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#### Form

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"bottom"> 362,682<sup>2</sup>

March 1-31, 2015

52,468 39.46<sup>1</sup> 52,468<sup>2</sup> 310,214<sup>2</sup>

April 1-30, 2015

60,100  $42.22^1$   $60,100^2$   $250,114^2$ 

May 1-31, 2015

57,300 41.931 57,3002 192,8142

June 1-30, 2015

 $28,800 \quad 40.69^1 \quad 28,800^2 \quad 164,014^2$ 

#### **Totals**

634,859 634,859

Subject to fees of up to \$0.03 per share repurchased.

The Fund has a share repurchase program under which the Fund repurchases its common stock in the open market on any day that the Fund s shares are trading at a discount of 8% or more from NAV the prior day and there is a daily average discount of 8% or more from NAV over the 5-day period ending the prior day. On each day that shares are repurchased, the Fund repurchases its shares to the maximum extent permitted by law unless the Investment Manager determines that such a repurchase would be detrimental to the Fund and its stockholders. In addition, on a day that shares are repurchased, in addition to the limits set forth above, the Fund will repurchase shares only at such times that the market price represents a discount of 8% or more from the Fund s closing NAV on the prior day. Under the program, the Fund is authorized to repurchase in each twelve month period ended June 30 up to 10% of its common stock outstanding as of June 30 of the prior year.

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## ITEM 10. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

There have been no material changes to the procedures by which shareholders may recommend nominees to the Fund s Board of Directors since the Fund last provided disclosure in response to this item.

#### **Table of Contents**

## ITEM 11. CONTROLS AND PROCEDURES

- (a) The registrant s President and Chief Executive Officer and Treasurer, Principal Financial & Accounting Officer have concluded that the registrant s disclosure controls and procedures (as defined in Rule 30a-3(c) under the Act (17 CFR 270.30a-3(c))), are effective based on their evaluation of these controls and procedures as of a date within 90 days of the filing date of this document.
- (b) There were no significant changes in the registrants internal control over financial reporting (as defined in Rule 30a-3(d) under the Act (17 CFR 270.30a-3(d))) that occurred during the second fiscal quarter of the period covered by this report that has materially affected, or is reasonably likely to materially affect, the registrant s internal control over financial reporting.

#### ITEM 12. EXHIBITS

- (a) (1) Exhibit 99.CODE ETH Code of Ethics
- (a) (2) Exhibit 99.302 Cert. Certification pursuant to Section 302 of the Sarbanes-Oxley Act of 2002
- (a) (3) Not applicable
- (b) Exhibit 99.906 Cert. Certification pursuant to Section 906 of the Sarbanes-Oxley Act of 2002

Table of Contents 3

#### **Table of Contents**

## Signature

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Korea Fund, Inc.

By: /s/ Joseph Quirk

Joseph Quirk

President & Chief Executive Officer

Date: August 27, 2015

By: /s/ Lawrence G. Altadonna Lawrence G. Altadonna

Treasurer, Principal Financial &

**Accounting Officer** 

Date: August 27, 2015

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

By: /s/ Joseph Quirk Joseph Quirk

President & Chief Executive Officer

Date: August 27, 2015

By: /s/ Lawrence G. Altadonna

Lawrence G. Altadonna

Treasurer, Principal Financial &

**Accounting Officer** 

Date: August 27, 2015

Table of Contents 4