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**SAMSUNG ELECTRONICS CO., LTD.**  
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Seoul, Korea 100-742  
TEL : 727-7721, FAX : 727-7360

May 16, 2008

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

**SUPL**

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 Myung Kun Kim of Samsung Electronics IR Director at (822) 727-7466.

Thank you.

Very truly yours,



Thomas Kim

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ELECTRONICS

May 14, 2008

## **Resignation of a Representative Director**

Representative Director Jong-Yong Yun of Samsung Electronics resigned from the company on May 14, 2008.

### Details

Representative Directors before resignation: Jong-Yong Yun, Yoon-Woo Lee, and Doh-Seok Choi

Representative Directors after resignation: Yoon-Woo Lee and Doh-Seok Choi



**ELECTRONICS**

## **Reception of a petition of appeal against Court Ruling on Samsung Motors Case**

**On May 16, 2008, Samsung Electronics and its affiliates received a petition of appeal from Seoul District Court that fourteen creditors' of Samsung Motors filed a lawsuit against Samsung Electronics and its affiliates for their failure to carry out the agreement with the creditors.**

- ※ On February 26, 2008, Chairman Lee and 28 Samsung affiliates appealed against Seoul District Court ruling on Samsung Motors case of February 14, 2008.
  
- ※ Related public disclosures: Lawsuit against Samsung Electronics and its Affiliates Regarding Samsung Motors, December 22, 2005; Court Ruling on Lawsuit against Samsung Electronics and its affiliates, February 14, 2008;  
Appeal against Court Ruling on Samsung Motors Case, February 26, 2008.

**END**