

KOREA FUND INC
Form DEFA14A
November 06, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
(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 Section 240.14a

THE KOREA FUND, INC.

(Name of Registrant as Specified In Its Charter)

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

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) 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:

(5) Total fee paid:

- o Fee paid previously with preliminary materials.
- o 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:

THE KOREA FUND

Please be advised that The Korea Fund adjourned the November 5, 2008 stockholder meeting because there was not sufficient participation in a vote on an important proposal that affects the Fund. This stockholder meeting will be reconvened on November 19, 2008 at 10:00 a.m. at 1345 Avenue of the Americas (at 54th - 55th Streets) 49th Floor, New York, New York 10105. We strongly urge you to cast your vote before the next Stockholder Meeting. By voting now you will help the Fund save on the cost of additional mailings and calls to stockholders.

1-866-451-3782

Voting is
very important.

Please vote now to be
sure your vote is
received in time for the
November 19, 2008
Adjourned Annual
Meeting of Stockholders.

The Korea Fund, Inc has made it very easy for you to vote. *Choose one of the following methods:*

Speak to a live Proxy Specialist by calling the number above. We can answer any of your questions and record your vote. (open: M-F 9:30am - 9pm, Sat 10am - 6pm ET)

Log on to the website noted on your proxy card and enter your control number printed on the card, and vote by following the on-screen prompts.

Call the phone number on the proxy card and enter the control number printed on the card and follow the touchtone prompts.

Mail in your signed proxy card in the envelope provided.

Voting takes only a few minutes.
PLEASE VOTE TODAY.