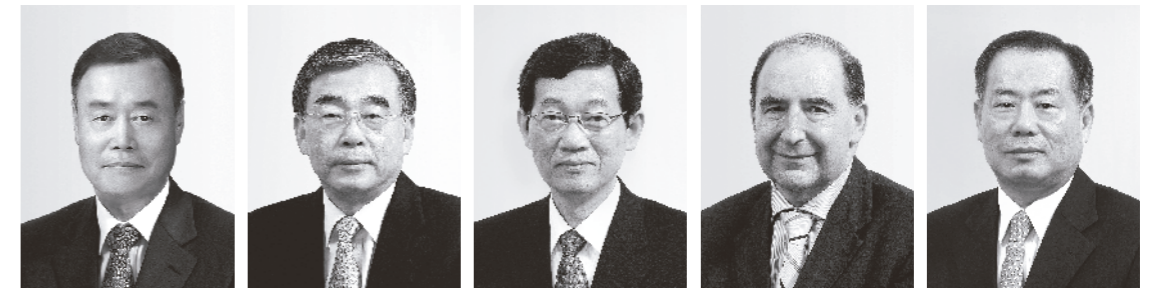
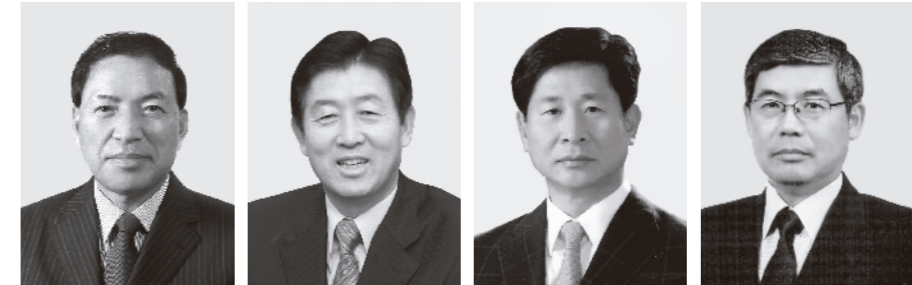


We are committed to delivering superior corporate and shareholder value through creativity and transparency in management.

At Samsung Electronics, our modern, board-centered corporate governance system ensures transparency and accountability in management. The board actively supports top management in effectively managing the company to maximize corporate value. It also plays a key role in increasing shareholder value as well as safeguarding shareholder rights and interests. The board's scope of responsibility encompasses all matters required by statute, specified in the articles of incorporation, or delegated by resolution at the general shareholders' meeting. These matters include the setting of basic management policies, guidance on strategic business decisions, and the oversight of senior management performance.

As of May 2009, our board is composed of nine directors, five of whom are outside directors. In 2008, the board convened five times to discuss and decide 23 agenda items. As provided for by law, the board has set up and delegated authority to a number of committees staffed by directors with relevant experience and professional knowledge to aid in timely, efficient decision-making. The board presently operates four committees: the Management Committee, Audit Committee, Outside Director Recommendation Committee, and the Internal Transaction Committee.



**1. Yoon-Woo Lee**

- Vice Chairman & CEO, Device Solution Business President, Samsung Electronics [2009-Present]
- Vice Chairman & CEO, Samsung Electronics [2008-2009]
- Vice Chairman, Global Collaboration, Samsung Electronics [2007-2008]
- Vice Chairman, Global Collaboration, Corporate CTO, Samsung Electronics
- Vice Chairman, Samsung Advanced Institute of Technology [2005-2007]
- Vice Chairman, Global Collaboration, Samsung Electronics CEO, Samsung Advanced Institute of Technology [2004-2005]
- President & CEO, Semiconductor Business, Samsung Electronics [1996-2004]

**2. Gee-Sung Choi**

- President, Digital Media & Communications Business, Samsung Electronics [2009-Present]
- President, Telecommunication Networks Business, Samsung Electronics [2007-2009]
- President, Digital Media Business, Samsung Electronics [2003-2007]
- Executive Vice President, Visual Display Division, Digital Media Business, Samsung Electronics [1998-2002]
- Vice President, Semiconductor Sales Division, Samsung Electronics [1996-1998]

**3. Ju-Hwa Yoon**

- President, Corporate Auditing Team, Samsung Electronics [2009-Present]
- Head, Management Support Team, Corporate Executive Staff, Samsung Electronics [1998-2009]
- Head, Global ERP Task Force, Corporate Executive Staff, Samsung Electronics [2007-2009]
- Head, Management Innovation Team, Corporate Executive Staff, Samsung Electronics [2004-2007]
- Head, Management Support & Innovation Team, Corporate Executive Staff, Samsung Electronics [1998-2004]
- Head, Management Support & Innovation Group, Corporate Executive Staff, Samsung Electronics [1996-1998]

**4. Sang-Hoon Lee**

- Executive Vice President, Corporate Management Team, Samsung Electronics [2008-Present]
- Head, Management Support Group 2, Samsung Strategic Planning Office [2007-2008]
- Senior Vice President, Management Support Team, Samsung Strategic Planning Office [2006-2007]
- Senior Vice President, Finance Team, Samsung Reformation Headquarters [2004-2006]
- Senior Vice President, Overseas Support Team and Management Infrastructure Task Force, Samsung Electronics [2002-2004]
- Head, Management Support Team, North America Operations, Samsung Electronics [1999-2002]

**5. Kap-Hyun Lee**

- Outside Director [2001-Present]
- Advisor, Boston Consulting Group [2001-2007]
- Vice Chairman, Korea Chamber of Commerce & Industry [1999-2000]
- CEO & President, Korea Exchange Bank [1999-2000]

**6. Dong-Min Yoon**

- Outside Director [2006-Present]
- Attorney at law, Kim & Chang Law Office [1999-Present]
- Director, Social Protection and Rehabilitation Bureau at the Ministry of Justice [1998-1999]
- Chief, Planning Management Dept. at the Ministry of Justice [1997-1998]

**7. Chae-Woong Lee**

- Outside Director [2006-Present]
- Professor of Economics, Emeritus, Sungkyunkwan University [2007-Present]
- Professor of Economics, Sungkyunkwan University [1982-2007]
- President, Korean Economic Association [2005-2006]
- Vice Chancellor & Professor of Economics, Sungkyunkwan University [1999-2003]
- Member, Monetary Policy Committee, The Bank of Korea [1994-1998]

**8. Goran S. Malm**

- Outside Director [2001-Present]
- Chairman & CEO, Boathouse Ltd. [2000-Present]
- President, Dell Computer Asia Pacific & Senior VP, Dell Computer [1999-2000]
- President, GE Asia-Pacific & Senior VP, GE [1997-1999]

**9. Oh-Soo Park**

- Outside Director [2006-Present]
- President, Korean Academy Society of Business Administration [2008-Present]
- Professor, College of Business Administration, Seoul National University [1988-Present]
- President, Korean Academy of Business Ethics [2007-2008]
- Dean, College of Business Administration, Seoul National University [2003-2005]
- President, Korean Academy of Management [2002-2003]