

平成 25 年 3 月 5 日

各 位

会 社 名 株式会社ポスコ
代表者名 最高経営責任者兼代表理事
鄭 俊陽 (チョン・ジュンヤン)
(コード番号 5412 東証第一部)
問合せ先 ベーカー&マッケンジー法律事務所
(外国法共同事業)
弁護士 高橋 謙
(TEL. 03-6271-9900)

(訂正) 米国証券取引委員会への Form 6-K の提出について
(定時株主総会招集通知について)

平成 25 年 3 月 1 日付で発表いたしました「米国証券取引委員会への Form 6-K の提出について (定時株主総会招集通知について)」の記載内容について訂正があり、平成 25 年 3 月 4 日付で米国証券取引委員会に Form 6-K/A(外国会社臨時報告書の訂正報告書)を提出致しました。訂正箇所には下線を付して示しております。

以上

(訂正前)

- 2-3: Election of Inside Directors

【Description of the Proposal】

Pursuant to Article 382 of the Korean Commercial Act and Article 28 of the Company's Articles of Incorporation, we request that the Ordinary General Meeting of Shareholders appoint an Inside Directors of the Company.

○ Number of Inside Director to be Elected: 2 Directors

○ Candidates

Name	Date of Birth	Major Experience	Transactions with POSCO over the last three years	Relations hips with largest sharehold ers	Term
	Recommended by				
Chang, In-Hwan	January 18, 1955	(Present) Senior Executive Vice President, POSCO President and Representative Director, POSCO P&S Executive Vice President, POSCO	None	None	2 years
	<u>Director Candidate</u> <u>Recommendation</u> <u>Committee</u>				
Kim, Yeung Gyu	August 25, 1954	(Present) Executive Vice President, POSCO Senior Vice President, POSCO Managing Director, POSCO Power	None	None	2 years
	<u>Director Candidate</u> <u>Recommendation</u> <u>Committee</u>				

(訂正後)

- 2-3: Election of Inside Directors

- Description of the Proposal

Pursuant to Article 382 of the Korean Commercial Act and Article 28 of the Company's Articles of Incorporation, we request that the Ordinary General Meeting of Shareholders appoint Inside Directors of the Company.

- Number of Inside Director to be Elected: 2 Directors

- Candidates

Name	Date of Birth	Major Experience	Transactions with POSCO over the last three years	Relations hips with largest sharehold ers	Term
	Recommended by				
Chang, In-Hwan	January 18, 1955	(Present) Senior Executive Vice President, POSCO President and Representative Director, POSCO P&S Executive Vice President, POSCO	None	None	2 years
	<u>Board of Directors</u>				
Kim, Yeung Gyu	August 25, 1954	(Present) Executive Vice President, POSCO Senior Vice President, POSCO Managing Director, POSCO Power	None	None	2 years
	<u>Board of Directors</u>				