

POSCO
Form 6-K
January 14, 2005

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, 2005
Commission File Number: 1-13368
POSCO
(Translation of registrant's name into English)

POSCO Center, 892 Daechi 4-dong, Kangnam-gu, Seoul, Korea, 135-777
(Address of principal executive office)

(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 [x] Form 40-F []

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes [☐] No [☒]

[If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12q3-2(b) : 82- .]

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 13, 2005

By /s/ Cho, Jae-Ku

(Signature) *

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

Name: Cho, Jae-Ku

Title: General Manager of Finance
Management Department

POSCO is furnishing under cover of Form 6-K:

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- Exhibition 99.1 : An English-language translation of documents with respect to the resolution of the Board of Directors Regarding the Annual General Meeting of Shareholders.
- Exhibition 99.2 : An English-language translation of documents with respect to the Increase of Sales, Operating Income, Ordinary Income and Net Income exceeding 15% or more Compared with that of the Latest Fiscal Year
- Exhibition 99.3 : An English-language translation of documents with respect to the resolution of Dividend Payment.
- Exhibition 99.4 : An English-language translation of documents with respect to the Outlook for The Performance in 2005 of POSCO.