

WOORI BANK
Form 6-K
November 30, 2017

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of November 2017

Woori Bank

(Translation of registrant's name into English)

51, Sogong-ro, Jung-gu, Seoul, 04632, Korea

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Edgar Filing: WOORI BANK - Form 6-K

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Announcement of the Extraordinary General Meeting of Shareholders

On November 30, 2017, the Board of Directors of Woori Bank passed the following resolution to hold an extraordinary general meeting of shareholders on December 22, 2017.

Key Details Relating to the Extraordinary General Meeting of Shareholders

Meeting Date and Time: December 22, 2017; 10:00 a.m. (local time)

Venue: Woori Bank Head Office Building, 5th floor, 51, Sogong-ro, Jung-gu, Seoul, Korea

Agenda

1. Appointment of Standing Director

Candidate: Tae-Seung Sohn

2. Appointment of President and CEO

Candidate: Tae-Seung Sohn

- * The President and CEO of the Bank shall act as the representative director of the Bank.
- * Information regarding the recommendation of the President and CEO candidate is disclosed on Woori Bank's website as well as the website of the Korea Federation of Banks.

Appointment of Standing Director

Name	Date of Birth	Term	Appointment	Career Background	Serving as Director of Other Companies
Tae-Seung Sohn	May. 16, 1959	Note)	New Appointment	Current) Head, Global Business Unit, Woori Bank	
				Executive Vice President, Global Business Unit, Woori Bank	

Edgar Filing: WOORI BANK - Form 6-K

Managing Director, Financial Market
Business Division, Woori Bank

Note) From the time of appointment at the Extraordinary General Meeting of Shareholders held in December 22, 2017 to the end of the Extraordinary General Meeting of Shareholders held in December 21, 2020

Appointment of President and CEO

Name	Date of Birth	Term	Appointment	Career Background (Current) Head, Global Business Unit, Woori Bank	Serving as Director of Other Companies
Tae-Seung Sohn	May. 16, 1959	Note)	New Appointment	Executive Vice President, Global Business Unit, Woori Bank	
				Managing Director, Financial Market Business Division, Woori Bank	

Note) From the time of appointment at the Extraordinary General Meeting of Shareholders held in December 22, 2017 to the end of the Extraordinary General Meeting of Shareholders held in December 21, 2020

[Related Disclosure] Report on Form 6-K, submitted by Woori Bank, on November 9, 2017,

entitled Closing of Shareholder Register

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.

Woori Bank
(Registrant)

Date: November 30, 2017

By: /s/ Hyun Seok Shin
(Signature)

Name : Hyun Seok Shin
Title : Executive Vice President