

Announcement of Board of Directors of KB Financial Group (August, 2016)

2016-4th Risk Management Committee: August 2, 2016 (15:30 ~ 15:55)

Item	Attendance & Opinions Of Directors				Remarks
1. Name of Directors	Jae Ha Park	Suk Ryul Yoo	Eunice Kyonghee Kim	Hong Lee	
2. Attendance	Yes	Yes	Yes	Yes	
3. Report (Deliberation)					
Pre-censorship of the Approval of Stock swap contract(Draft)	No material comments have been made				
4. Resolution					
None	-	-	-	-	

2016-10th Board of Directors Meeting: August 2, 2016 (16:00 ~ 17:50)

Item	Attendance & Opinions Of Directors								Remarks
1. Name of Directors	Young Hwi Choi	Suk Ryul Yoo	Michael Byungnam Lee	Jae Ha Park	Eunice Kyonghee Kim	Jong Soo Han	Jong Kyoo Yoon	Hong Lee	
2. Attendance	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
3. Report (Deliberation)									
None	No material comments have been made								
4. Resolution									
Approval of Comprehensive Stock Swap(Draft)	For	For	Against	For	For	For	For	For	Approved
Record date for Dissent Filing for Stock Swap(Draft)	For	For	For	For	For	For	For	For	Approved
Acquisition of Treasury Shares(Draft)	For	For	For	For	For	For	For	For	Approved
Issue of Corporate Bond (Draft)	For	For	For	For	For	For	For	For	Approved

2016-6th Audit Committee Meeting: August 25, 2016 (16:05 ~ 18:00)

Item	Attendance & Opinions Of Directors			Remarks
1. Name of Directors	Jong Soo Han	Eunice Kyonghee Kim	Young Hwi Choi	
2. Attendance	Yes	Yes	Yes	

3. Report (Deliberation)				
Independent Auditor's Review Report on FY2016 Interim Finaancial Statement		No material comments have been made		
Plan for Appointment of Independent Auditor of KBFG		No material comments have been made		
Result of Compliance Work & Status of Lawsuit of KB Financial Group in the 1st Half of 2016		No material comments have been made		
Result of FSS's Examination on KB Financial Holding		No material comments have been made		
Result of Internal Audit in the 1st Half of 2016		No material comments have been made		
Internal Auditor's Audit Result on FY2016 Interim Finaancial Statement		No material comments have been made		
Status of the Audit Committee Meetings of Subsidiaries in the 1st Half of 2016		No material comments have been made		
Internal Audit Result & Financial Incident Status of Kookmin Bank in the 1st Half of 2016		No material comments have been made		
4. Resolution				
None	-	-	-	-