

Edgar Filing: WOORI FINANCE HOLDINGS CO LTD - Form 6-K

WOORI FINANCE HOLDINGS CO LTD

Form 6-K

March 12, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2004

Woori Finance Holdings Co., Ltd.

(Translation of registrant's name into English)

203, Hoehyon-dong, 1-ga, Chung-gu, Seoul, Korea

(Address of principal executive office)

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 X Form 40-F
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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):

Note: Regulation S-T Rule 101(b) (1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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):

Note: Regulation S-T Rule 101(b) (7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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

Yes No X
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Exhibit 99.1

Announcement of the Annual General Meeting of Shareholders for Fiscal Year 2003

The Board of Directors of Woori Finance Holdings passed a resolution to hold the annual general meeting of shareholders on March 30, 2004.

Key Details Relating to the Annual General Meeting of Shareholders

- .. Meeting Date and Time: March 30, 2004; 10:00 a.m.
- .. Venue: 203, Hoehyon-dong 1-ga, Woori Bank head office building, 5th floor, Chung-ku, Seoul, Korea
- .. Agenda:
 - 1) Approval of non-consolidated financial statements for the fiscal year 2003
 - 2) Partial amendment to the Articles of Incorporation
 - 3) Appointment of directors
 - 4) Appointment of candidates for the members of the Audit Committee who are non-executive directors
 - 5) Approval of directors' compensation limit
- .. Board of Directors' Resolution Date: March 12, 2004

Exhibit 99.2

Resolution Relating to Woori Finance Holdings' Dividend Payment

The Board of Directors of Woori Finance Holdings passed a resolution recommending a cash dividend of KRW100 per common share.

Key Details

	(Unit: millions of KRW)	
Items	FY 2003	FY 2002
Dividend per share	100	250
Dividend Amount	77,550,491,000	57,261,977,450
Outstanding Common Stock	775,504,910	767,814,797
Dividend Ratio	1.54%	5.22%

This dividend is payable to all holders of outstanding common stock as of December 31, 2002.

*This dividend may be adjusted as a result of the annual general meeting of

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shareholders and/or evaluation made by the external auditor.

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.

Woori Finance Holdings Co., Ltd.

(Registrant)

Date: March 12, 2004

By: /s/ Won Gihl Sohn

(Signature)

Name: Won Gihl Sohn
Title: Managing Director