

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

KOREA ELECTRIC POWER CORP

Form 6-K

March 23, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the Month of March 2004

KOREA ELECTRIC POWER CORPORATION
(Translation of registrant's name into English)

167, Samseong-dong, Gangnam-gu, Seoul 135-791, Korea
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will
file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b)(7): ☐

Indicate by check mark whether the registrant by furnishing the
information contained in this form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under the
Securities Exchange Act of 1934.

Yes ☐ No ☒

If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b): 82-_____.

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all
purposes under the Securities Act of 1933, as amended, and the Securities
Exchange Act of 1934, as amended, including by reference in the Registration
Statement on Form F-3 (Registration No. 33-99550) and the Registration Statement
on Form F-3 (Registration No. 333-9180).

Date: March 22, 2004

At the 43rd/ Ordinary General Meeting of Shareholders of Korea Electric Power
Corporation ("KEPCO") held on March 19, 2004, the following agenda was approved
by the shareholders of KEPCO:

Agenda 1. Approval of Non-Consolidated Balance Sheet, Income Statement and

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

the Proposed Appropriation of Retained Earnings in respect of 2003 (as filed on March 4, 2004), all prepared in accordance with Korean Generally Accepted Accounting Principles

Agenda 2. Selection of the president of KEPCO: Mr. Han, Joon-Ho who previously served as the chairperson of the Presidential Commission on Small and Medium Enterprises had been approved.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

KOREA ELECTRIC POWER CORPORATION

By: /s/ Lee, Hi-Taek

Name: Lee, Hi-Taek

Title: Chief Financial Officer

Date: March 22, 2004