

KOOKMIN BANK  
Form 6-K  
March 20, 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 March 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  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

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

On March 20, 2008, Kookmin Bank held its annual general meeting of shareholders for fiscal year 2007, and all six agenda items listed below were approved and ratified as originally proposed.

- n **Agendum 1.** Approval of non-consolidated financial statements (balance sheet, income statement and statement of appropriation of retained earnings) for fiscal year 2007
  - n **Agendum 2.** Amendment of the Articles of Incorporation
  - n **Agendum 3.** Appointment of director(s)
  - n **Agendum 4.** Appointment of candidate(s) for the members of the Audit Committee, who are not non-executive directors
  - n **Agendum 5.** Appointment of candidate(s) for the members of the Audit Committee, who are non-executive directors
  - n **Agendum 6.** Approval of aggregate remuneration limit for directors
- Details of the originally proposed agenda were previously disclosed on March 4, 2008.

Details of Approved Agenda Items

n Key items of the approved non-consolidated financial statements for the fiscal year 2007

	(In millions except per share amounts)
<b>Total assets</b>	<b>(Won) 218,866,038</b>
<b>Total liabilities</b>	<b>202,828,277</b>
<b>Capital stock</b>	<b>1,681,896</b>
<b>Total shareholders equity</b>	<b>16,037,761</b>
<b>Operating revenue</b>	<b>21,281,826</b>
<b>Operating income</b>	<b>4,233,386</b>
<b>Net income</b>	<b>2,773,843</b>
<b>Net income per share (In currency units)</b>	<b>(Won) 8,246</b>

n Declaration of Dividends

The shareholders approved a cash dividend of KRW 2,450 per common share, for a total amount of KRW 824,128,834,200, for the fiscal year 2007.

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n Appointed Directors and Audit Committee members

Number of newly or re-appointed executive directors: 3

Number of newly or re-appointed non-executive directors: 5

Number of newly or re-appointed audit committee members: 6

**Details regarding newly or re-appointed Executive Directors**

Name	Current				
(Date of Birth)	Position	Career	Education	Nationality	Term of Office
<b>In Gyu Choi</b>	Senior Executive Vice President & Head of the Strategy Group, Kookmin Bank	General Manager, Strategic Planning Team, Kookmin Bank	B.A. in Business Administration, Yonsei Univ.		
(Newly appointed)		General Manager, Seochobuk Branch, Kookmin Bank	M.B.A., The George Washington Univ.	Republic of Korea	3 yrs
(12/23/1955)		General Manager, Human Resources Supporting Department, Kookmin Bank			
		Executive Vice President, Strategic Planning Division, Kookmin Bank			
	Senior Executive Vice President & CFO, Kookmin Bank	Partner, KPMG Peat Marwick	B.A. in Economics, Univ. of British Columbia		
<b>Donald H. MacKenzie</b>		Vice President, Goldman Sachs	Canadian Institute of Chartered Accountants (CICA)		
(Newly appointed)		Managing Director, ING Barings		Canada	3 yrs
(12/20/1948)		Country Manager, ING Bank Japan			
	Senior Executive Vice President & CRO, Kookmin Bank				
<b>Yong Hwa Cheong</b>	-	Director, Bank Examination Department 1, Financial Supervisory Service	B.A. in Law, Korea Univ.	Republic of Korea	3 yrs
(Newly appointed)			M.S. in Business Administration, Korea Univ.		
(07/12/1952)		Director, Examination Planning & Coordination Department, Financial Supervisory Service			

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Assistant Governor,  
Financial Supervisory Service

Director, Business  
Operating Division, National  
Credit Union Federation of  
Korea

**Details regarding newly or re-appointed Non-Executive Directors**

<b>Name</b>	<b>Current</b>	<b>Career</b>	<b>Education</b>	<b>Nationality</b>	<b>Term of Office</b>
<b>(Date of Birth)</b>	<b>Position</b>				
<b>Dam Cho</b>	Professor, Chonnam National Univ.	Lecturer, Hongik Univ.	B.A. in Business Administration, Korea Univ.		
(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.		
	Professor, Univ. of Seoul	Assistant Professor, Univ. of Alberta	B.A. in Business Administration, Seoul National Univ.		
<b>Suk Sig Lim</b>		Member, Examination Committee, FSS	M.S. in Industrial Engineering, KAIST		
(Newly appointed)		Vice President, Korea Accounting Institute	M.S. in Business Administration, Pennsylvania State Univ.	Republic of Korea	3 yrs
(07/17/1953)		Non-executive Director, Korea Ratings	Ph. D. in Accounting, Univ. of Minnesota		
	Dean, KDI School of Public Policy and Management	Assistant Professor, Virginia Tech	B.A. in Economics, Georgetown Univ.		
<b>Sang Moon Hahm</b>		Chief Researcher, Korea Institute of Finance	M.A. in Economics, Univ. of Chicago	Republic of Korea	3 yrs
(Newly appointed)		Professor, KDI School of Public Policy and Management	Ph. D. in Economics, Univ. of Chicago		
(02/02/1954)		Executive Director, Daishin Securities Co., Ltd.	B.S. in Mechanical Engineering, Seoul National Univ.		
<b>Han Kim</b>	President & Chairman, Uclick	Vice Chairman, Meritz Securities Co., Ltd.	M.B.A., Yale Univ.	Republic of Korea	3 yrs
(Newly appointed)		Non-executive Director, Dongyang Fire & Marine Insurance Co., Ltd.			
(02/17/1954)		Executive Director, BT Wolfensohn	B.A. in Economics, Harvard Univ.	United States of America	3 yrs
<b>Chan Soo Kang</b>	President & Chairman, Kang & Company. Ltd.	CEO, Seoul Securities Co., Ltd.	M.B.A., Wharton School, Univ. of Pennsylvania		
(Newly appointed)	Non-executive Director, SK Holdings Co., Ltd.				
(11/23/1961)					

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Adjunct Professor, Ewha  
Womans Univ.

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**Details regarding newly appointed Member of the Audit Committee who is not a Non-Executive Director**

Name	Current				
(Date of Birth)	Position	Career	Education	Nationality	Term of Office
<b>Yong Hwa Cheong</b>		Director, Bank Examination Department 1, Financial Supervisory Service	B.A. in Law, Korea Univ.  M.S. in Business Administration, Korea Univ.		
(Newly appointed)		Director, Examination Planning & Coordination Department, Financial Supervisory Service		Republic of Korea	3 yrs
(07/12/1952)		Assistant Governor, Financial Supervisory Service			
		Director, Business Operating Division, National Credit Union Federation of Korea			

**Details regarding newly or re-appointed Members of the Audit Committee who are Non-Executive Directors**

Name	Current				
(Date of Birth)	Position	Career	Education	Nationality	Term of Office
<b>Kee Young Chung</b>	Professor, Accounting Keimyung Univ. (C.P.A)	Member, Examination Committee, FSS	B.A. in Business, Seoul National Univ.		
(Reappointed)	Non-executive Director, LG Corporation	Chairman, Korea Accounting Association	M.A. in Business, Seoul National Univ.	Republic of Korea	1 yr
(09/07/1948)	Non-executive Director, Kookmin Bank	President, Korea Accounting Institute	Ph. D. in Accounting, Univ. of Texas, Austin		
	Professor, Chonnam National Univ.	Lecturer, Hongik Univ.	B.A. in Business Administration, Korea Univ.		
<b>Dam Cho</b>	Non-executive Director, Kookmin Bank	Advisory Professor, Samsung Fire & Marine Insurance Co., Ltd.	M.S. in Business Administration, Korea Univ.	Republic of Korea	1 yr
(Reappointed)		President, Korean Financial Management Association			
(08/01/1952)			Ph. D. in Finance, Korea Univ.		



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Name	Current				
(Date of Birth)	Position	Career	Education	Nationality	Term of Office
<b>Suk Sig Lim</b>	Professor, Univ. of Seoul	Assistant Professor, Univ. of Alberta	B.A. in Business Administration, Seoul National Univ.		
(Newly appointed)		Member, Examination Committee, FSS	M.S. in Industrial Engineering, KAIST	Republic of Korea	1 yr
(07/17/1953)		Vice President, Korea Accounting Institute	M.S. in Business Administration, Pennsylvania State Univ.		
		Non-executive Director, Korea Ratings	Ph. D. in Accounting, Univ. of Minnesota		
<b>Han Kim</b>	President & Chairman, Uclick	Executive Director, Daishin Securities Co., Ltd.	B.S. in Mechanical Engineering, Seoul National Univ.		
(Newly appointed)		Vice Chairman, Meritz Securities Co., Ltd.	M.B.A., Yale Univ.	Republic of Korea	1 yr
(02/17/1954)		Non-executive Director, Dongyang Fire & Marine Insurance Co., Ltd.			
	Partner, Barun Law	Presiding Judge, Seoul Eastern District Court	B.A. in Law, Seoul National Univ.		
<b>Chee Joong Kim</b>	Non-executive Director, Kookmin Bank	Presiding Judge, Seoul Administrative Court	M.A. in Law, Seoul National Univ.		
(Newly appointed)		Presiding Judge, Patent Court		Republic of Korea	1 yr
(12/11/1955)		Presiding Judge, Seoul High Court			

n Total Number of Directors and Audit Committee Members following Appointment

Directors: 15 (5 executive directors, 10 non-executive directors)

Members of the Audit Committee, who are non-executive directors: 5

Member of the Audit Committee, who is not a non-executive director: 1

**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: March 20, 2008

By: /s/ Donald H. MacKenzie

(Signature)

Name: Donald H. MacKenzie

Title: Senior EVP / CFO

Executive Director