

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

2016-5th Risk Management Committee: September 12, 2016 (16:00 ~ 18:30)

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)					
Report on KB Group Risk Monitoring	No material comments have been made				
Report on KB Group Stress testing Results	No material comments have been made				
4. Resolution					
Revision of Regulations on Risk Management(Draft)	For	For	For	For	Approved

2016-4th Evaluation & Compensation Committee Meeting: September 26, 2016(14:00 ~ 15:30)

Item	Attendance & Opinions Of Directors				Remarks
1. Name of Directors	Michael Byungnam Lee	Suk Ryul Yoo	Jae Ha Park	Jong Soo Han	
2. Attendance	Yes	Yes	Yes	Yes	
3. Report (Deliberation)					
Proposed review of regulations amendment on Evaluation & Compensation Committee(Draft)	No material comments have been made				
4. Resolution					
Proposed criteria amendment for short/long-term incentive payment for group's management(Draft)	For	For	For	For	Approved