

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

KOREA ELECTRIC POWER CORP
Form 6-K
July 16, 2003

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 July, 2003

KOREA ELECTRIC POWER CORPORATION
(Translation of registrant's name into English)

167, Samseong-dong, Gangnam-gu, Seoul 135-791, 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.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether the registrant by furnishing the
information contained in this form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under the
Securities Exchange Act of 1934.

Yes No

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

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all
purposes under the Securities Act of 1933, as amended, and the Securities
Exchange Act of 1934, as amended, including by reference in the Registration
Statement on Form F-3 (Registration No. 33-99550) and the Registration Statement
on Form F-3 (Registration No. 333-9180).

July 14, 2003

Korea Electric Power Corporation ("KEPCO") hereby calls the Extraordinary
Meeting of Shareholders pursuant to Article 18 of the Corporation's Article
of Incorporation as follows:

1. Time: July 31, 2003. 10:00 a.m. (Seoul Time)

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

2. Place: 167, Samseong-dong, Gangnam-gu, Seoul 135-791

Korea Electric Power Corporation, Main Building (7th Floor)

3. Agenda to be Resolved

1st Item: Selection of Board of Directors

THE DIRECTOR NOMINEES

| Nominees | Title (Current) | Recommended by | Relationship to the major shareholders |
|-----------------|---|--------------------|--|
| Ham, Yoon-Sang | General Manager of Inchon District Head Office of KEPCO | President of KEPCO | N/A |
| Lee, Hi-Taek | General Manager of Central Education Institute of KEPCO | President of KEPCO | N/A |
| Kim, Young-Man | General Manager of Business Supporting Department of KEPCO | President of KEPCO | N/A |
| Yoon, Meng-Hyun | General Manager of Korea Electric Power Research Institute of KEPCO | President of KEPCO | N/A |

2nd Item: Amendment to Articles of Incorporation

(PROPOSED) AMENDMENT TO THE ARTICLES OF INCORPORATION

| Current Articles of Incorporation | Proposed Amendment |
|---|---|
| Article 10 (Preemptive Rights) (3) 1 - 4 (Omitted) | Article 10 (Preemptive Rights) (3) 1- 4 (Same) 5. <The following sentence has been newly inserted as item 5 of paragraph (3) > If new shares are issued to any person who makes a contribution in-kind pursuant to the Act on the Contribution In-kind of State Properties. |

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.

KOREA ELECTRIC POWER CORPORATION

By: /s/ Park, Hee Gab

Name: Park, Hee Gab

Title: Chief Financial Officer

Date: July 14, 2003