

WOORI FINANCE HOLDINGS CO LTD

Form 6-K

March 08, 2007

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# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## Form 6-K

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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 2007

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## Woori Finance Holdings Co., Ltd.

(Translation of registrant's name into English)

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

(Address of principal executive office)

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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):

*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

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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

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**Announcement of the Annual General Meeting of Shareholders for Fiscal Year 2006**

The Board of Directors of Woori Finance Holdings passed a resolution to hold the annual general meeting of shareholders on March 30, 2006.

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

Meeting Date and Time: March 30, 2007; 09:00 a.m.

Venue: 203, Hoehyon-dong 1-ga, Woori Bank head office building, 5<sup>th</sup> floor,

Chung-ku, Seoul, Korea

**Agenda:**

- 1) Approval of non-consolidated financial statements for the fiscal year 2006
- 2) Appointment of an executive director
- 3) Appointment of candidates for the members of the Audit Committee who are non-executive directors
- 4) Approval of directors' compensation limit

Board of Directors' Resolution Date: March 7, 2006

**Agenda details**

- Appointment of director

Name	Date of Birth	Work & Academic Background
Byong-Won Bahk	Sep. 24, 1952	- <b>Current</b> ) N/A - Vice Minister of Finance and Economy

- Appointment of non-standing directors (candidates) as Audit Committee members

Name	Date of Birth	Work & Academic Background
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Bong Soo Park	Dec. 24, 1948	- <b>Current</b> ) Executive Advisor at the Korea Institute for International Economics Policy
		- Chief Director of Korea Technology Credit Guarantee Fund
		- B.B.A. in Business Administration, Seoul National University
		- M.S. in Economics, George Washington University
Woon-Youl Choi	April 2, 1950	- <b>Current</b> ) Vice President of Sogang University
		- Member of Monetary Policy Committee
		- B.B.A. in Business Administration, Seoul National University
		- Ph.D. in Finance, University of Georgia

- Pyoung Wan Har      Aug. 22, 1945      - Current) N/A
- Standing Audit Committee Member of Korean Exchange Bank
  - B.B.A in Business Administration, Sungkyunkwan University
  - Masters in Business Administration, Yonsei University
- Kwang-Dong Kim      Jun. 12, 1948      - **Current**) N/A
- Ambassador of the Korean Embassy in the Federative Republic of Brazil
  - B.S in Political Science and International Studies, Yonsei University
  - Institut International d Administration Publique
- In Bong Ha              Jan. 30, 1950      - **Current**) Professor of School of Economics and Trade, Kyungpook National University
- President of the Institute of Korean Business Administration and Economy
  - B.S. in Geology, Kyungpook National University
  - Masters in Economics, Kyungpook National University
  - Ph.D. in Economics, University of Minnesota
- Myoung-Soo Choi      Aug. 5, 1957      - **Current**) Director General of Fund Management & Planning Department at KDIC
- Director General of the Investigation Department at KDIC
  - B.S. in Economics, Kyonggi University

- Approval of directors' compensation limit

Item	2007	2006
Compensation Limit	4 billion won	4 billion won

**Resolution Relating to Woori Finance Holdings Dividend Payment**

The Board of Directors of Woori Finance Holdings passed a resolution recommending a cash dividend of KRW600 per common share.

**Key Details**

(Unit: KRW)

<b>Items</b>	<b>FY 2006</b>	<b>FY 2005</b>
Dividend per share	600	400
Dividend Amount	483,607,671,000	322,405,116,000
Outstanding Common Stock	806,015,340	806,015,340
Dividend Yield	2.7%	2.0%

This dividend is payable to all holders of outstanding common stock as of December 31, 2006.

Expected dividend disbursement date : April 17, 2007

\* The decision to disburse a dividend is subject to confirmation at the annual general meeting of shareholders.

**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 8, 2007

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

Name: Byung-Ho Park

Title: Managing Director