

# Edgar Filing: KOOKMIN BANK - Form 425

KOOKMIN BANK  
Form 425  
July 18, 2008

Filed by Kookmin Bank

Pursuant to Rule 425 under the U.S. Securities Act of 1933, as amended

Subject Company: Kookmin Bank

Commission File No. 001-15258

Date: July 18, 2008

## Important Information

In connection with its proposed establishment of a financial holding company, Kookmin Bank has filed and will file important documents with the United States Securities and Exchange Commission (the SEC), including a registration statement on Form F-4 and amendments thereto and related documents. **Investors are urged to carefully read all such documents when they become available because they will contain important information.** Investors may obtain copies of the documents, when available, free of charge on the SEC's website at [www.sec.gov](http://www.sec.gov), as well as from Kookmin Bank on the Investor Relations section of its website at [www.kbstar.com](http://www.kbstar.com).

## Forward-Looking Statements

This communication contains forward-looking information and statements about Kookmin Bank and the financial holding company to be established. Forward-looking statements are statements that are not historical facts. These statements include financial projections and estimates and their underlying assumptions, statements regarding plans, objectives and expectations with respect to future operations, products and services, and statements regarding future performance. Forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995 are generally identified by the words believe, expect, anticipate, target or similar expressions. Although Kookmin Bank's management believes that the expectations reflected in such forward-looking statements are reasonable, investors are cautioned that forward-looking information and statements are subject to various risks and uncertainties, many of which are difficult to predict and generally beyond the control of Kookmin Bank, that could cause actual results and developments to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include those discussed or identified in the public filings with the SEC made by Kookmin Bank, including on Form 20-F and on the Form F-4 that Kookmin Bank will file with the SEC. Kookmin Bank undertakes no obligation to publicly update its forward-looking statements, whether as a result of new information, future events, or otherwise.

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Kookmin Bank publicly disclosed the following through a filing with the Korea Exchange on July 18, 2008.

**Candidates for Directors and Audit Committee Members of**

**KB Financial Group Inc.**

Kookmin Bank, in its filing with the Korea Exchange on July 18, 2008, disclosed the list of candidates for the positions of director and audit committee member of KB Financial Group Inc. ( KB Financial Group ).

The appointment of directors and audit committee members will be finalized at the extraordinary general meeting of shareholders on August 25, 2008.

Candidates for Directors and Audit Committee Members of KB Financial Group:

Name	Current	Notes
(Date of Birth)	Career	Position
<b>Young Key Hwang</b>	President & Chief Executive Officer, Samsung Securities Co., Ltd.	Candidate for President & Chief Executive Officer of KB Financial Group
(10/29/1952)		Candidate for Representative Director
	Chairman & Chief Executive Officer, Woori Bank	
	Chairman & Chief Executive Officer, Woori Finance Holdings Co., Ltd.	
	Senior Advisor, Shin & Kim	
<b>Chung Won Kang</b>	Chief Country Officer, Bankers Trust Group, Korea	President & Chief Executive Officer, Kookmin Bank
(12/19/1950)	Chief Country Officer, Deutsche Bank Group, Korea	
	President & Chief Executive Officer, former Seoul Bank	
<b>Jung Hoe Kim</b>	Assistant Governor, Financial Supervisory Service ( FSS )	Candidate for Chief Operating Officer of KB Financial Group
(09/19/1949)		Candidate for Director

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Deputy Governor, FSS

Senior Advisor, Kim & Chang

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Name	Current	Notes
(Date of Birth)	Career	Position
<b>Kee Young Chung</b> (09/07/1948)	President, Korea Accounting Institute	Professor, Accounting, Keimyung Univ.
	Chairman, Korea Accounting Standards Board	Non-executive Director, LG Corporation
	Member, Examination Committee, FSS	Non-executive Director, Kookmin Bank
<b>Jacques P.M. Kemp</b> (05/15/1949)	General Manager, ING Bank Brazil	Vice Chairman, Insurance & Investment Management Asia/Pacific
	Chairman, ING Bank International	Non-executive Director, Kookmin Bank
	Global Head of e-Business, ING Group	
<b>Dam Cho</b> (05/01/1952)	Chief Executive Officer, ING Insurance Asia/Pacific Lecturer, Hongik Univ.	Professor, Chonnam National Univ. Candidate for Non-executive Director and Audit Committee Member
	Advisory Professor, Samsung Fire & Marine Insurance Co., Ltd.	Non-executive Director, Kookmin Bank
<b>Suk Sig Lim</b> (07/17/1953)	President, Korean Financial Management Association Assistant Professor, Univ. of Alberta	Professor, Univ. of Seoul Candidate for Non-executive Director and Audit Committee Member
	Member, Examination Committee, FSS	Non-executive Director, Kookmin Bank
	Vice President, Korea Accounting Institute	
	Non-executive Director, Korea Ratings	

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**Bo Kyung Byun**

**(08/09/1953)**

President & Chief Executive Officer, LG IBM PC

Co., Ltd.

President & Chief  
Executive Officer, Kolon  
I net Co., Ltd.

Candidate for  
Non-executive  
Director

Managing director, IBM Korea

Chief Executive Officer,  
Kolon Benit Co., Ltd.

Non-executive Director,  
Kookmin Bank

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Name		Current	
(Date of Birth)	Career	Position	Notes
<b>Sang Moon Hahm</b> (02/02/1954)	Assistant Professor, Virginia Tech	Dean, KDI School of Public Policy and Management	Candidate for Non-executive Director
	Chief Researcher, Korea Institute of Finance		
	Professor, KDI School of Public Policy and Management	Non-executive Director, Kookmin Bank	
<b>Han Kim</b> (02/17/1954)	Executive Director, Daishin Securities Co., Ltd.	President & Chairman, Uclick	Candidate for Non-executive Director and Audit Committee Member
	Vice Chairman, Meritz Securities Co., Ltd.		
		Non-executive Director, Kookmin Bank	
<b>Chee Joong Kim</b> (12/11/1955)	Non-executive Director, Dongyang Fire & Marine Insurance Co., Ltd.		
	Presiding Judge, Seoul Eastern District Court	Partner, Barun Law	Candidate for Non-executive Director and Audit Committee Member
	Presiding Judge, Seoul Administrative Court	Non-executive Director, Kookmin Bank	
	Presiding Judge, Patent Court		
<b>Chan Soo Kang</b> (11/23/1961)	Presiding Judge, Seoul High Court		
	Executive Director, BT Wolfensohn	President & Chairman, Kang & Company. Ltd.	Candidate for Non-executive Director
	Chief Executive Officer, Seoul Securities Co., Ltd.	Non-executive Director, SK Holdings Co., Ltd.	
	Adjunct Professor, Ewha Womans Univ.	Non-executive Director, Kookmin Bank	

