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**SAMSUNG ELECTRONICS CO., LTD.**  
SAMSUNG Main Bldg.  
250, 2-Ka, Taepyung-Ro, Chung-Ku,  
Seoul, 100-742  
Korea  
TEL : 727-7721 , FAX : 727-7360

February 7, 2003



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

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Ladies and Gentlemen:

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FINANCIAL

We would like to notify you and our investors at the Securities and Exchange Commission of Samsung Electronics' 34th Convention of Ordinary General Meeting of Shareholders.

Please send us a confirmation email once you have received this package.

Best Regards,

Daniel Kim

Investor Relations Team  
Samsung Electronics

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To Shareholders;

**NOTICE OF CONVENTION OF  
34th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We appreciate your attention and continuous support.

Pursuant to Article 17 of the Articles of Incorporation, we hereby notify you of the convention of the 34<sup>th</sup> ordinary general meeting of shareholders as follows. We kindly request you to attend the shareholders' meeting.

1. Date: February 28, 2003 (Friday) 09:00 a.m.
2. Place: Hoam Art Hall, JoongAng Daily Bldg., 7 Sunhwa-dong, Jung-gu, Seoul
3. Report: ① Audit report ② Business report
4. Agenda
  - Agenda No. 1: Approval of Balance Sheet, Profit and Loss Statement and Statement of Appropriation of Retained Earnings (Draft) for the 34<sup>th</sup> Fiscal Year (from January 1, 2002 to December 31, 2002)
    - \* Profit Distribution (Plan)
    - Dividend per share:
      - common stock: 5,000 won
      - preferred stock: 5,050 won
  - Agenda No. 2: Appointment of Directors (See Attachment)
    - No. 2-1: Appointment of Outside Directors
    - No. 2-2: Appointment of Members of Audit Committee
    - No. 2-3: Appointment of Other Directors

Agenda No.3: Approval of the Ceiling Amount of the Remuneration for Directors

Agenda No. 4: Enactment of Standard for Adjustment of Stock Options

February 2003

416, Maetan-3-dong, Paldal-gu, Suwon, Kyunggido

**SAMSUNG ELECTRONICS CO., LTD.**

Vice Chairman & CEO :  
Jong Yong Yoon (The corporate seal omitted)

**[Attachment] Appointment of Directors**

**[Candidates for Outside Directors]**

**1. Franz-Hermann Hirlinger**

Date of Birth February 11, 1950

Education

June 1975 Graduated from F.H.Pforzheim University, Germany, major in Economics

June 1981 Graduated from F.U.Berlin University, Germany, major in Journalism

Work Experience

Jan. 1986 Analyst, Deutsche Genossenschaftsbank, Germany

July 1991 Executive Investment Manager and Int'l Marketing Officer, Credit Suisse, Switzerland

July 1995 Executive Vice-President &, CEO, Tokyo Office for Bayerische Landesbank

May 1997 Executive Vice-President & CEO(present), Seoul Office of Bayerische Landesbank

Feb. 2001 Representative (present), The Korea Mission to the Barvaria State Government

Details of Transaction with the company for the recent three (3) years and relationship with the largest shareholder: None

Recommender: Outside Director Candidate Recommendation Committee

**2. Tetsuo Iwasaki**

Date of Birth July 24, 1946

Education

1965 Nihon University, Japan, quitted before receiving degree

Work Experience

October 1979 Co-Founder, Applied Materials, Japan

December 1981 President & CEO, Applied Materials, Japan

August 1991 Chairman & CEO, Applied Materials, Japan

September 1993 President & CEO, Applied Komatsu Technology

October 1998 Executive Vice-President, Applied Materials, Inc.

March 2002 Chairman (present), Applied Materials, Japan

Details of Transaction with the company for the recent three (3) years and relationship with the largest shareholder: None

Recommender: Outside Director Candidate Recommendation Committee

3. **Sung-Lark Rim**

Date of Birth May 28, 1945

Education

February 1972 Graduated from Seoul National University,  
Department of Management

August 1975 Master of Business Administration, Minnesota State University, U.S.A.

Work Experience

January 1972 Planning and Inspection Department, Korea Development Finance  
Corporation

March 1983 Chief, Hong Kong Office, Korea Long Term Credit Bank

February 1996 Managing Director, Korea Long Term Credit Bank

December 1998 President & CEO, Kukeun Investment Trust  
Management Co., Ltd.

April 2001 Managing Director (present), Korea Financial Planner Association

Details of Transaction with the company for the recent three (3) years and relationship  
with the largest shareholder: None

Recommender: Outside Director Candidate Recommendation Committee

4. **Jae-Sung Hwang**

Date of Birth February 1, 1944

Education

February 1966 Graduated from Keonkuk University, Department of Management

August 1988 Graduated from Graduate School of Public Administration,  
Hanyang University

Work Experience

August 1966 Tax and Customs Office, Management Bureau, Securities and Insurance  
Bureau, Ministry of Finance and Economy

March 1998 Director, Seoul Regional Tax Office

October 1999 Standing Advisor (present), Kim & Chang Law Office

Details of Transaction with the company for the recent three (3) years and relationship  
with the largest shareholder: None

Recommender: Outside Director Candidate Recommendation Committee

5. **Gwi-Ho Chung**

Date of Birth August 4, 1939

Education

1963 Graduated from Seoul National University, major in Law

1964 Completed the Courses of Graduate School of Law, Seoul National University

1977 Master of Law, Seoul National University

1987 Doctor of Law, Seoul National University

**Work Experience**

July 1962 Passed the 15<sup>th</sup> Bar Examination

November 1966 Judge, Seoul Civil District Court

January 1991 Chief Judge, Eastern Branch Court, Seoul District Court

August 1992 Chief Judge, Chuncheon District Court

October 1993 Justice, Supreme Court

November 1999 Advisory Attorney(present), Barun Law Office

Details of Transaction with the company for the recent three (3) years and relationship with the largest shareholder: None

Recommender: Outside Director Candidate Recommendation Committee

**[Candidates for Members of Audit Committee]**

1. Sung-Lark Rim: Refer to No.3 of Candidates for Outside Directors above  
Recommender: Board of Directors
2. Jae-Sung Hwang: Refer to No.4 of Candidates for Outside Directors above  
Recommender: Board of Directors

**[Candidates for Other Directors]**

**1. Kun-Hee Lee**

- Date of Birth January 9, 1942
- Education
  - March 1965 Graduated from Waseda University, Japan, Department of Management
  - September 1966 Completed the Courses of Graduate School of Business Administration, George Washington University, U.S.A.
  - April 2000 Honorary Doctor of Business Administration, Seoul National University
- Work Experience
  - December 1987 Chairman (present) of Samsung Group
  - February. 1987 Vice-Chairman (present), The Federation of Korean Industries
  - July 1996 Member (present), International Olympic Committee
  - April 1998 Chairman & CEO (present), Samsung Electronics Co., Ltd.
- Details of transaction with the company for the recent three (3) years: None
- Relationship with the largest shareholder: He is the largest shareholder
- Recommender: Board of Directors

**2. Jong-Yong Yun**

Date of Birth January 21, 1944

Education

February 1966 Graduated from Seoul National University, major in Electronics Engineering

June 1988 Completed the Sloan School Senior Executive Courses, Massachusetts Institute of Technology, U.S.A.

Work Experience

January 1966 Joined Samsung Group

December 1992 President & CEO, Samsung Electro-Mechanics Co., Ltd.

November 1993 President & CEO, Samsung Display Devices Co., Ltd.

November 1995 President & CEO, Samsung Japan Headquarters

December 1996 President & CEO, Samsung Electronics Co., Ltd.

December 1999 Vice-Chairman & CEO, Samsung Electronics Co., Ltd.

Details of transaction with the company for the recent three (3) years: Granted stock option equivalent to 100,000 shares in 2000 and 100,000 shares in 2001

Relationship with the largest shareholder: None

Recommender: Board of Directors

3. **Yoon-Woo Lee**

Date of Birth June 26, 1946

Education

February 1969 Graduated from Seoul National University, major in Electronics Engineering

Work Experience

December 1968 Joined Samsung Display Devices Co., Ltd.

November 1976 Chief, Semiconductor Department, Samsung Electronics Co., Ltd.

March 1987 Managing Director, Samsung Electronics Co., Ltd. (Manager of Kihung Semiconductor Plant)

March 1992 Executive Vice President, Memory Business, Samsung Electronics Co., Ltd.

January 1996 President & CEO, Device Solution Network, Samsung Electronics Co., Ltd.

Details of transaction with the company for the recent three (3) years: Granted stock option equivalent to 70,000 shares in 2000 and 70,000 shares in 2001

Relationship with the largest shareholder: None

Recommender: Board of Directors

4. **Dae-Je Chin**

Date of Birth January 20, 1952

Education

February 1974 Graduated from Seoul National University, major in Electronics Engineering

February 1977 Master of Science, Seoul National University

May 1979 Master of Science, Massachusetts Institute of Technology, U.S.A.

May 1983 Doctor of Electronics Engineering, Stanford University, U.S.A.

Work Experience

June 1983 Research Staff Member, IBM Watson Research Center, U.S.A.

October 1985 Research Staff Member, Samsung Semiconductor Inc., U.S.A.

September 1987 General Manager, Samsung Memory Business, Samsung Electronics Co., Ltd.

March 1999 Executive Vice-President, System LSI Business, Samsung Electronics Co., Ltd. / Chief of Central Research Center / CTO

February 2000 President & CEO (present), Digital Media Network Business, Samsung Electronics Co., Ltd.

Details of transaction with the company for the recent three years: Granted stock option equivalent to 70,000 shares in 2000 and 70,000 shares in 2001

Relationship with the largest shareholder: None

Recommender: Board of Directors

5. **Doh-Seok Choi**

Date of Birth May 3, 1949

Education

February 1975 Graduated from Yonsei University, major in Business Administration

February 1996 Graduated from Graduate School of Int'l Business Administration,  
Hongik University

Work Experience

January 1975 Joined Cheil Industries Inc.

February 1997 Managing Director, Samsung Electronics Co., Ltd.

March 1999 Vice-President, Samsung Electronics Co., Ltd.

March 2000 Vice-President & CEO, Samsung Electronics Co., Ltd.

March 2001 President (present), Management Support Business, Samsung Electronics  
Co., Ltd.

Details of transaction with the company for the recent three years: Granted stock option  
equivalent to 50,000 shares in 2000 and 50,000 shares in 2001

Relationship with the largest shareholder: None

Recommender: Board of Directors