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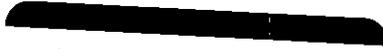
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



**SAMSUNG ELECTRONICS CO., LTD.**

Samsung Main Building  
250, 2-Ka, Taepyung-Ro, Chung-Ku,  
Seoul, Korea 100-742  
TEL : 727-7721, FAX : 727-7360



07021168

February 1, 2007

VIA AIR COURIER

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

SUPPL

Re: Samsung Electronics Co., Ltd.  
Commission File No. 82-3109  
Information Furnished Pursuant to Rule 12g3-2(b)  
Under the Securities Exchange Act of 1934

Ladies and Gentlemen:

The following information is provided by Samsung Electronics Co., Ltd. to supplement the submission of documents pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. The enclosed documents (Real Estate Purchase from Affiliate) should bring your file on our company up to date.

Should you have any questions with respect to the foregoing, please do not hesitate to call Mr. Jinduk Han of Cleary, Gottlieb, Steen & Hamilton, U.S. counsel to Samsung Electronics Co., Ltd. at (852) 2532-3723. Thank you.

Very truly yours,

HyoJeung LIM  
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Investor Relations Team  
Samsung Electronics  
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**ELECTRONICS**

## **Resolution to hold 38<sup>th</sup> Annual General Meeting**

- 1. Date: February 28, 2007 (9:00 AM)**
- 2. Place: Hoam Art Hall JoongAng Daily Bldg. 7 Soonhwa-dong, Jung-gu, Seoul, Korea**
- 3. 38<sup>th</sup> AGM Agenda**
  - Matters to be reported:
    - Audit report,
    - Business report
  - Items of the agenda
    - Agenda item # 1: Approval of Balance Sheet, Profit and Loss Statement and Statement of Appropriation of Retained Earnings for the 38<sup>th</sup> Fiscal Year (January 1, 2006 ~ December 31, 2006)
    - Agenda item #2: Appointment of Directors
      - 2-1: Appointment of Independent Non-Executive Directors (Mr. Kap Hyun Lee, Mr. Goran S. Malm)
      - 2-2: Appointment of Executive Directors (Mr. Hak Soo Lee)
      - 2-3: Appointment of Members of Audit Committee (Mr. Kap Hyun Lee)
    - Agenda item # 3: Approval of the Limit on the remuneration for Directors
- 4. The BOD of Samsung Electronics authorized the resolution to hold 38<sup>th</sup> Annual General Meeting on February 1, 2007**
  - Please refer to the Samsung IR website ([www.samsung.com/ir](http://www.samsung.com/ir)) for related materials.



ELECTRONICS

February 1, 2007

## Securities Purchase from Affiliate

On February 1, 2007, the BOD of Samsung Electronics authorized the purchase of securities from its affiliate, Bluetek.

- Seller: Bluetek
- Relationship to Samsung Electronics: Affiliate
- Contract amount: KRW 58.7 billion
- Contract date: February 5, 2007
- BOD decision date: February 1, 2007
- Purpose: To boost synergy effects in digital audio business
- Transaction property: 47.2% of SEHZ (Samsung Electronics Huizhou Co., Ltd.) shares

*END*