

Public Notice on the Exercise of Minority Shareholders' Rights

Pursuant to paragraph (2) of Article 41 of the Act on the Corporate Governance of Financial Companies, KB Financial Group Inc. ("KB Financial Group") hereby provides public notice on the exercise of rights by its minority shareholders as set forth below:

1. Minority shareholders' rights exercised

- Shareholders' rights to make proposals pursuant to Article 363-2 of the Commercial Code (Shareholders' Rights to Make Proposals) and Article 33-1 of the Act on the Corporate Governance of Financial Companies (Minority Shareholders' Rights)

2. Date of receipt of the proposal

- Thursday, September 21, 2017

3. Main contents of the proposal

(1) Exercising shareholders

- 2,132 shareholders including the Labor Union of Kookmin Bank (Combined share ownership: 0.185% of the total number of outstanding shares with voting rights)

(2) Main contents

- ① Partial amendment of the Policy of the Corporate Governance Committee
- ② Partial amendment of the Articles of Incorporation and policies under the supervision of the Board of Directors
- ③ Appointment of a non-executive director

4. Others

- (1) Pursuant to Article 363-2 of the Commercial Code, KB Financial Group plans to add the contents of the shareholders' proposal as agenda items for the extraordinary general meeting of shareholders scheduled to be held on November 20, 2017, if such contents are deemed lawful after a review of whether they breach any applicable laws or its Articles of Incorporation and whether the non-executive director candidate meets the qualifications for appointment as a director pursuant to applicable laws.
- (2) Upon confirmation of the acceptance of the shareholders' proposal as agenda items, KB Financial Group will publicly disclose such fact and the details of the agenda items.