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4th Board of Directors 2003 about stock option right (adjustment of exercise price and number of shares).

Exhibit 99.5: An English-language translation of documents with respect to the 4th Board of Directors 2003 about stock option right (the newly appointed management).

Exhibit 99.6: An English-language translation of documents with respect to the 4th Board of Directors 2003 about appointment of the Compliance Officer for Fair Trade.

### EXHIBIT 99.1

| CATEGORY                              | DESCRIPTION   |
|---------------------------------------|---|
| Trading Partner.....                  | POSTEEL   |
| Activity.....                         | Sales of Steel Products and By-products   |
| Terms & Conditions.....               | Price Terms (Commission)<br>: HR/Plate 1% Discount, Others 2% Discount<br>(expected to be abolished as of 1 July 2003)<br><br>Settlement Terms (Credit):30~90 Days<br>* Flexible Settlement Terms management by<br>products based on market situation |
| Period.....                           | Jan. 1, 2003~Dec. 31, 2003  |
| Transaction Amount.....<br>(Prospect) | 900 billion won   |

### EXHIBIT 99.2

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We hereby resolve to invest in a Multi-Functional Automotive Steel Processing Center with annual capacity of 200 thousand tons in China as follows:

- o Approval for investment in a multi-functional automotive steel processing center
  - o Name: (Provision) POSCO (Suzhou) Automotive Processing Center Co., Ltd.
  - o Business: Automotive steel processing and sales in China
  - o Paid in Capital: USD 20,160 thousand (full equity)
  - o Total investment to overseas corporation: KRW 24,583,104,000
    - Paid-in capital at the end of the previous fiscal year:  
KRW 482,403,125,000
    - Ratio to paid-in capital(%): 5.1%
  - o Investment Entity: POSCO (100%)
  - o Total assets at the end of the previous fiscal year:  
KRW17,244,485,876,751
  - o Date of expected establishment of overseas corporation: '03. June ~ August

EXHIBIT 99.3

- o POS-A.C.

As the sum of the amount of security deposit and the amount of rent converted into security deposit exceeds 10 billion won, a resolution should be made by the board of the directors.

|                   |                                      |
|-------------------|--------------------------------------|
| Location:         | 17th floor, West Wing, POSCO Center  |
| Area of Lease:    | 2,198 m(square)                      |
| Security Deposit: | 362 million won                      |
| Monthly Rent:     | 36 million won                       |
| Period:           | May 11, 2003 ~ May 10, 2004 (1 year) |

- o POSCO E&C

As the contract amount increase is more than 20% of the current contract amount, a resolution should be made by the board of the directors.

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|                       |  |
|-----------------------|--|
| Location.....         | 8th floor ~ 14th floor,<br>East Wing, POSCO Center |
| Area.....             | 14,729 m(square)                                   |
| Security Deposit..... | 2,406 million won                                  |
| Monthly Rent.....     | 241 million won                                    |

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Period..... July 24, 2001 ~ July 23, 2004

Total Security Deposit with Rent Converted.. 71,263 million won  
 :2,406 million won +  
 (241 million won / 4.2% X 12 months)

EXHIBIT 99.4

Stock option right (adjustment of exercise price and number of shares)

o Reason: Adjustment of exercise price and number of shares as cancellation of treasury stock.

| DATE OF<br>GRANT<br>----- | NAME<br>-----    | NUMBER OF<br>SHARE<br>----- | EXERCISING<br>PERIOD<br>-----    | EXERCISE<br>PRICE<br>----- |
|---------------------------|------------------|-----------------------------|----------------------------------|----------------------------|
| July.23 2001              | Sang-Boo Yoo     | 94,093                      | July 24, 2004 ~<br>July 23, 2008 | KRW 98,                    |
|                           | Ku-Taek Lee      | 47,047                      |                                  |                            |
|                           | Young-Woon Kim   | 18,819                      |                                  |                            |
|                           | Moon-Soo Park    | 18,819                      |                                  |                            |
|                           | Chang-Oh Kang    | 18,819                      |                                  |                            |
|                           | Soo-Yang Han     | 14,114                      |                                  |                            |
|                           | Won-Pyo Lee      | 14,114                      |                                  |                            |
|                           | Kwang-Woong Choi | 11,291                      |                                  |                            |
|                           | Choong-Sik Shin  | 11,291                      |                                  |                            |
|                           | Jung-Won Kim     | 11,291                      |                                  |                            |
|                           | Seong-Yong Shin  | 11,291                      |                                  |                            |
|                           | Chung-U Park     | 9,409                       |                                  |                            |
|                           | Won-Chul Hwang   | 9,409                       |                                  |                            |
|                           | Sung-Hwan Kim    | 9,409                       |                                  |                            |
|                           | Tae-Hyun Hwang   | 9,409                       |                                  |                            |
|                           | Yong-Keun Kim    | 9,409                       |                                  |                            |
|                           | Kwang-Hee Han    | 9,409                       |                                  |                            |
|                           | Dong-Jin Kim     | 9,409                       |                                  |                            |
|                           | Soo-Chun Shin    | 9,409                       |                                  |                            |
|                           | Moon-Chan Ko     | 9,409                       |                                  |                            |
|                           | Chin-Choon Kim   | 9,409                       |                                  |                            |
|                           | Youn Lee         | 9,409                       |                                  |                            |
|                           | Kyeong-Ryul Ryoo | 9,409                       |                                  |                            |
|                           | Seong-Sik Cho    | 9,409                       |                                  |                            |
|                           | Byung-Hoon Kim   | 9,409                       |                                  |                            |
|                           | Jong-Tae Choi    | 9,409                       |                                  |                            |
|                           | Hwang-Kyu Hwang  | 9,409                       |                                  |                            |
|                           | Song Kim         | 9,409                       |                                  |                            |
|                           | Woo-In Lee       | 9,409                       |                                  |                            |
|                           | Ung-Suh Park     | 2,352                       |                                  |                            |
| Jae-Young Chung           | 2,352            |                             |                                  |                            |
| Guil-Soo Shin             | 2,352            |                             |                                  |                            |
| Jong-Won Lim              | 2,352            |                             |                                  |                            |
| Samuel F. Chevalier       | 2,352            |                             |                                  |                            |
| Soon Kim                  | 2,352            |                             |                                  |                            |

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| DATE OF GRANT<br>----- | NAME<br>-----   | NUMBER OF SHARE<br>----- | EXERCISING PERIOD<br>----- | EXERCISE PRICE<br>----- |
|------------------------|-----------------|--------------------------|----------------------------|-------------------------|
|                        | Woo-Hee Park    | 2,352                    |                            |                         |
|                        | Dae-Wook Yoon   | 2,352                    |                            |                         |
|                        | Sub Total       | 459,167                  |                            |                         |
| April 27 2003          | Jong-Doo Choi   | 9,700                    | April 28, 2004             | KRW 136,                |
|                        | Joon Yang Chung | 9,700                    | ~ April 27, 2009           |                         |
|                        | Chang-Ho Kim    | 9,700                    |                            |                         |
|                        | Nam Suk Hur     | 9,700                    |                            |                         |
|                        | Chang-Kwan Oh   | 9,700                    |                            |                         |
|                        | Jeon-Young Lee  | 9,700                    |                            |                         |
|                        | Sub Total       | 58,200                   |                            |                         |
| Sep. 18 2002           | Suk-Man Yoon    | 11,640                   | Sep. 19, 2004 ~            | KRW 116,                |
|                        | Young-Tae Keon  | 9,700                    | Sep. 18, 2009              |                         |
|                        | Sub Total       | 21,340                   |                            |                         |

EXHIBIT 99.5

Stock option right (the newly appointed management)

To enhance company's future management performance, we hereby resolve to grant stock option as prescribed in Article 13 of the Articles of Incorporation

- Date : April 26, 2003
- Method : Difference between exercise price and market price is distributed in cash or equity stocks (distribution method will be decided by the company)
- Exercise Price : Won
- Exercise Period : After 2 years and within 7 years from the date of the stock option  
right offered  
  
(In case of revision related to the exercise period in the Articles of Incorporation, the revised articles shall be applied)
- Exercise Start Date : April 27, 2005
- Exercise Expiration Date : April 26, 2010

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| DATE OF GRANT<br>----- | NAME<br>-----    | NUMBER OF SHARE<br>----- | EXERCISING PERIOD<br>----- | EXERCISE PRICE<br>----- |
|------------------------|------------------|--------------------------|----------------------------|-------------------------|
| April.26 2003          | Chang-Oh Kang    | 5,000                    | April 27, 2005 ~           | KRW 102,                |
|                        | Soo-Yang Han     | 5,000                    | April 26, 2010             |                         |
|                        | Won-Pyo Lee      | 5,000                    |                            |                         |
|                        | Kwang-Woong Choi | 5,000                    |                            |                         |
|                        | Kyeong-Ryul Ryoo | 5,000                    |                            |                         |
|                        | E.Han, Kim       | 2,500                    |                            |                         |
|                        | Hyun-Shik, Yoo   | 2,500                    |                            |                         |
|                        | Han-Kyoung, Kim  | 2,500                    |                            |                         |
|                        | Kwang-Hee Han    | 2,000                    |                            |                         |
|                        | Dong-Jin Kim     | 2,000                    |                            |                         |
|                        | Tae-Hyun Hwang   | 2,000                    |                            |                         |
|                        | Youn Lee         | 2,000                    |                            |                         |
|                        | Seong-Sik Cho    | 2,000                    |                            |                         |
|                        | Jong-Tae Choi    | 2,000                    |                            |                         |
|                        | Hyun-Shik, Chang | 10,000                   |                            |                         |
|                        | Oh-Joon, Kwon    | 10,000                   |                            |                         |
|                        | Dong-Hwa, Chung  | 10,000                   |                            |                         |
|                        | Jin-Il, Kim      | 10,000                   |                            |                         |
|                        | Chun-Hwan, Lee   | 10,000                   |                            |                         |
|                        | Dong-Hee, Lee    | 10,000                   |                            |                         |
|                        | Byung-Jo, Choi   | 10,000                   |                            |                         |
|                        | Sang-Young, Lee  | 10,000                   |                            |                         |
|                        | Hyun-Uck, Sung   | 10,000                   |                            |                         |
|                        | Han-Yong, Pakr   | 10,000                   |                            |                         |
|                        |                  | -----                    |                            |                         |
|                        | Sub Total        | 141,500                  |                            |                         |
|                        |                  | -----                    |                            |                         |

EXHIBIT 99.6

For the efficient operation of the Company's Compliance Program for Fair Trade, compliance Officer shall be appointed as follows:

- [ ] To be appointed by vice president of Auditing Dept.  
(Vice President of Auditing Dept. : Dong-Hee, Lee)
- [ ] To be responsible for operation and improvement of Compliance Program for Fair Trade

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.

POSCO  
(Registrant)

Date April 28, 2003

By /s/ Sohn, Yong-Ho

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(Signature)

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Name: Sohn Yong-Ho

Title: General Manager of Finance  
Management Department