

SHARES

Our shares are traded on the Korea Exchange under the symbol 005930 for common stock and 005935 for preferred stock. As of December 31, 2008, we had a total of 147,299,337 common and 22,833,427 preferred shares issued and outstanding. All shares have a par value of KRW 5,000. For the convenience of international investors, we have also issued global depository receipts. Our common and preferred GDRs are traded on the London Stock Exchange under the symbols SMSN LI and SMSD, respectively. Our preferred GDRs are also traded on the Luxemburg Stock Exchange under the symbol SAMDR. We currently have a total of 17,323,140 GDRs outstanding, representing 8,661,570 common shares.

DIVIDENDS

In 2008, we declared a common share dividend of KRW 5,500 and a preferred share dividend of KRW 5,550. The total dividend payout was KRW 808.9 billion, representing a dividend payout ratio of 14.64%. In light of slowing revenues and growing uncertainty brought on by the global economic downturn, we made the decision to suspend our ongoing share repurchase program. Accordingly, we repurchased no shares during the year.

INVESTING IN SAMSUNG

Investors residing outside of Korea have the option of investing in us through any Korean securities firm or by purchasing global depository receipts on major international markets. For more information about our GDRs, please contact Citibank Shareholder Services in the US at 877-248-4237 (inside the US), 1-781-575-4555 (outside the US), or by e-mail at Citibank@shareholders-online.com.

INDEPENDENT AUDITORS

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INVESTMENT DISCLAIMER

This report may contain certain forward-looking statements that reflect our current views and expectations with respect to our performance, businesses, and future events. Please understand that these statements are subject to a number of risks, uncertainties, and assumptions, any of which could cause actual results to materially differ from the plans, objectives, expectations, estimates, and intentions we express in this annual report. In no event will we or any of our subsidiaries, affiliates, directors, officers, agents, or employees be liable before any third party, including investors, for any investment or business decision made or action taken based on information and statements contained in this annual report or for any consequential, special, or similar damages.

ADDITIONAL INFORMATION

We invite you to visit www.samsung.com for the latest Samsung product information and news. Our investor relations site at www.samsung.com/ir has all the latest investor news and information. If you have additional inquiries, please contact us via the online form at our site.

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