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|-----------------------|--------------------------|---------------|--------|
| Korea Road Infra | Asset Management | Nov. 23. 2004 | 11,779 |
| Hyundai Motor Company | Automobile Manufacturing | Nov. 30. 2004 | 1,520 |
| Credit Life Co | Credit Information | Nov. 30. 2004 | 4,500 |
| Hyundai Motor Company | Automobile Manufacturing | Dec. 1. 2004 | 659 |
| SK Corporation | Oil Refinery | Dec. 2. 2004 | 3,085 |
| SK Corporation | Oil Refinery | Dec. 3. 2004 | 3,406 |
| SK Corporation | Oil Refinery | Dec. 6. 2004 | 3,255 |
| Korea Road Infra | Asset Management | Dec. 7 2004 | 7,068 |
| Hyundai Motor Company | Automobile Manufacturing | Dec. 7. 2004 | 860 |
| SK Corporation | Oil Refinery | Dec. 7. 2004 | 1,279 |
| SK Corporation | Oil Refinery | Dec. 8. 2004 | 1,145 |
| SK Corporation | Oil Refinery | Dec. 9. 2004 | 7,713 |
| SK Corporation | Oil Refinery | Dec. 10. 2004 | 12,853 |
| Hyundai Motor Company | Automobile Manufacturing | Dec. 10. 2004 | 1,003 |
| SK Corporation | Oil Refinery | Dec. 13. 2004 | 2,952 |
| SK Corporation | Oil Refinery | Dec. 14. 2004 | 2,893 |
| SK Corporation | Oil Refinery | Dec. 15. 2004 | 2,864 |
| SK Corporation | Oil Refinery | Dec. 16. 2004 | 2,930 |
| SK Corporation | Oil Refinery | Dec. 17. 2004 | 5,609 |
| SK Corporation | Oil Refinery | Dec. 20. 2004 | 5,774 |
| SK Corporation | Oil Refinery | Dec. 21. 2004 | 4,114 |
| Hyundai Motor Company | Automobile Manufacturing | Dec. 22. 2004 | 1,607 |

RESIGNATION OF EXECUTIVE OFFICER

On December 22, 2004, Mr. Hee Soo Kim, senior executive vice president of Shinhan Financial Group resigned his position to join Chohung Bank, one of our major bank subsidiaries, as deputy president. Mr. Kim also resigned his position as outside director and audit committee member in Shinhan Bank, our wholly owned bank subsidiary.

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.

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SHINHAN FINANCIAL GROUP CO., LTD.

By /s/ Byung Jae Cho

Name: Byung Jae Cho

Title: Chief Financial Officer

Date : December 23, 2004