



## Edgar Filing: POSCO - Form 6-K

- Exhibition 99.1 : An English-language translation of documents with respect to the resolution of the Board of Directors Regarding the Annual General Meeting of Shareholders.
- Exhibition 99.2 : An English-language translation of documents with respect to the Increase of Sales, Operating Income, Ordinary Income and Net Income exceeding 15% or more Compared with that of the Latest Fiscal Year
- Exhibition 99.3 : An English-language translation of documents with respect to the resolution of Dividend Payment.
- Exhibition 99.4 : An English-language translation of documents with respect to the Outlook for The Performance in 2005 of POSCO.