha as Outside Director	For	For	Management
3.6	Elect Kim Eunice Kyonghee as Outside Director	For	For	Management
3.7	Elect Stuart B. Solomon as Outside Director	For	For	Management
4	Elect Han Jong-soo as Director to serve as Audit Committee member	For	For	Management
5.1	Elect Yoo Suk-ryul as Members of Audit Committee	For	For	Management
5.2	Elect Park Jae-ha as Members of Audit Committee	For	For	Management
5.3	Elect Kim Eunice Kyonghee as Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KEPCO PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: A051600 Security ID: Y4481N102  
 Meeting Date: JUL 15, 2016 Meeting Type: Special  
 Record Date: JUN 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Noh Geon-gi as Non-independent Non-executive Director	For	For	Management

### KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: A047810 Security ID: Y4838Q105  
 Meeting Date: SEP 09, 2016 Meeting Type: Special  
 Record Date: AUG 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Cho Yoo-haeng as Member of Audit Committee	For	Against	Management

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 KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: A047810 Security ID: Y4838Q105  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Kim Tae-young as Outside Director	For	For	Management
2.2	Elect Lee Dong-ho as Outside Director	For	For	Management
2.3	Elect Lee Pal-seong as Outside Director	For	For	Management
3.1	Elect Kim Tae-young as a Member of Audit Committee	For	For	Management
3.2	Elect Lee Dong-ho as a Member of Audit Committee	For	For	Management
3.3	Elect Lee Pal-seong as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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 KOREA ZINC CO. LTD.

Ticker: A010130 Security ID: Y4960Y108  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Choi Chang-geun as Inside Director	For	For	Management
2.2	Elect Lee Jae-joong as Inside Director	For	For	Management
2.3	Elect Lee Chae-pil as Outside Director	For	For	Management
2.4	Elect Han Cheol-soo as Outside Director	For	For	Management
3.1	Elect Lee Jin-Gang as Members of Audit Committee	For	For	Management
3.2	Elect Han Cheol-soo as Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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 KOREAN REINSURANCE CO.

Ticker: A003690 Security ID: Y49391108  
 Meeting Date: MAR 17, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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

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3	Elect One Non-independent Non-executive Director and One Outside Director	For	For	Management
4	Elect Kim Hak-hyeon as Outside Director to serve as Audit Committee member	For	For	Management
5	Elect Two Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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KT&G CORP.

Ticker: A033780                      Security ID: Y49904108  
 Meeting Date: MAR 17, 2017      Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Song Eop-gyo as Outside Director	For	For	Management
2.2	Elect Lee Joon-gyu as Outside Director	For	For	Management
2.3	Elect Noh Joon-hwa as Outside Director	For	For	Management
3.1	Elect Lee Joon-gyu as a Member of Audit Committee	For	For	Management
3.2	Elect Noh Joon-hwa as a Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Approve Terms of Retirement Pay	For	For	Management

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LG DISPLAY CO.

Ticker: A034220                      Security ID: Y5255T100  
 Meeting Date: MAR 23, 2017      Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1	Elect Ha Hyeon-hoe as Non-independent Non-executive Director	For	For	Management
2.2	Elect Jang Jin as Outside Director	For	For	Management
2.3	Elect Kim Sang-don as Inside Director	For	For	Management
3	Elect Han Geun-tae as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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LIG NEX1 CO. LTD.

Ticker: A079550                      Security ID: Y5277W107  
 Meeting Date: MAR 24, 2017      Meeting Type: Annual  
 Record Date: DEC 31, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Elect Nam Young-woo as Non-independent Non-executive Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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MEDY-TOX INC.

Ticker: A086900 Security ID: Y59079106  
 Meeting Date: JUN 13, 2017 Meeting Type: Special  
 Record Date: MAY 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Cheon Yeong-ik as an Internal Auditor	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management

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S-OIL CORP.

Ticker: A010950 Security ID: Y80710109  
 Meeting Date: SEP 05, 2016 Meeting Type: Special  
 Record Date: AUG 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Othman Al-Ghamdi as Inside Director	For	For	Management

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SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: OCT 27, 2016 Meeting Type: Special  
 Record Date: SEP 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Elect Lee Jae-yong as Inside Director	For	For	Management

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SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

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

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Directors and Outside Directors

### SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: A000810 Security ID: Y7473H108  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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
3.1.1	Elect Ahn Min-soo as Inside Director	For	For	Management
3.1.2	Elect Hyeon Seong-cheol as Inside Director	For	For	Management
3.2.1	Elect Moon Hyo-nam as Outside Director	For	For	Management
3.2.2	Elect Park Dae-dong as Outside Director	For	For	Management
4.1	Elect Park Se-min as Outside Director to serve as Audit Committee member	For	For	Management
5.1.1	Elect Cho Dong-geun as Members of Audit Committee	For	For	Management
5.1.2	Elect Park Dae-dong as Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG LIFE INSURANCE CO. LTD.

Ticker: A032830 Security ID: Y74860100  
 Meeting Date: MAR 24, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Kim Chang-soo as Inside Director	For	For	Management
3.2	Elect Choi Shin-hyung as Inside Director	For	For	Management
4.1	Elect Yoon Young-ro as Members of Audit Committee	For	For	Management
4.2	Elect Hur kyung-wook as Members of Audit Committee	For	For	Management
5	Elect Kim Doo-chul as Outside Director to Serve as Audit Committee Member	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: A055550 Security ID: Y7749X101  
 Meeting Date: MAR 23, 2017 Meeting Type: Annual  
 Record Date: DEC 31, 2016

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#	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-byoung as Inside Director	For	For	Management
3.2	Elect Wi Sung-ho as Non-independent Non-executive Director	For	For	Management
3.3	Elect Park An-soon as Outside Director	For	For	Management
3.4	Elect Park Cheul as Outside Director	For	For	Management
3.5	Elect Lee Sang-kyung as Outside Director	For	For	Management
3.6	Elect Joo Jae-seong as Outside Director	For	For	Management
3.7	Elect Yuki Hirakawa as Outside Director	For	For	Management
3.8	Elect Philippe Avril as Outside Director	For	For	Management
4	Elect Lee Man-woo as Outside Director to serve as Audit Committee Member	For	For	Management
5.1	Elect Lee Sang-kyung as Member of Audit Committee	For	For	Management
5.2	Elect Lee Steven Sung-ryang as Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### SK HYNIX INC.

Ticker: A000660      Security ID: Y8085F100  
 Meeting Date: MAR 24, 2017      Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Lee Seok-hui as Inside Director	For	For	Management
4	Elect Park Jeong-ho as Non-independent Non-executive Director	For	For	Management
5.1	Elect Choi Jong-won as Outside Director	For	For	Management
5.2	Elect Shin Chang-hwan as Outside Director	For	For	Management
6.1	Elect Choi Jong-won as Member of Audit Committee	For	For	Management
6.2	Elect Shin Chang-hwan as Member of Audit Committee	For	For	Management
7	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
8	Approve Stock Option Grants	For	For	Management

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### SK INNOVATION CO., LTD.

Ticker: A096770      Security ID: Y8063L103  
 Meeting Date: MAR 24, 2017      Meeting Type: Annual  
 Record Date: DEC 31, 2016

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#	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 Kim Joon as Inside Director	For	For	Management
3.2	Elect Yoo Jeong-joon as Non-independent Non-executive Director	For	For	Management
3.3	Elect Kim Jong-hoon as Outside Director	For	For	Management
4	Elect Kim Jong-hoon as a 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 TELECOM CO.

Ticker:           A017670           Security ID: Y4935N104  
 Meeting Date: MAR 24, 2017   Meeting Type: Annual  
 Record Date: DEC 31, 2016

#	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 Jeong-ho as Inside Director	For	For	Management
3.2	Elect Cho Dae-sik as Non-independent Non-executive Director	For	Against	Management
3.3	Elect Lee Jae-hoon as Outside Director	For	For	Management
3.4	Elect Ahn Jae-hyeon as Outside Director	For	For	Management
3.5	Elect Ahn Jeong-ho as Outside Director	For	For	Management
4.1	Elect Lee Jae-hoon as Members of Audit Committee	For	For	Management
4.2	Elect Ahn Jae-hyeon as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

===== END NPX REPORT

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SIGNATURES

