

KOOKMIN BANK
Form 6-K
March 01, 2005

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 2005

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.

Form 20-F Form 40-F

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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

Nominees for Directors of Kookmin Bank

On February 28, 2005, Kookmin Bank disclosed the list of nominees for board members to be appointed at the general meeting of shareholders to be held on March 18, 2005.

The nominees are as follows:

List of Nominees for Executive Directors

| Name | Current Position | Education | Career | Nominated for members of Audit Committee |
|---|---|---|---|---|
| Chang, Hyungduk (Newly Appointed) (08/13/1950) | Auditor & Executive Director, Kookmin Bank | Advanced Management Course at the Federation of Korean Industrial, Seoul B.A. in English Hankuk University of Foreign Studies, Seoul | Special Advisor, Shin & Kim President & CEO, Kyobo Life COO & Deputy President, Seoul Bank, Korea. Small & Medium Corporate Banking Head, Citibank, Korea EVP & Head of Operation of First Citicorp Leasing Inc., Korea, Branch Banking Director and Assets Business Head, Citibank, Korea | Yes |
| Shin, Kap (Newly Appointed) | Senior Executive Vice President, Kookmin Bank | Master of Business Administration, Northern Illinois Univ. | CFO, Korea Exchange Bank Credit Service | No |

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(09/04/1955)

B.A. in Accounting,
Northern Illinois Univ.

CEO, Kapco Inc. (Management
Consulting Firm)

CFO, Citibank, Seoul

List of Nominees for Non-Executive Directors

| Name | Current Position | Education | Career | Nominated for members of Audit Committee |
|--|---------------------------------|---|---|---|
| Takasugi, Nobuya (Newly Appointed) | Advisor, Fujixerox Korea | Waseda University, Japan | Chairman & CEO, Fujixerox Korea Chairman, Seoul Japan Club | No |
| (09/03/1942) Namkoong, Hun (Newly Appointed) | Professor, Myongji Univ. | M.A. in Public Admin., Univ. of Wisconsin at Madison | Member of Monetary Policy Committee President, Korea Depositary Insurance Corporation | Yes |
| (06/26/1947) | | B.A. in Law, Seoul Nat l Univ. | | |

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| | | | | Nominated for |
|---|---|---|--|---------------|
| | | | | members of |
| | | | | Audit |
| | | | | Committee |
| <u>(Date of Birth)</u> | <u>Current Position</u> | <u>Education</u> | <u>Career</u> | |
| Song, Doohwan (Newly Appointed) (05/29/1949) | Representative Partner, Law firm, Hankyul | B.A. in Law, Seoul Nat l Univ. | Judge, Seoul Civil District Court Executive Director of the Korean Bar Association | No |
| Lee, Changkyu (Newly Appointed) (05/20/1951) | CEO, Joongang Ilbo, Sisa Media | B.A. in Economics, Sogang Univ. | Managing Director, Joongang Ilbo Director, Joongang Ilbo Newsroom | No |
| Cho, Dam (Newly Appointed) (08/01/1952) | Professor, Chonnam Nat l Univ, | Ph.D, Korea Univ. M.A. Korea Univ. | Vice Chairman, Korea Finance Association Advisory Professor, Samsung Fire & Marine Insurance | No |
| Kim, Taehee (Newly Appointed) (02/29/1960) | CEO, C&S | B.A. in Business Administration Korea Univ. B.A. in Business, Kyungpook Nat l Univ. | Professor, Hongik Univ. Vice Chairperson, Korea Venture Business Association CEO, Win-tek President & CEO. Cablerex Auditor, C&S | No |
| Chung, Dongsoo (Reappointed) (09/24/1453) | Chair-Professor Sangmyung Univ. | B.A. in Business Admin. Seoul National University M.A. in Public Admin., Univ. of Wisconsin at Madison | Deputy Minister, Ministry of Environment Assistant Minister, Planning & Management Office, Ministry of Planning & Budget | No |

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|--|---|--|---|------------|
| <p>Cha, Sukyong (Reappointed) (06/09/1953)</p> | <p>President & CEO, LG Household & Health Care</p> | <p>B.A. School of Management, State University of New York</p> | <p>President & CEO, Haitai Confectionery & Foods Co., Ltd</p> | <p>Yes</p> |
| | | <p>M.B.A., Johnson Graduate School of Management, Cornell University</p> | <p>President & CEO, Procter & Gamble Korea</p> | |
| | | <p>Attended School of Law, Indiana University</p> | <p>President & CEO, Ssangyong Paper Company.</p> | |
| | | | <p>CFO, P&G Asia Headquarters, Hong Kong</p> | |
| <p>Kim, Kihong (Reappointed) (01/10/1957)</p> | <p>Professor of Business Administration, Chungbuk National University</p> | <p>B.A in Business & Economics, Barat College</p> | <p>Research Director, Korea Insurance Development Institute</p> | <p>Yes</p> |
| | | <p>M.B.A., University of Missouri</p> | <p>Assistant Governor, Financial Supervisory Service</p> | |
| | | <p>Ph.D in Business Administration, University of Georgia</p> | | |

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| | | | | Nominated for |
|---|---|---|---|------------------|
| | | | | members of |
| | | | | Audit |
| <u>Name</u> | <u>Current Position</u> | <u>Education</u> | <u>Career</u> | <u>Committee</u> |
| Cheon, Youngsoon (02/01/1961) | Professor of Business Administration, Chungang University | B.A. in Business Admin., Chung-ang Univ. M.A. & Ph.D in Accountancy Univ. of Georgia | Assistant Professor, Kyunghee Univ. Research Fellow, Korea Institute of Fiscal Policy Assistant Professor, Baruch college, City Univ. of New York | Yes |

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 28, 2005

By /s/ Kap Shin

(Signature)

Name: Kap Shin

Title: Senior Executive Vice President &

Chief Financial Officer