

AMKOR TECHNOLOGY INC
Form 8-K
May 16, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)
May 13, 2014
AMKOR TECHNOLOGY, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|-----------------------------------|
| DELAWARE | 000-29472 | 23-1722724 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1900 SOUTH PRICE ROAD
CHANDLER, AZ 85286
(Address of Principal Executive Offices, including Zip Code)
(480) 821-5000
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) On May 13, 2014, the Compensation Committee of the Board of Directors approved an increase in the base salary of the Company's Executive Vice President of Global Sales and Marketing, John C. Stone, from \$425,000 to \$460,000.

Item 5.07. Submission of Matters to a Vote of Security Holders.

At our Annual Meeting of Stockholders held on May 13, 2014, the following proposals were adopted by the votes indicated.

1. Election of a Board of Directors to hold office until the next Annual Meeting of Stockholders or until their respective successors have been elected or appointed.

| | Voted For | Withheld | Non-Votes |
|----------------------|-------------|------------|------------|
| James J. Kim | 176,315,210 | 6,933,529 | 17,063,344 |
| Roger A. Carolin | 179,881,919 | 3,366,820 | 17,063,344 |
| Winston J. Churchill | 157,208,114 | 26,040,625 | 17,063,344 |
| Stephen D. Kelley | 179,398,873 | 3,849,866 | 17,063,344 |
| John T. Kim | 176,406,719 | 6,842,020 | 17,063,344 |
| Robert R. Morse | 180,454,427 | 2,794,312 | 17,063,344 |
| John F. Osborne | 180,219,393 | 3,029,346 | 17,063,344 |
| James W. Zug | 179,636,969 | 3,611,770 | 17,063,344 |

2. Advisory Vote on the Compensation of our Named Executive Officers.

| Voted For | Against | Abstain | Non-Votes |
|-------------|-----------|---------|------------|
| 179,387,826 | 3,434,532 | 426,381 | 17,063,344 |

3. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2014.

| Voted For | Against | Abstain | Non-Votes |
|-------------|-----------|---------|-----------|
| 198,054,187 | 1,758,398 | 499,498 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMKOR TECHNOLOGY, INC.

By: /s/ Gil C. Tily
 Gil C. Tily
 Executive Vice President, Chief
 Administrative Officer, General Counsel and
 Corporate Secretary

Date: May 16, 2014