

WOORI FINANCE HOLDINGS CO LTD
Form 6-K/A
March 09, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K/A

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 2006

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.

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

Edgar Filing: WOORI FINANCE HOLDINGS CO LTD - Form 6-K/A

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 X

Revision of the Announcement of the Annual General Meeting of Shareholders for Fiscal Year 2005

An additional non-standing director candidate has been selected as a possible member to the Audit Committee.

Key Details Relating to the Annual General Meeting of Shareholders

Meeting Date and Time: March 28, 2006; 10:00 a.m.

Venue: 203, Hoehyon-dong 1-ga, Woori Bank head office building, 5th floor, Chung-ku, Seoul, Korea

Agenda:

- 1) Approval of non-consolidated financial statements for the fiscal year 2005
- 2) Appointment of candidates for the members of the Audit Committee who are non-standing directors
- 3) Approval of directors' compensation limit

Board of Directors' Resolution Date: March 3, 2006

Agenda details

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

| Name | Date of Birth | Work & Academic Background |
|-----------------|----------------|---|
| Je-Hoon Lee | Jan. 2, 1940 | - Current) President of Korea BBB Association - CEO & President of The JoongAng Ilbo |
| Sung-Tae Ro | Sep. 3, 1946 | - Current) President of Korea Economic Research Institute - Chief Editor of The Korea Economic Daily - Current) Vice-president of Sogang University |
| Woon-Youl Choi | April 2, 1950 | - Member of the Monetary Policy Committee - Current) Professor of Economics at Sookmyung Women's University |
| Chung-Sook Moon | March 30, 1955 | - Member of Regulatory Reform Committee - Current) Director of Korea Deposit Insurance Corporation |
| Sung-Hwan Bae | Nov. 25, 1956 | - Banking Supervisory Authority of the Bank of Korea |
| Sung-Kwan Huh | Nov. 12, 1947 | - Current) President of Gwangju Institute of Science and Technology |

Edgar Filing: WOORI FINANCE HOLDINGS CO LTD - Form 6-K/A

- Minister of Government Administration and Home Affairs

Bong Soo Park

Dec. 24, 1948

- **Current**) Executive Advisor at Korea Institute for International Economic Policy

- Chief Director of Korea Technology Credit Guarantee Fund

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 9, 2006

By: /s/ Youngsun Kim
(Signature)
Name: Youngsun Kim
Title: Director