

KOREA FUND INC
Form N-PX
August 30, 2017

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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 U.S. 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, 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

 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

 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

 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

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

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

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

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

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

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

 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

 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

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

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

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

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

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

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

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

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

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

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

Public

Public

Public

SIGNATURES

