

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC
Form N-PX
August 28, 2018

=====

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, 2017 through June 30, 2018

=====

Item 1. Proxy Voting Record

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

ICA File Number: 811-04058
Reporting Period: 07/01/2017 - 06/30/2018
The Korea Fund, Inc.

Edgar Filing: KOREA FUND INC - Form N-PX

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

BGF RETAIL CO LTD.

Ticker: A282330 Security ID: Y0R8SQ109
 Meeting Date: MAR 30, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | 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 | For | For | Management |
| 4 | Approve Terms of Retirement Pay | For | For | Management |

 BGF RETAIL CO. LTD.

Ticker: A027410 Security ID: Y0R25T101
 Meeting Date: SEP 28, 2017 Meeting Type: Special
 Record Date: JUN 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Elect Han Sang-dae as Outside Director | For | For | Management |

 CELLTRION INC.

Ticker: A068270 Security ID: Y1242A106
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Seo Jeong-jin as Inside Director | For | For | Management |
| 2.2 | Elect Kim Dong-il as Outside Director | For | For | Management |
| 2.3 | Elect Lee Joseph as Outside Director | For | For | Management |
| 2.4 | Elect Lee Jong-seok as Outside Director | For | For | Management |
| 2.5 | Elect Jeon Byeong-hun as Outside Director | For | For | Management |
| 2.6 | Elect Cho Gyun-seok as Outside Director | For | For | Management |
| 2.7 | Elect Cho Hong-hui as Outside Director | For | For | Management |
| 3.1 | Elect Kim Dong-il as a Member of Audit Committee | For | For | Management |
| 3.2 | Elect Lee Joseph as a Member of Audit | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|-----|--|-----|---------|------------|
| | Committee | | | |
| 3.3 | Elect Lee Jong-seok as a Member of Audit Committee | For | For | Management |
| 3.4 | Elect Cho Gyun-seok as a Member of Audit Committee | For | For | Management |
| 3.5 | Elect Cho Hong-hui as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |
| 5 | Approve Stock Option Grants | For | Against | Management |

CJ E&M CORP.

Ticker: A130960 Security ID: Y6422E109
 Meeting Date: MAR 28, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Ju-wan as Outside Director | For | Against | Management |
| 3 | Elect Ju-wan as a Member of Audit Committee | For | Against | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

COWAY CO. LTD.

Ticker: A021240 Security ID: Y1786S109
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Approve Stock Option Grants | For | Against | Management |
| 3 | Amend Articles of Incorporation | For | For | Management |
| 4.1 | Elect Lee Jung-sik as Outside Director | For | For | Management |
| 4.2 | Elect Lee Jun-ho as Outside Director | For | For | Management |
| 4.3 | Elect Choi In-beom as Outside Director | For | For | Management |
| 4.4 | Elect Yoo Gi-seok as Outside Director | For | For | Management |
| 5.1 | Elect Lee Jung-sik as a Member of Audit Committee | For | For | Management |
| 5.2 | Elect Lee Jun-ho as a Member of Audit Committee | For | For | Management |
| 5.3 | Elect Yoo Gi-seok as a Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Internal Auditor | For | For | Management |

DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: A042660 Security ID: Y1916Y117
 Meeting Date: MAY 29, 2018 Meeting Type: Special
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Jeong Seong-rip as Inside Director | For | For | Management |
| 1.2 | Elect Lee Geun-mo as Inside Director | For | For | Management |
| 1.3 | Elect Choi Jae-ho as Outside Director | For | For | Management |
| 2 | Elect Choi Jae-ho as a Member of Audit Committee | For | For | Management |

DONGBU INSURANCE CO.

Ticker: A005830 Security ID: Y2096K109
 Meeting Date: OCT 13, 2017 Meeting Type: Special
 Record Date: SEP 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For | For | Management |

DOOSAN BOBCAT INC.

Ticker: A241560 Security ID: Y2103B100
 Meeting Date: MAR 26, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Park Sang-hyeon as Inside Director | For | For | Management |
| 3 | Elect Cho Hwan-bok as Outside Director | For | For | Management |
| 4 | Elect Cho Hwan-bok as a Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

E-MART CO. LTD.

Ticker: A139480 Security ID: Y228A3102
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Hyung Tae-joon as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

HANA FINANCIAL GROUP INC.

Ticker: A086790 Security ID: Y29975102
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | 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 Yoon Sung-bock as Outside Director | For | For | Management |
| 3.2 | Elect Kim Hong-jin as Outside Director | For | For | Management |
| 3.3 | Elect Park Si-hwan as Outside Director | For | For | Management |
| 3.4 | Elect Paik Tae-seung as Outside Director | For | For | Management |
| 3.5 | Elect Yang Dong-hoon as Outside Director | For | For | Management |
| 3.6 | Elect Heo Yoon as Outside Director | For | For | Management |
| 3.7 | Elect Kim Jung-tai as Inside Director | For | Against | Management |
| 4 | Elect Park Won-koo as Outside Director to serve as Audit Committee Member | For | For | Management |
| 5.1 | Elect Kim Hong-jin as a Member of Audit Committee | For | For | Management |
| 5.2 | Elect Paik Tae-seung as a Member of Audit Committee | For | For | Management |
| 5.3 | Elect Heo Yoon as a Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HANATOUR SERVICE INC.

Ticker: A039130 Security ID: Y2997Y109
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Jeong Han-seol as Non-independent Non-executive Director | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

HANMI PHARM CO. LTD.

Ticker: A128940 Security ID: Y3063Q103
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Lim Jong-yoon as Inside Director | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
|---|--|-----|-----|------------|

HITE JINRO LTD.

Ticker: A000080 Security ID: Y3R2AY108
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Park Tae-young as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HUGEL, INC.

Ticker: A145020 Security ID: Y3R47A100
 Meeting Date: JUL 14, 2017 Meeting Type: Special
 Record Date: JUN 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Articles of Incorporation | For | For | Management |
| 2.1 | Elect Pyo Joo-yeong as Inside Director | For | Against | Management |
| 2.2 | Elect Sim Joo-yeop as Inside Director | For | Against | Management |
| 2.3 | Elect Edward John Han as Non-independent Non-executive Director | For | Against | Management |
| 2.4 | Elect Zhu Jia as Non-independent Non-executive Director | For | Against | Management |
| 2.5 | Elect Jeffrey Schwartz as Non-independent Non-executive Director | For | Against | Management |
| 2.6 | Elect Lee Jeong-woo as Non-independent Non-executive Director | For | Against | Management |
| 2.7 | Elect Ryu Jae-wook as Outside Director | For | For | Management |
| 2.8 | Elect Lee Soon-yeol as Outside Director | For | For | Management |
| 3.1 | Elect Ryu Jae-wook as Members of Audit Committee | For | For | Management |
| 3.2 | Elect Lee Soon-yeol as Members of Audit Committee | For | For | Management |
| 3.3 | Elect Lee Jeong-woo as Members of Audit Committee | For | Against | Management |

HUGEL, INC.

Ticker: A145020 Security ID: Y3R47A100
 Meeting Date: MAR 22, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Son Ji-hun as Inside Director | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|-----|--|-----|-----|------------|
| 2.2 | Elect Jeong Byeong-su as Outside Director | For | For | Management |
| 3 | Elect Jeong Byeong-su as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HYUNDAI MOTOR CO.

Ticker: A005380 Security ID: Y38472109
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Ha Eon-tae as Inside Director | For | For | Management |
| 2.2 | Elect Lee Dong-gyu as Outside Director | For | Against | Management |
| 2.3 | Elect Lee Byeong-guk as Outside Director | For | For | Management |
| 3.1 | Elect Lee Dong-gyu as a Member of Audit Committee | For | Against | Management |
| 3.2 | Elect Lee Byeong-guk as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

ING LIFE INSURANCE KOREA LIMITED

Ticker: A079440 Security ID: Y4R80Y104
 Meeting Date: MAR 30, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Michael Kim Byung-ju as Non-independent non-executive Director | For | For | Management |
| 2.2 | Elect Yoon Jong-ha as Non-independent non-executive Director | For | For | Management |
| 2.3 | Elect Yoon Suk-heun as Outside Director | For | For | Management |
| 2.4 | Elect Song Woong-soon as Outside Director | For | For | Management |
| 2.5 | Elect Ahn Jay-bum as Outside Director | For | For | Management |
| 3 | Elect Kwon Hyuk-sang as Outside Director to serve as Audit Committee Member | For | For | Management |
| 4.1 | Elect Song Woong-soon as a Member of Audit Committee | For | For | Management |
| 4.2 | Elect Ahn Jay-bum as a Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103
 Meeting Date: NOV 20, 2017 Meeting Type: Special
 Record Date: OCT 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Yoon Jong Kyoo as Inside Director | For | For | Management |
| 2 | Elect Hur Yin as Non-independent Non-executive Director | For | For | Management |
| 3 | Elect Ha Seung Soo as a Shareholder-Nominee to the Board (Outside Director) | None | Against | Shareholder |
| 4 | Amend Articles of Incorporation (Shareholder Proposal) | None | Against | Shareholder |

KB FINANCIAL GROUP INC.

Ticker: A105560 Security ID: Y46007103
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Sonu Suk-ho as Outside Director | For | For | Management |
| 3.2 | Elect Choi Myung-hee as Outside Director | For | For | Management |
| 3.3 | Elect Jeong Kou-whan as Outside Director | For | For | Management |
| 3.4 | Elect Yoo Suk-ryul as Outside Director | For | For | Management |
| 3.5 | Elect Park Jae-ha as Outside Director | For | For | Management |
| 4 | Elect Han Jong-soo as Outside Director to serve as Audit Committee Member | For | For | Management |
| 5.1 | Elect Sonu Suk-ho as a Member of Audit Committee | For | For | Management |
| 5.2 | Elect Jeong Kou-whan as a Member of Audit Committee | For | For | Management |
| 5.3 | Elect Park Jae-ha as a Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 7.1 | Amend Articles of Incorporation (Shareholder Proposal) | Against | Against | Shareholder |
| 7.2 | Amend Articles of Incorporation (Shareholder Proposal) | Against | Against | Shareholder |
| 8 | Elect Kwon Soon-won as a Shareholder-Nominee to the Board (Outside Director) | Against | Against | Shareholder |

KIWOOM SECURITIES CO.

Ticker: A039490 Security ID: Y4801C109
 Meeting Date: MAR 22, 2018 Meeting Type: Annual

Edgar Filing: KOREA FUND INC - Form N-PX

Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Kim Ik-rae as Inside Director | For | For | Management |
| 3.2 | Elect Lee Hyeon as Inside Director | For | For | Management |
| 3.3 | Elect Kim Won-sik as Outside Director | For | For | Management |
| 3.4 | Elect Seong Hyo-yong as Outside Director | For | For | Management |
| 3.5 | Elect Park Noh-gyeong as Outside Director | For | For | Management |
| 4 | Elect Hong Gwang-heon as Outside Director to serve as Audit Committee Member | For | For | Management |
| 5.1 | Elect Kim Won-sik as a Member of Audit Committee | For | For | Management |
| 5.2 | Elect Park Noh-gyeong as a Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: A047810 Security ID: Y4838Q105
Meeting Date: OCT 25, 2017 Meeting Type: Special
Record Date: AUG 04, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Kim Jo-won as Inside Director | For | For | Management |

KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: A047810 Security ID: Y4838Q105
Meeting Date: MAR 29, 2018 Meeting Type: Annual
Record Date: DEC 31, 2017

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

KOREA ZINC CO. LTD.

Ticker: A010130 Security ID: Y4960Y108
Meeting Date: MAR 23, 2018 Meeting Type: Annual
Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Choi Yoon-beom as Inside Director | For | For | Management |
| 3.2 | Elect Jang Hyeong-jin as Non-Independent Non-Executive Director | For | For | Management |
| 3.3 | Elect Lee Jin-gang as Outside Director | For | For | Management |
| 3.4 | Elect Kim Jong-soon as Outside Director | For | For | Management |
| 3.5 | Elect Ju Bong-hyeon as Outside Director | For | For | Management |
| 4.1 | Elect Kim Jong-soon as a Member of Audit Committee | For | For | Management |
| 4.2 | Elect Lee Jin-gang as a Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LG CHEM LTD.

Ticker: A051910 Security ID: Y52758102
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Park Jin-su as Inside Director | For | Against | Management |
| 2.2 | Elect Kim Moon-su as Outside Director | For | For | Management |
| 3 | Elect Kim Moon-su as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LG CORP.

Ticker: A003550 Security ID: Y52755108
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | For | For | Management |
| 3 | Elect Lee Jang-gyu as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

LG CORP.

Ticker: A003550 Security ID: Y52755108
 Meeting Date: JUN 29, 2018 Meeting Type: Special
 Record Date: JUN 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Koo Gwang-mo as Inside Director | For | For | Management |
| 1.2 | Elect Kim Sang-heon as Outside Director | For | For | Management |
| 2 | Elect Kim Sang-heon as a Member of Audit Committee | For | For | Management |

LG ELECTRONICS INC.

Ticker: A066570 Security ID: Y5275H177
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Jo Seong Jin as Inside Director | For | Against | Management |
| 2.2 | Elect Choi Joon Keun as Outside Director | For | For | Management |
| 3 | Elect Choi Joon keun as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: A051900 Security ID: Y5275R100
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Seo Jung-sik as Non-independent non-executive Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LG INNOTEK CO., LTD.

Ticker: A011070 Security ID: Y5276D100
 Meeting Date: MAR 15, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Jeong Hyeon-ock as Non-independent non-executive Director | For | For | Management |
| 2.2 | Elect Chae Jun as Outside Director | For | For | Management |
| 3 | Elect Chae Jun as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

 LOEN ENTERTAINMENT INC.

Ticker: A016170 Security ID: Y97592102
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Amend Articles of Incorporation - Change Company Name | For | For | Management |
| 2.2 | Amend Articles of Incorporation - Add Business Objective | For | For | Management |
| 2.3 | Amend Articles of Incorporation - Other Proposed Change | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |
| 4.1 | Elect Lee Je-wook as Inside Director | For | For | Management |
| 4.2 | Elect Kim Young-seok as Inside Director | For | For | Management |
| 4.3 | Elect Lee Jun-ho as Inside Director | For | For | Management |

 LOTTE CHEMICAL CORP.

Ticker: A011170 Security ID: Y5336U100
 Meeting Date: MAR 19, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

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

 MIRAE ASSET DAEWOO CO. LTD.

Ticker: A006800 Security ID: Y1916K109
 Meeting Date: MAR 27, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1.1 | Elect Choi Hyeon-man as Inside Director | For | For | Management |
| 2.1.2 | Elect Cho Woong-gi as Inside Director | For | For | Management |
| 2.1.3 | Elect Kim Sang-tae as Inside Director | For | For | Management |
| 2.2.1 | Elect Hwang Geon-ho as Outside Director | For | For | Management |
| 2.2.2 | Elect Kim Byeong-il as Outside Director | For | For | Management |
| 2.2.3 | Elect Kwon Tae-gyun as Outside Director | For | For | Management |
| 2.2.4 | Elect Park Chan-su as Outside Director | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|---|--|-----|---------|------------|
| 3 | Elect Hwang Geon-ho as Outside Director to Serve as Audit Committee Member | For | For | Management |
| 4 | Elect Two Members of Audit Committee (Bundled) | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Approve Terms of Retirement Pay | For | Against | Management |

MODETOUR NETWORK INC.

Ticker: A080160 Security ID: Y60818104
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Han Ock-min as Inside Director | For | For | Management |
| 2.2 | Elect Hwang In-su 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 | For | For | Management |
| 5 | Amend Articles of Incorporation | For | Against | Management |

NAVER CORP.

Ticker: A035420 Security ID: Y62579100
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | 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 In-hyeok as Inside Director | For | For | Management |
| 3.2 | Elect Lee In-mu as Outside Director | For | For | Management |
| 3.3 | Elect Lee In-mu 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 |

NCSOFT CORP.

Ticker: A036570 Security ID: Y6258Y104
 Meeting Date: MAR 30, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|-----|--|-----|---------|------------|
| 2 | Elect Kim Taek-jin as Inside Director | For | Against | Management |
| 3.1 | Elect Hwang Chan-hyeon as Outside Director | For | For | Management |
| 3.2 | Elect Seo Yoon-seok as Outside Director | For | For | Management |
| 4.1 | Elect Hwang Chan-hyeon as a Member of Audit Committee | For | For | Management |
| 4.2 | Elect Seo Yoon-seok as a Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

NETMARBLE GAMES CORPORATION

Ticker: A251270 Security ID: Y6S5CG100
 Meeting Date: MAR 30, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

POSCO

Ticker: A005490 Security ID: Y70750115
 Meeting Date: MAR 09, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Amend Articles of Incorporation (Purpose of Company Business) | For | For | Management |
| 2.2 | Amend Articles of Incorporation (Number of Directors) | For | For | Management |
| 2.3 | Amend Articles of Incorporation (Reorganization of Special Committees) | For | For | Management |
| 3.1 | Elect Oh In-hwan as Inside Director | For | For | Management |
| 3.2 | Elect Chang In-hwa as Inside Director | For | For | Management |
| 3.3 | Elect Yu Seong as Inside Director | For | For | Management |
| 3.4 | Elect Chon Jung-son as Inside Director | For | For | Management |
| 4.1 | Elect Kim Sung-Jin as Outside Director | For | For | Management |
| 4.2 | Elect Kim Joo-hyun as Outside Director | For | For | Management |
| 4.4 | Elect Bahk Byong-won as Outside Director | For | For | Management |
| 5 | Elect Bahk Byong-won as a Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

S-OIL CORP.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: A010950 Security ID: Y80710109
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Othman Al-Ghamdi as Inside Director | For | For | Management |
| 3.2 | Elect A. M. Al-Judaimi as Non-Independent Non-Executive Director | For | For | Management |
| 3.3 | Elect S.A. Al-Hadrami as Non-Independent Non-Executive Director | For | Against | Management |
| 3.4 | Elect S.M. Al-Hereagi as Non-Independent Non-Executive Director | For | For | Management |
| 3.5 | Elect I. Q. Al-Buainain as Non-Independent Non-Executive Director | For | For | Management |
| 3.6 | Elect Kim Cheol-su as Outside Director | For | For | Management |
| 3.7 | Elect Lee Seung-won as Outside Director | For | For | Management |
| 3.8 | Elect Hong Seok-woo as Outside Director | For | For | Management |
| 3.9 | Elect Hwang In-tae as Outside Director | For | For | Management |
| 3.10 | Elect Shin Mi-nam as Outside Director | For | For | Management |
| 3.11 | Elect Y.A. Al-Zaid as Outside Director | For | For | Management |
| 4.1 | Elect Y.A. Al-Zaid as a Member of Audit Committee | For | For | Management |
| 4.2 | Elect Hong Seok-woo as a Member of Audit Committee | For | For | Management |
| 4.3 | Elect Hwang In-tae as a Member of Audit Committee | For | For | Management |
| 4.4 | Elect Shin Mi-nam as a Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG BIOLOGICS CO., LTD.

Ticker: A207940 Security ID: Y7T7DY103
 Meeting Date: MAR 22, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

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

SAMSUNG ELECTRO-MECHANICS CO., LTD.

Ticker: A009150 Security ID: Y7470U102
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| Allocation of Income | | | | |
|----------------------|--|-----|-----|------------|
| 2.1 | Elect Kim Yong-gyun as Outside Director | For | For | Management |
| 2.2 | Elect Lee Yoon-tae as Inside Director | For | For | Management |
| 2.3 | Elect Heo Gang-heon as Inside Director | For | For | Management |
| 2.4 | Elect Lee Byeong-jun as Inside Director | For | For | Management |
| 3 | Elect Kim Yong-gyun as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: A005930 Security ID: Y74718100
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1.1 | Elect Kim Jeong-hun as Outside Director | For | For | Management |
| 2.1.2 | Elect Kim Sun-uk as Outside Director | For | For | Management |
| 2.1.3 | Elect Park Byung-gook as Outside Director | For | For | Management |
| 2.2.1 | Elect Lee Sang-hoon as Inside Director | For | Against | Management |
| 2.2.2 | Elect Kim Ki-nam as Inside Director | For | For | Management |
| 2.2.3 | Elect Kim Hyun-suk as Inside Director | For | For | Management |
| 2.2.4 | Elect Koh Dong-jin as Inside Director | For | For | Management |
| 2.3 | Elect Kim Sun-uk as a Member of Audit Committee | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 4 | Amend Articles of Incorporation | For | For | Management |

SAMSUNG LIFE INSURANCE CO. LTD.

Ticker: A032830 Security ID: Y74860100
 Meeting Date: MAR 21, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1.1 | Elect Hyeon Seong-Cheol as Inside Director | For | For | Management |
| 2.1.2 | Elect Shim Jong-geuk as Inside Director | For | For | Management |
| 2.2.1 | Elect Kang Yoon-gu as Outside Director | For | For | Management |
| 2.2.2 | Elect Kim Jun-young as Outside Director | For | For | Management |
| 3 | Elect Kang Yoon-gu as a Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG SDI CO., LTD.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: A006400 Security ID: Y74866107
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Kwon Young-noh as Inside Director | For | For | Management |
| 3 | 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 22, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Kim Hwa-nam as Outside Director | For | For | Management |
| 2.2 | Elect Park Byoung-dae as Outside Director | For | For | Management |
| 2.3 | Elect Park Cheul as Outside Director | For | For | Management |
| 2.4 | Elect Lee Steven Sung-ryang as Outside Director | For | For | Management |
| 2.5 | Elect Choi Kyong-rok as Outside Director | For | For | Management |
| 2.6 | Elect Philippe Avril as Outside Director | For | For | Management |
| 2.7 | Elect Yuki Hirakawa as Outside Director | For | For | Management |
| 3 | Elect Lee Man-woo as Outside Director to serve as Audit Committee Member | For | For | Management |
| 4.1 | Elect Park Byeong-dae as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Lee Steven Sung-ryang as Member of Audit Committee | For | For | Management |
| 4.3 | Elect Joo Jae-seong as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SK HYNIX INC.

Ticker: A000660 Security ID: Y8085F100
 Meeting Date: MAR 28, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | 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 | Against | Management |
| 3.1 | Elect Song Ho-keun as Outside Director | For | For | Management |
| 3.2 | Elect Cho Hyun-jae as Outside Director | For | For | Management |
| 3.3 | Elect Yoon Tae-hwa as Outside Director | For | For | Management |

Edgar Filing: KOREA FUND INC - Form N-PX

| | | | | |
|---|--|-----|---------|------------|
| 4 | Elect Yoon Tae-hwa as a Member 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 | Against | Management |
| 7 | Approve Stock Option Grants | For | Against | Management |

SK INNOVATION CO., LTD.

Ticker: A096770 Security ID: Y8063L103
 Meeting Date: MAR 20, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Choi Woo-seok as a Member of Audit Committee | For | For | Management |
| 4 | Approve Stock Option Grants | For | Against | Management |
| 5 | Approve Terms of Retirement Pay | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

WOORI BANK

Ticker: A000030 Security ID: Y9695N137
 Meeting Date: DEC 22, 2017 Meeting Type: Special
 Record Date: NOV 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Sohn Tae-seung as Inside Director | For | For | Management |
| 2 | Elect Sohn Tae-seung as CEO | For | For | Management |

WOORI BANK

Ticker: A000030 Security ID: Y9695N137
 Meeting Date: MAR 23, 2018 Meeting Type: Annual
 Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2 | Elect Bae Chang-sik as Non-independent Non-executive Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

YUHAN CORP.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: A000100 Security ID: Y9873D109
Meeting Date: MAR 16, 2018 Meeting Type: Annual
Record Date: DEC 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | Against | Management |
| 2.1 | Elect Lee Jeong-hui as Inside Director | For | For | Management |
| 2.2 | Elect Cho Wook-je as Inside Director | For | For | Management |
| 2.3 | Elect Park Jong-hyeon as Inside Director | For | For | Management |
| 2.4 | Elect Kim Sang-cheol as Inside Director | For | For | Management |
| 2.5 | Elect Lee Young-rae as Inside Director | For | For | Management |
| 2.6 | Elect Lee Byeong-man as Inside Director | For | For | Management |
| 3.1 | Appoint Woo Jae-geol as Internal Auditor | For | For | Management |
| 3.2 | Appoint Yoon Seok-beom as Internal Auditor | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 5 | Authorize Board to Fix Remuneration of Internal Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant): The Korea Fund, Inc.

By (Signature and Title)*: /s/ Joseph Quirk

Name: Joseph Quirk
Title: President and Chief Executive Officer

Date: August 28, 2018

* Print the name and title of each signing officer under his or her signature.