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- The Term of Contract : 2004. 11. 5. ~ 2005. 11. 4.
- Trust Company : Hana Bank

Agenda 2 : Gwangyang LNG Terminal Expansion Plan

POSCO hereby resolve to expand Gwangyang LNG Terminal Facilities to handle additional volume of LNG.

- o Investment Subject : 4 LNG tanks, vaporizing - send out facilities and auxiliary facilities
- o Construction Period : February 2005 ~ December 2008
- o Investment Amount : KRW 280 billion (2 tanks expansion: KRW 166 billion)
- o Conditions: Start basic design and soil improvement to meet the LNG delivery schedule for 2008. Once the quantities of KEPCO's LNG has been confirmed (anticipated by the end of 2004), the expansion scope (2 or 4 tanks) will be decided and construction will begin.

Agenda 3: Development and Support Plan for the POSCO Scholarship Foundation

- o Donatory : POSCO Scholarship Foundation
- o Donation Date and Amount

(Unit: in hundred million won)

| Year                 | '04 | '05 | '06 | Total |
|----------------------|-----|-----|-----|-------|
| ----                 | --- | --- | --- | ----- |
| Amount of Assistance | 170 | 100 | 100 | 370   |

- o Title for Account : Donations for non-operational costs
- o Paid date and other payment related items are placed under the responsibility of the executive in charge of management planning.

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  
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(Registrant)

Date    October 22, 2004  
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By    /s/ Cho, Jae-Ku  
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(Signature)\*

\*Print the name and title under the signature of the signing officer.

Name: Cho, Jae-Ku  
Title: General Manager of Finance  
Management Department