

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.

Edgar Filing: KOOKMIN BANK - Form 6-K

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	Career	Education	Nationality	Term of Office
(Date of Birth)	Professor, Chonnam National Univ.	Lecturer, Hongik Univ.	B.A. in Business Administration, Korea Univ.		
Dam Cho (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.		

Edgar Filing: KOOKMIN BANK - Form 6-K

Name	Current Position	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.		
Suk Sig Lim		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.		
(07/17/1953)			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.		
Sang Moon Hahn		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)	President & Chairman, Uclick	Executive Director, Daishin Securities Co., Ltd.	B.S. in Mechanical Engineering, Seoul National Univ.		
Han Kim		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)					
Chan Soo Kang	President & Chairman, Kang & Company. Ltd.	Executive Director, BT Wolfensohn	B.A. in Economics, Harvard Univ.	Republic of Korea	3 yrs
(Newly appointed)					

Edgar Filing: KOOKMIN BANK - Form 6-K

(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