

KOREA FUND INC  
Form DEFA14A  
April 04, 2007

(RULE 14A-101)  
INFORMATION REQUIRED IN PROXY STATEMENT  
SCHEDULE 14A INFORMATION  
Proxy Statement Pursuant to Section 14(A) of the Securities  
Exchange Act of 1934 (Amendment No.\_\_\_\_ )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive additional materials
- Soliciting material pursuant to Rule 14a-11(c) or Rule 14a-12

THE KOREA FUND, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement,  
if other than the Registrant)

Payment of filing fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

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Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement no.:

(3) Filing Party:

(4) Date Filed:

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**THE KOREA FUND, INC.**

**April 5, 2007**

**ISS Recommends that Korea Fund Stockholders Vote For  
All Board Proposals at the April 11 Special Meeting**

**Dear Korea Fund Stockholder:**

I apologize for contacting you again on this matter, but we are now in the final throes of seeking stockholders' support for The Korea Fund's Special Meeting on April 11, 2007. I shall attend the Special Meeting and invite you to contact me by email ([julianreid@bopenworld.com](mailto:julianreid@bopenworld.com)) with any queries you may have. If you have already responded to our previous communications, thank you for taking the time to vote, and I apologize for this additional communication. I am sure you appreciate the facilitation that a quorum at the Special Meeting provides your fund.

Institutional Shareholder Services (ISS) has recommended that Fund stockholders vote FOR all Board proposals at the Special Meeting scheduled for April 11. ISS is the leading independent U.S. proxy advisory firm, and its voting analyses and recommendations are relied upon by hundreds of major institutional investment funds, mutual funds and fiduciaries throughout the country.

At the April 11 Special Meeting, Fund holders will be voting to approve proposals relating to: (1) a new investment management agreement for the Fund with RCM Capital Management LLC (RCM SF), (2) a new sub-advisory agreement between RCM SF and RCM Asia Pacific Limited, and (3) the issuance of Fund shares at a price below net asset value in connection with a capital gains distribution payable in Fund shares (or in cash at the election of the holder).

The Fund's Board has recommended that stockholders vote For all proposals.

Stockholders who have not yet voted are urged to review the proxy material previously sent to them and to sign, date and return their proxy cards or to vote by Internet or toll-free telephone pursuant to instructions enclosed with their cards. Your vote is important. Please make certain we receive your vote prior to the April 11<sup>th</sup> Special Meeting.

Holders who need assistance in voting their shares may contact Morrow & Co., the Fund's proxy solicitor, at (800) 607-0088.

Thank you for taking the time to vote.

Sincerely,

Julian Reid

Chairman of the Board,

On behalf of the full Board