

WOORI BANK
Form 6-K
March 04, 2016

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 March 2016

Woori Bank

(Translation of registrant's name into English)

51, Sogong-ro, Jung-gu, Seoul, 100-792, Korea

(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.

Edgar Filing: WOORI BANK - Form 6-K

Form 20-F Form 40-F

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.

Announcement of the Annual General Meeting of Shareholders for Fiscal Year 2015

On March 4, 2016, the Board of Directors of Woori Bank passed the following resolution to hold the annual general meeting of shareholders on March 25, 2016.

Key Details Relating to the Annual General Meeting of Shareholders

Meeting Date and Time: March 25, 2016; 10:00 a.m. (local time)

Venue: Woori Bank Head Office Building, 5th floor, 51, Sogong-ro, Jung-gu, Seoul, Korea

Agenda:

- 1) Approval of financial statements for the fiscal year 2015

- 2) Approval of amendments to the Articles of Incorporation

- 3) Appointment of directors (5 directors)
 - 3-1 Candidate for standing director: Dong-Gun Lee
 - 3-2 Candidate for standing director: Ki-Myung Nam
 - 3-3 Candidate for non-standing director: Kwang-Woo Choi
 - 3-4 Candidate for outside director: Ho-Geun Lee
 - 3-5 Candidate for outside director: Sung-Yong Kim

- 4) Appointment of Audit Committee member who serves as outside director
- Candidate for member of the Audit Committee who serves as outside director: Sung-Yong Kim

- 5) Approval of the maximum limit on directors' compensation

Agenda details

Appointment of directors

Name	Date of Birth	Term Until	Appointment	Career Background
Dong-Gun Lee	January 1958	Dec. 30, 2016 Until	New Appointment	Current) Head, Business Support Group, Woori Bank Deputy President, Woori Bank
Ki-Myung Nam	December 1958	Dec. 30, 2016 Until	New Appointment	Current) Head, Domestic Business Group, Woori Bank Executive Vice President, Finance & Management Planning Unit, Woori Bank
Kwang-Woo Choi	March 1962	2 years	New Appointment	Current) Director, Office of Public Relations, Korea Deposit Insurance Corporation Director, Office of Fund Operation & Investment, Korea Deposit Insurance Corporation

Appointment of outside directors

Name	Date of Birth	Term	Appointment	Career Background	Serving as director of other companies
Ho-Geun Lee	May 1960	2 years	New Appointment	Current) Professor, School of Business, Yonsei University Assistant Professor, Business School, Hong Kong University of Science and Technology	
Sung-Yong Kim	March 1966	2 years	New Appointment	Current) Professor, Law School, SungKyunKwan University Attorney, Law Firm Woo Hyun	

In accordance with Article 18 of the Corporate Governance Code, information regarding outside director candidate recommendation is disclosed on Woori Bank's website as well as the website of the Korea Federation of Banks.

Appointment of Audit Committee member

Name	Term	Appointment
------	------	-------------

Sung-Yong Kim

2 years

New Appointment

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.

Woori Bank
(Registrant)

Date: March 4, 2016

By: /s/ Seung-Gyu Kim
(Signature)
Name: Seung-Gyu Kim
Title: Executive Vice President