

Dalam rangka memenuhi kewajiban atas penyediaan materi mata acara Rapat Umum Pemegang Saham Tahunan tanggal 25 Mei 2022, sebagaimana dimaksud dalam Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka Pasal 18 ayat (4), Bersama ini Perseroan menyampaikan daftar riwayat hidup calon Direktur Utama Perseroan yang akan dimintakan persetujuan dalam Rapat dimaksud :



Nama lengkap : **Woo Yeul Lee**

Tanggal lahir : 21 November 1964

Pendidikan terakhir : Korea University (Master of Economy)

Pengalaman kerja : **KB Financial Group (2019 ~ current)**

- 2022 – Sekarang : Senior Executive Vice President & CSO (Chief Strategy Officer)
- 2021 – 2021 : Senior Executive Vice President & CHRO(Chief Human Resources Officer)
- 2020 – 2020 : CITO(Chief Information Technology Officer) & KB Kookmin Bank Head of IT Group [Senior Executive Vice President]
- 2019 – 2019 : CITO(Chief Information Technology Officer) & KB Kookmin Bank Head of IT Group (Senior Managing Director)

KB Kookmin Bank (2009 ~ 2018)

- 2018 – 2018 : Head of IT Group (Managing Director)
- 2017 – 2017 : Head of Regional Sales Group(Northern Seoul Area)
- 2016 – 2016 : Head of Regional Head Office(Seocho5)
- 2015 – 2015 : Senior General Manager of Yangjaenam Branch
- 2013 – 2014 : General Manager of Oksudong Branch
- 2012 – 2013 : General Manager of Strategy Planning Dept.
- 2011 – 2012 : General Manager of

Credit Risk Dept.

- 2011 – 2011 : General Manager of Risk Management Dept.
- 2009 – 2010 : General Manager of Hakdong Branch