

KOOKMIN BANK  
Form 6-K  
August 25, 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 August 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

**Results of the Extraordinary General Meeting of Shareholders**

On August 25, 2008, Kookmin Bank held its extraordinary general meeting of shareholders, and all two agenda items listed below were approved and ratified as originally proposed.

**Agendum 1.** Approval of the stock transfer plan to establish a financial holding company through a comprehensive stock transfer

**Agendum 2.** Approval of an amendment in the settlement method for Kookmin Bank's outstanding stock options

Other Relevant Information

Number of shares present or represented at the meeting to vote on Agendum 1: 181,115,196 (53.8% attendance rate)

Number of shares voting in favor of the agendum: 161,667,030 (89.3% approval rate)

Number of shares voting against the agendum: 19,448,166

Related disclosure: August 8, 2008

**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: August 25, 2008

By: /s/ Donald H. MacKenzie  
(Signature)

Name: Donald H. MacKenzie  
Title: Senior EVP / CFO

Executive Director