

Notice Regarding Recommendation of Potential Candidates for Non-executive Director of KB Financial Group

2017-12-05

Dear shareholders,

We would like to express our sincere gratitude for your continued interest, support and strong belief in the future of KB Financial Group Inc. (“KB Financial Group”)

We would like to provide an opportunity to our shareholders to recommend potential non-executive director candidates on a regular basis so that we may take into consideration the opinions of our shareholders and ensure a transparent and objective appointment process for non-executive directors of KB Financial Group.

Guidelines for shareholder recommendation of potential non-executive director candidates are as follows:

▣ Guidelines for Shareholder Recommendation of Potential Non-executive Director Candidates

Interested shareholders may each recommend one potential non-executive director candidate once a year to help us create a pool of potential candidates.

- Qualifications of participating shareholders: Shareholders who have voting rights at the general meetings of shareholders of KB Financial Group
- Qualifications of potential non-executive director candidates:
- Number of potential candidate: One potential non-executive director candidate per qualifying shareholder per year
- Qualifications of potential non-executive director candidates:

- A person who has expertise and knowledge in the areas of business management in the financial industry, accounting, finance, law/regulation, risk management, HR, IT or consumer protection; and
 - A person who is not disqualified under relevant laws and regulations such as the Article 5 (Qualifications for Executive Officers) and Article 6 (Qualifications for Outside Directors) of the Act on Corporate Governance of Financial Companies
- Recommendation submission period: throughout the year (That said, the potential candidate whose recommendation form is submitted after the non-executive director candidate pool is confirmed at the end of each year, will be included in the candidate pool from the first half of the following year.)
 - Method of submission: Please fill out the Recommendation Form for Potential Non-executive Director Candidates of KB Financial Group (see Attachment 1) and submit it to the designated person at KB Financial Group
 - Address: 7th Floor, Kookmin Bank 26, Gukjeguemyung-ro 8-gil, Yeongdeungpo-gu, Seoul 07331, Korea
 - Designated Person: Person in charge of shareholders' meetings at the IR Department, KB Financial Group
 - Required documents:
 - Recommendation Form for Potential Non-executive Director Candidates of KB Financial Group (See Attachment 1)
 - ※ Note: The potential candidate recommended must provide a signature of consent
 - Consent Form for Collection/Use/Provision of Personal (Credit) Information (See Attachment 2)

(One copy each from both the shareholder submitting the recommendation and the potential candidate)

- Share certificate of the shareholder submitting the recommendation such as a balance certificate
- The potential non-executive director candidates recommended are eligible to be recommended as non-executive director candidates for shareholder approval at the annual general meeting of shareholders once he or she passes the assessment by the advisors for the appointment of non-executive directors and the Non-executive Director Candidate Recommendation Committee.
- For each non-executive director candidate recommended for shareholder approval at the annual general meeting of shareholders, the personal information of shareholder(s) who had recommended such candidate and the relationship between the candidate and the recommending shareholder will be publicly disclosed.
- Other Remarks:
 - Documents submitted will not be returned.
 - If a potential candidate is recommended as an official candidate, the candidate in question will be notified separately. No notification will be made for potential candidates not recommended as official candidates.

We look forward to your active support and contribution.

Thank you.