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WOORI BANK

Form 6-K

December 28, 2018

This Report on Form 6-K is incorporated by reference into the prospectus included in the Registration Statement on Form F-4 of Woori Bank (File No. 333-226345).

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 December 2018

Woori Bank

(Translation of registrant s name into English)

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

(Address of principal executive office)

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

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.

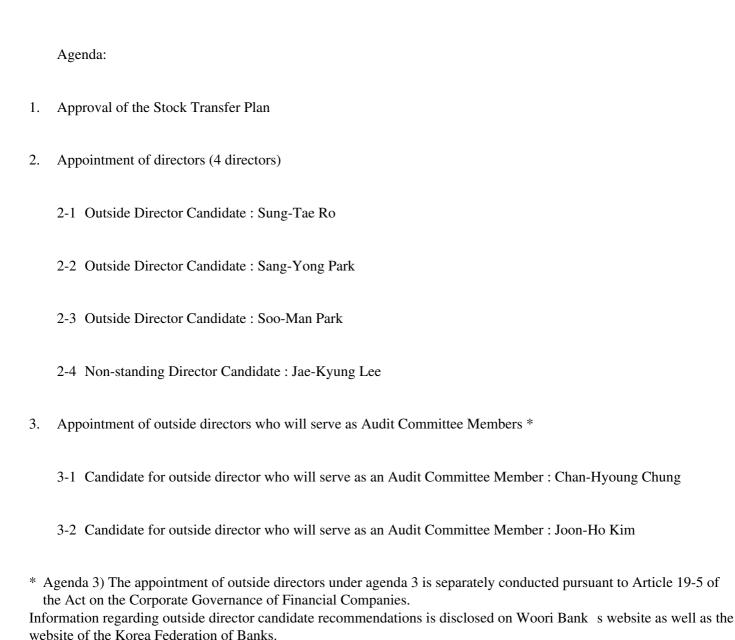
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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.

Results of the Extraordinary General Meeting of Shareholders

The extraordinary general meeting of shareholders of Woori Bank was held on December 28, 2018 and all three agenda items listed below were approved and ratified as originally proposed.

Key Details Relating to the Extraordinary General Meeting of Shareholders



Agenda details

Appointment of the non-standing director

	Date of					
Name	Birth	Term	Appointment	Career Background		
Jae-Kyung Lee	May	Until the end of the Annual	New Appointment	Head of Department of PF Asset Recovery		
	1965	General Meeting of Shareholders				
		for FY2020		Head of Department of Settlement and Recovery		
			Planning 1, KDIC			

Current) Head of Office of Human Resources Development, KDIC

Appointment of outside directors

Name Sung-Tae Ro	Date of Birth September	Term Until Dec. 30, 2019	Appointment Re- Appointment	Career Background President, Korea Economic Research Institute	Serving as director of other companies
					îe
				Current) Chairman, Samsung Dream Scholarship Foundation	-
Sang-Yong Park	February	Until Dec. 30, 2019	Re- Appointment	Professor and Dean, School of Business, Yonsei University	-

Chairman, Public Fund Oversight Committee

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				Current) Honorary Professor, School of Business, Yonsei University
Chan-Hyoung Chung	February 1956	Until the end of the Annual General Meeting of Shareholders	New Appointment	Vice President, Korea Investment Management
		for FY2020		President, Posco Capital
				Current) Advisor, Posco Capital
Soo-Man Park	February 1957	Until the end of the Annual General Meeting of Shareholders for FY2020	New Appointment	Attorney, Kim & Chang
				Current) Attorney, Park Soo-Man Law Firm
Joon-Ho Kim	May 1960	Until the end of the Annual General Meeting of Shareholders for FY2020	New	Head of Korea Post, Ministry of Science and
			Appointment	ICT
				Chairman of the Self-Regulation
				Committee, Korea Financial Investment Association

Appointment of Audit Committee Members

	Date of				
Name	Birth	Term	Appointment	Outside Director	Career Background
Chan-Hyoung Chung	February	Until the end of the	New	Audit Committee	Vice President, Korea Investment Management
	1956	Annual General	Appointment	Member as an outside	C
		Meeting of Shareholders		director	President, Posco Capital
		for FY2020			
					Current) Advisor, Posco Capital
Joon-Ho Kim	May	Until the end of the	New	Audit Committee	Head of Korea Post, Ministry of Science and ICT
	1960	Annual General	Appointment	Member as an outside	
		Meeting of		director	
		Shareholders			Chairman of the
		for FY2020			Self-Regulation Committee,
					Korea Financial Investment
					Association

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: December 28, 2018 By: /s/ Won Duk Lee

(Signature)

Name: Won Duk Lee

Title: Executive Vice President