

Resignation of an Executive Director & Member of Audit Committee

On April 21, 2004, Kookmin Bank announced that Sung Nam Lee, an executive director and a member of the Audit Committee, has resigned as of April 20, 2004 since she was newly appointed as a member of the Monetary Policy Committee of Korea. She has served as an executive director and a member of the Audit Committee of Kookmin Bank since March 21, 2003.

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 April 21, 2004

By: /s/ Ki Sup Shin

(Signature)

Name: Ki Sup Shin

Title: Senior Executive Vice President &
Chief Financial Officer