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TEL : 727-7721, FAX : 727-7360

March 13, 2009

082-03109

VIA AIR COURIER

Security Change Department
11 avenue De La Porte-Neuve
L-2227 Luxemburg
Luxemburg Stock Exchange
(Tel : 352-47-793-6296)
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SUPPL

Ladies and Gentlemen:

The enclosed document is provided by Samsung Electronics Co., Ltd.

Should you have any questions with respect to the foregoing, please do not hesitate to call me at (822) 727 - 7408. Thank you.

Very truly yours,

Thomas Kim

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OFFICE OF INFORMATION
MANAGEMENT

40th AGM Results

The 40th annual general meeting of shareholders was held on March 13, 2009, and all three AGM agendas were approved as submitted in their original forms.

▫ Details

1. Agenda Item No.1: approved

- Approval of Balance Sheet, Income Statement, and Statement of Appropriation of Retained Earnings (Draft) for the 40th Fiscal Year (from January 1, 2008 to December 31, 2008)

- Total assets: KRW 72,519,221 million
- Total liabilities: KRW 14,405,730 million
- Capital stock: KRW 897,514 million
- Total shareholders' equity: KRW 58,113,491 million
- Sales: KRW 72,952,991 million
- Operating profit: KRW 4,134,070 million
- Net income: KRW 5,525,904 million
- Earnings per share: KRW 37,684

- Cash Dividends:

- Year-end dividend: KRW 5,000 (common), KRW 5,050 (preferred)
- Interim dividend: KRW 500 (common), KRW 500 (preferred)
- Total payout: KRW 808,810,967,000
- Dividend rate (interim + year end): 1.18% (common), 1.99% (preferred)

2. Agenda Item No. 2: approved

- Agenda 2-1: Appointment of Independent Directors
(Dr. Oh-Soo Park, Mr. Chae-Woong Lee, and Mr. Dong-Min Yoon)

- Agenda 2-2: Appointment of Executive Directors
(Mr. Yoon-Woo Lee, Mr. Geesung Choi, Mr. Juhwa Yoon, and Mr. Sanghoon Lee)

- Agenda 2-3: Appointment of Members of Audit Committee
(Dr. Oh-Soo Park and Mr. Chae-Woong Lee)

3. Agenda Item No. 3: approved

- Approval of the remuneration Ceiling for the Directors
 - Proposed remuneration ceiling for the 41st fiscal year: KRW 55 billion
 - Remuneration ceiling approved in the 40th fiscal year: KRW 35 billion