

SAMSUNG

ELECTRONICS

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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March 28, 2008

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

SUPPL

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

Ladies and Gentlemen :

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 Senior Manager Myung-Kun Kim of IR Team at Samsung Electronics Co., Ltd. at (82) 2-727-7408.

Thank you.

Very truly yours,

PROCESSED

APR 18 2008

**THOMSON
FINANCIAL**

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39th AGM Result

The 39th annual general meeting of shareholders was held on March 28, 2008. All the agendas of AGM were approved as submitted in their original forms.

Details

1. Agenda Item No.1

- Approval of Balance Sheet, Income Statement and Statement of Appropriation of Retained Earnings (Draft) for the 39th Fiscal Year (from January 1, 2007 to December 31, 2007)

- Total assets: KRW 65,225,252 million
- Total liabilities: KRW 13,664,628 million
- Capital stock: KRW 897,514 million
- Total shareholders' equity: KRW 51,560,624 million
- Sales: KRW 63,175,968 million
- Operating profit: KRW 5,942,855 million
- Net income: KRW 7,425,016 million
- Earnings per share: KRW 49,532
- Dividends:
 - Year-end dividend: KRW 7,500 (common), KRW 7,550 (preferred)
 - Interim dividend: KRW 500 (common), KRW 500 (preferred)
 - Total payout: KRW 1,171,134,433,700
 - Dividend yield (interim + year end): 1.41% (common), 1.89% (preferred)

2. Agenda Item No. 2

- Approval of the Remuneration Ceiling for the Directors

END