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CHOHUNG BANK



August 27, 2003



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**NOTICE OF RESOLUTION OF  
EXTRA ORDINARY MEETING  
OF SHAREHOLDERS**

I, being a duly authorized officer of Chohung Bank, hereby notify the resolution of the Extra Ordinary Meeting of Shareholders.

The following members of the Board of Directors were elected by shareholders;

SUPPL

\* Standing Director

Name	Age	Work Experience
Dong Soo Choi	57	Director and Deputy President, Chohung Bank Director, LG Merchant Bank

\* Non-Standing Director

Name	Age	Position outside the Bank
Young Hwi Choi	58	CEO & President, Shinhan Financial Group

By:

**Hee-Sung Park**  
**Head of Investor Relations Dept.**

**PROCESSED**

SEP 04 2003

THOMSON  
FINANCIAL