

WOORI FINANCE HOLDINGS CO LTD

Form 6-K

March 26, 2009

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 UNDER**

**THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of March 2009**

## **Woori Finance Holdings Co., Ltd.**

**(Translation of registrant's name into English)**

**203, Hoehyon-dong, 1-ga, Chung-gu, Seoul, Korea**

**(Address of principal executive office)**

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

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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):

*Note:* Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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):

*Note:* Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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

Yes  No

**Results of the Annual General Meeting of Shareholders of Woori Bank for Fiscal Year 2008**

The annual general meeting of shareholders of Woori Bank, a wholly owned subsidiary of Woori Finance Holdings Co., Ltd., was held on March 26, 2009 and all three agenda items listed below were approved and ratified as originally proposed.

**Key Details Relating to the Annual General Meeting of Shareholders**

Meeting Date & Time: March 26, 2009; 10:00 a.m.

Agenda:

- 1) Approval of financial statements for fiscal year 2008
- 2) Approval of amendments to the Articles of Incorporation
- 3) Appointment of directors

Agenda details

- 1) Approval of financial statements for fiscal year 2008

|                            |             |   |            |
|----------------------------|-------------|---|------------|
|                            |             | (units: in millions of KRW, unless indicated otherwise) |            |
| Total Assets               | 228,048,189 | Revenue   | 74,901,318 |
| Total Liabilities          | 216,126,911 | Operating Income  | 475,286    |
| Paid-in-capital            | 3,529,783   | Net Income  | 233,976    |
| Total shareholder s Equity | 11,921,278  | Earnings per share (KRW)                                | 364        |

|   |  |                 |
|---|--|-----------------|
| Approval of dividend for fiscal year 2008 |  | (units: in KRW) |
| Dividend per common share                 |  |                 |
| Dividend per preferred share              |  | 35              |
| Total dividend amount                     |  | 2,454,794,520   |

- 2) Approval of amendments to the Articles of Incorporation
- 3) Appointment of directors

| Name                 | Date of Birth | Term / Appointment         | Career & Academic Background   |
|----------------------|---------------|----------------------------|--|
| <b>Pal Seung Lee</b> | Feb. 2, 1944  | 1 year /<br>Re-appointment | - <b>Current</b> ) Chairman & CEO, Woori Finance Holdings<br>- Representative director of Seoul Philharmonic Orchestra |

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- CEO, Woori Investment & Securities
- Advanced Innovative Management (AIM) Course, KAIST
- Master of Business Administration, Korea University
- **Current**) Chairman, Korea Country Club
- Advisor, Korea Federation of Banks
- Chairman, Bank of Korea Monetary Policy Committee
- Administration Development Program, Cornell University
- Master of Public Administration, Seoul National University

**Yong  
Man  
Rhee**

Aug. 29, 1933 1 year / New  
appointment

|                                 |                   |                             |  |
|---------------------------------|-------------------|-----------------------------|--|
| <b>Chang<br/>Ryul<br/>Baik</b>  | Mar. 17,<br>1948  | 1 year / New<br>appointment | - Secretary General, Seoul Economic Forum  |
|                                 |                   |                             | - President Bizcom Management Consulting   |
|                                 |                   |                             | - Bachelor of International Trade, Sogang University   |
|                                 |                   |                             | - <b>Current</b> ) Dean, College of Business and Economics, Yonsei University                      |
|                                 |                   |                             | Dean, Graduate School of Economics, Yonsei University  |
| <b>Tae<br/>Kyu<br/>Park</b>     | Oct. 9,<br>1949   | 1 year /<br>Re-appointment  | - Chairman, Non Profit Organization Research   |
|                                 |                   |                             | - Chairman, The Korean Association of Public Finance   |
|                                 |                   |                             | - Ph.D in Public Finance, Indiana University   |
|                                 |                   |                             | - Masters of Economics, Minnesota State University, Mankato  |
|                                 |                   |                             | - <b>Current</b> ) Lawyer, Chungdam Law  |
|                                 |                   |                             | - Assistant Prosecutor General, West Seoul District Prosecutors                                    |
| <b>Jong</b>                     |                   |                             | Office   |
| <b>Lok<br/>Pak</b>              | Sept. 25,<br>1952 | 1 year /<br>Re-appointment  | - Superintendent Public Prosecutor, Seoul District Prosecutors Office                              |
|                                 |                   |                             | - Comparative Law Study Program, Chuo University   |
|                                 |                   |                             | - Bachelor of Law, Seoul National University   |
|                                 |                   |                             | - <b>Current</b> ) Lawyer, Yoon Yang Kim Shin & Yu Law   |
| <b>Chang<br/>Young<br/>Jun.</b> | Dec. 27,<br>1956  | 1 year / New<br>appointment | - Public Prosecutor, Busan/Seoul High Prosecutors Office   |
|                                 |                   |                             | - Research Prosecutor, Supreme Prosecutors Office  |
|                                 |                   |                             | - <b>Current</b> ) Director, Office of Property Investigation, Korea Deposit Insurance Corporation |
|                                 |                   |                             | - Human Resources Development Department, Korea Deposit  |
|                                 |                   |                             | Insurance Corporation  |
| <b>Jay<br/>Yul<br/>Lee</b>      | Feb. 8,<br>1957   | 1 year / New<br>appointment | - Department of Insurance System & Research, Korea Deposit   |
|                                 |                   |                             | Insurance Corporation  |
|                                 |                   |                             | - Master of Economics, Hitotsubashi University   |
|                                 |                   |                             | - Bachelor of Economics, SungKyunKwan University   |
| <b>Sung<br/>Hwan<br/>Shin</b>   | Feb. 17,<br>1963  | 1 year / New<br>appointment | - <b>Current</b> ) Professor of College of Business Administration, Hongik University              |
|                                 |                   |                             | - Senior Financial Officer, World Bank   |
|                                 |                   |                             | - Research Fellow, Korea Institute of Finance  |
|                                 |                   |                             | - Ph.D. in Accounting & Control, MIT   |

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- Master of Business Administration, MIT

- Bachelor of International Trade, Seoul National University

**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.

Woori Finance Holdings Co., Ltd.  
(Registrant)

Date: March 26, 2009

By: /s/ Byung-Ho Park  
(Signature)

Name: Byung-Ho Park  
Title: Managing Director