



ELECTRONICS

SAMSUNG ELECTRONICS CO., LTD  
SAMSUNG MAIN Bldg., 250  
TaepyungRo, 2Ga.  
ChoongKu, Seoul, Korea, 100-742  
TEL : 727-7114 FAX : 753-0967



02028183

March 28, 2002



Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549

Re: Samsung Electronics Co., Ltd. – Rule 12g3-2(b) Filing, Commission File No. 82-3109

Ladies and Gentlemen:

SUPPL

The following information is provided by Samsung Electronics Co., Ltd. to the Securities and Exchange Commission pursuant to paragraph (b) (1) (i) of Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended.

Should you have any questions on the foregoing, please do not hesitate to call Jin Hyuk Park of Simpson Thacher & Bartlett, U.S. counsel to Samsung Electronics Co., Ltd. at (852) 2514-7665. Thank you.

Very truly yours,

PROCESSED

APR 19 2002

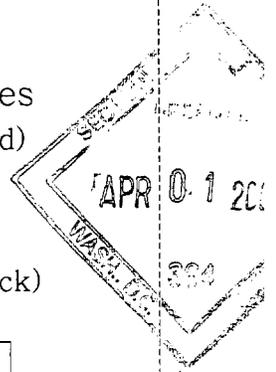
THOMSON  
FINANCIAL

Name: Heejin Yang  
Title: Associate

*Handwritten initials and date: dw 4/10*

Resolution of BOD on Grant of Stock Option  
on March 25, 2002

- Method of Grant : By way of issuance of new common shares  
(If necessary, treasury shares may be delivered)
- Stock Option Grantees : 11 persons
- Number of Granted Shares : 121,000 (registered common stock)
- Exercising Period : [ · Beginning date : March 26, 2004 ]  
[ · Ending date : March 25, 2012 ]
- Exercise Price : 342,800 Korean Won
- Attendance of outside directors : 6 out of 7 total directors  
(Auditors were present)



Year	Stock Option Granted (A)	Stock Option Cancelled (B)	Effective Shares (A-B)
2000	1,500,000	45,000	1,455,000
2001	3,099,500	121,000	2,978,500
2002	1,109,000	-	1,109,000
Total	5,708,500	166,000	5,542,500

Resolution of BOD on Cancellation of Grant of  
Stock Option on March 25, 2002

- Reason for Cancellation  
: Voluntary restoration of resigners previously given stock option
- Person cancelled the grant of Stock Option : 5 persons
- Number of Shares cancelled : 53,500 (registered common stock)
- Attendance of outside directors : 6 out of 7 total directors  
(Auditors were present)

Resolution of BOD on Acquisition of Treasury  
Stock on March 25, 2002

- Objective : Stock price stabilization and profit return to shareholders
- Amount : 501,865,000,000 KRW
- Method : Open market purchase through Korean Stock Exchanges
- Class and Number of Acquisition Shares
  - Registered common shares : 1,330,000 (Ratio : 0.87%)
  - Registered preferred shares : 210,000 (Ratio : 0.88%)
  - ※ Previously held treasury stocks before the resolution
    - Registered common shares : 6,449,625 (Ratio : 4.22%)
    - Registered preferred shares : 1,269,693 (Ratio : 5.31%)
- Repurchase Price
  - Repurchase price shall exceed the closing price of previous day by 5% or less.
  - The Company may reset the repurchase price during operation hours of Stock Exchange Market if the beginning price exceeds more than 105% of the closing price of previous day .
  - ※ The changed repurchase price should be ranged between the beginning price and the highest bidding price.
- Repurchase Period : March 29, 2002 ~ June 28, 2002
- Others
  - What is stated above is subject to changes in accordance with regulation governing acquisition and disposal of the treasury stock.
- Attendance of Outside Directors : 6 out of 7 total directors (Auditors were present)

