

POSCO  
Form 6-K  
January 31, 2019

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15D-16**  
**UNDER THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of January, 2019**

**Commission File Number: 1-13368**

**POSCO**

**(Translation of registrant's name into English)**

**POSCO Center, 440 Teheran-ro, Gangnam-gu,**  
**Seoul, Korea, 06194**

**(Address of principal executive office)**

## Edgar Filing: POSCO - Form 6-K

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 submitted to furnish a report or other document that the registrant 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 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.

**Resolution of the Board of Directors**

On January 30, 2019, the Board of Directors of POSCO resolved on the following::

**1. Annual General Meeting of Shareholders (the General Meeting )**

Date and Time : March 15, 2019 at 09:00 am (KST)

Place : Art Hall, 4F West Wing, POSCO Center, 440 Teheran-ro, Gangnam-gu, Seoul, Korea

**2. Year-end Dividend Payment**

Year-end Cash Dividends per Share (KRW)	5,000
Dividend Ratio to Market Value (%)	2.0
Record Date	December 31, 2018
Proposed Dividend Payment Date	April 15, 2019
Year-end Dividend (KRW)	400,005,660,000
Total Annual Dividend per Share(KRW)	10,000
Year-end Dividend per Share(KRW)	5,000
Quarterly Dividend per Share(KRW)	5,000

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.

POSCO  
(Registrant)

Date: January 31, 2019

By     /s/ Lim, Seung-Kyu  
          (Signature)  
Name: Lim, Seung-Kyu  
Title: Executive Vice President