

LG.Philips LCD Co., Ltd.
Form 6-K
January 24, 2005

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 2005

LG.Philips LCD Co., Ltd.

(Translation of Registrant's name into English)

20 Yoido-dong, Youngdungpo-gu, Seoul 150-721, The Republic of Korea

(Address of principal executive offices)

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 ☐

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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 submission to furnish a report or other document that the registration 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.

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

Yes _____ No X

Resolution on Convocation of Annual General Meeting

On January 24, 2005, the Board of Directors of LG.Philips LCD Co., Ltd. (NYSE symbol: LPL) has approved and ratified to convene the 20th Annual General Meeting for the fiscal year of 2004 as set forth below:

1. Date & Time: March 23, 2005 (Wednesday) at 9:00 A.M.
2. Venue: Auditorium on the 1st Basement of the East Wing of the LG Twin Towers
20 Yoido-dong, Youngdungpo-gu, Seoul, Korea
3. Agenda for Meeting
 - 1) For reporting:
 - a. Auditor's Report
 - b. Business Report
 - c. Appointment of External Auditor
 - d. Transactions with Major Shareholders and Their Affiliates in 2004
 - 2) For approval:
 - a. Non-Consolidated Financial Statements of Fiscal Year 2004
 - b. Amendment to the Articles of Incorporation
 - c. Appointment of Directors
 - d. Appointment of Audit Committee Members
 - e. Remuneration Limit for Directors
 - f. Regulations on Severance Payment for Directors

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.

LG.Philips LCD Co., Ltd.
(Registrant)

Date: January 24, 2005

By: /s/ Ron H. Wirahadiraksa

(Signature)

Name: Ron H. Wirahadiraksa
Title: Joint Representative Director/
President & Chief Financial Officer