

KOOKMIN BANK  
Form 6-K  
February 04, 2008

# **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 February 2008**

## **Kookmin Bank**

**(Translation of registrant's name into English)**

**9-1, 2-Ga, Namdaemun-Ro, Jung-Gu, Seoul, Korea 100-703**

**(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.

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Form 20-F   X        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.

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

**Convocation of Annual General Meeting of Shareholders  
for the Fiscal Year 2007**

On February 4, 2008, the board of directors of Kookmin Bank resolved to convene the general meeting of shareholders for the fiscal year 2007 as follows:

Date and Time      March 20, 2008, 10:00 A.M.

Venue                Fourth Floor Auditorium, Kookmin Bank, 36-3 Yeouido-dong, Yeongdeungpo-gu, Seoul, Korea

**Agenda**

- 1) Approval of non-consolidated financial statements (balance sheet, income statement and statement of appropriation of retained earnings) for the fiscal year 2007
- 2) Amendment of the Articles of Incorporation
- 3) Appointment of director(s)
- 4) Appointment of candidate(s) for the members of the Audit Committee, who are not non-executive directors
- 5) Appointment of candidate(s) for the members of the Audit Committee, who are non-executive directors
- 6) Approval of the aggregate remuneration limit for directors

The shareholders may exercise their voting rights without attending the meeting in person by submitting voting cards by mail.

With respect to 3), the list of nominees is as follows:

**List of Nominees for Non-Executive Directors**

Name	Current				Term of Office
(Date of Birth)	Position	Career	Education	Nationality	
	Professor, Chonnam National Univ.	Lecturer, Hongik Univ.	B.A. in Business Administration, Korea Univ.		
<b>Dam Cho</b>					
(Reappointed)	Non-executive Director, Kookmin Bank	Advisory Professor, Samsung Fire & Marine Insurance Co., Ltd.	M.S. in Business Administration, Korea Univ.	Republic of Korea	3 yrs
(08/01/1952)					
		President, Korean Financial Management Association	Ph. D. in Finance, Korea Univ.		

Name	Current	Career	Education	Nationality	Term of Office
(Date of Birth)	Professor, Univ. of Seoul	Assistant Professor, Univ. of Alberta	B.A. in Business Administration, Seoul National Univ.	Republic of Korea	3 yrs
<b>Suk Sig Lim</b>		Member, Examination Committee, FSS	M.S. in Industrial Engineering, KAIST	Republic of Korea	3 yrs
(Newly appointed)		Vice President, Korea Accounting Institute	M.B.A., Pennsylvania State Univ.	Republic of Korea	3 yrs
(07/17/1953)		Vice President, Korea Accounting Institute	M.B.A., Pennsylvania State Univ.	Republic of Korea	3 yrs
<b>Sang Moon Hahm</b>	Dean, KDI School of Public Policy and Management	Assistant Professor, Virginia Tech	Ph. D. in Accounting, Univ. of Minnesota	Republic of Korea	3 yrs
(Newly appointed)	Dean, KDI School of Public Policy and Management	Chief Researcher, Korea Institute of Finance	M.A. in Economics, Univ. of Chicago	Republic of Korea	3 yrs
(02/02/1954)	Dean, KDI School of Public Policy and Management	Chief Researcher, Korea Institute of Finance	M.A. in Economics, Univ. of Chicago	Republic of Korea	3 yrs
<b>Han Kim</b>	President & Chairman, Uclick	Professor, KDI School of Public Policy and Management	Ph. D. in Economics, Univ. of Chicago	Republic of Korea	3 yrs
(Newly appointed)	President & Chairman, Uclick	Executive Director, Daishin Securities Co., Ltd.	B.S. in Mechanical Engineering, Seoul National Univ.	Republic of Korea	3 yrs
(02/17/1954)	President & Chairman, Uclick	Executive Director, Daishin Securities Co., Ltd.	B.S. in Mechanical Engineering, Seoul National Univ.	Republic of Korea	3 yrs
<b>Chan Soo Kang</b>	President & Chairman, Kang & Company. Ltd.	Executive Director, BT Wolfensohn	B.A. in Economics, Harvard Univ.	Republic of Korea	3 yrs
(Newly appointed)	President & Chairman, Kang & Company. Ltd.	Executive Director, BT Wolfensohn	B.A. in Economics, Harvard Univ.	Republic of Korea	3 yrs

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(11/23/1961)

Non-executive Director, SK  
Holdings Co., Ltd.

CEO, Seoul Securities  
Co., Ltd.

M.B.A., Wharton  
School, Univ. of  
Pennsylvania

Adjunct Professor, Ewha  
Womans Univ.

**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.

Kookmin Bank  
(Registrant)

Date: February 4, 2008

By: /s/ Donald H. MacKenzie  
(Signature)  
Name: Donald H. MacKenzie  
Title: CFO / Senior EVP