

SK TELECOM CO LTD
Form 6-K
March 18, 2009

Table of Contents

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**Form 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934
FOR THE MONTH OF MARCH 2009**

SK Telecom Co., Ltd.

(Translation of registrant's name into English)

11, Euljiro2-ga, Jung-gu
Seoul 100-999, Korea

(Address of principal executive offices)

(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.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes No

If Yes is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b):
82-_____

TABLE OF CONTENTS

SIGNATURES

Table of Contents

**Results of the
General Meeting of Shareholders**

1. Approval of the Financial Statements

The 25th Fiscal Year (Fiscal Year ended December 31, 2008)

(in millions of Won, except for income per share)

- Total Assets	18,617,495	- Operating Revenue	11,674,662
- Total Liabilities	7,888,488	- Operating Income	2,059,896
- Capital Stock	44,639	- Net Income	1,277,658
- Total Shareholders Equity	10,729,007	- Net Income per Share*	17,559

* Opinion of independent auditors:
Appropriate

2. Approval of Dividends

(in Won, except for percentages and stock dividend)

a. Cash Dividends	Dividend per Share	Common Stock	Year-end Dividend	8,400
			Interim/Quarterly Dividends	1,000
		Preferred Stock	Year-end Dividend	
			Interim/Quarterly Dividend	
	Total Cash Dividend			681,996,308,000
	Market Dividend Rate (%) (including interim dividend)		Common Stock	4.3%
			Preferred Stock	
b. Stock Dividends	Stock Dividend Rate (%)		Common Stock	
			Preferred Stock	
	Total Stock Dividend (Shares)		Common Stock	
			Preferred Stock	

Table of Contents**3. Status of Directors (as of the date of appointment)**

a. Approval of the Appointment of Directors	- Two (2) Executive Directors -One (1) Independent Non-Executive Director who shall be a member of the Audit Committee	
b. Number of Independent Non-Executive Directors Following Appointment	Total Number of Directors	8
	Total Number of Independent Non-Executive Directors	5
	Percentage of Independent Non-Executive Directors (%)	62.5%
c. Number of Auditors Following Appointment	Full-time Auditors	
	Part-time Auditors	
d. Number of Members of Audit Committee Following Appointment	Number of Members of Audit Committee who are Independent Non-Executive Directors	3
	Number of Members of Audit Committee who are not Independent Non-Executive Directors	

4. Other Resolutions

Agenda No. 1.	Approval of Financial Statements for the 25 th Fiscal Year (Fiscal Year ended December 31, 2008): Approved as originally submitted.
Agenda No. 2.	Approval of Ceiling Amount of the Remuneration for Directors: Approved as originally submitted.
Agenda No. 3.	Amendment to Company Regulation on Executive Compensation: Approved as originally submitted.
Agenda No. 4.	Approval of the Appointment of Directors
Agenda No. 4.1.	Appointment of Executive Directors: Approved as originally submitted.
Agenda No. 4.2.	Appointment of an Independent Non-Executive Director: Approved as originally submitted.
Agenda No. 4.3.	Appointment of a member of the Audit Committee: Approved as originally submitted.

5. Date of General Meeting of Shareholders March 13, 2009

6. Other Matters To Be Considered Before Investing

* Related Disclosure:

Table of Contents**[Details of Appointment of Executive Directors]**

Name	Date of Birth	Term	Appointment	Profile	Current Position	Education	Nationality
CHEY, Jae Won	May 16, 1963	3 years	Newly appointed	Executive Vice President, SK Telecom	- Vice Chairman and CEO, SK E&S - Vice Chairman and CEO, SK Gas	M.B.A., Harvard University, U.S.A.	Republic of Korea
JUNG, Man Won	October 5, 1952	3 years	Newly appointed	- President and CEO, SK Networks - Vice President, Internet Business Divisional Group, SK Telecom - Vice President, Customer Business Development Group, SK Corporation	President and CEO, SK Telecom	M.B.A., New York University, U.S.A.	Republic of Korea

[Details of Appointment of Independent Non-Executive Directors]

LIM, Hyun Chin	April 26, 1949	3 years	Re-appointed	- Adjunct Professor, Sociology Dept., Duke University (Current) - President, Korean Association of Political Sociology (Current) - Independent Non-Executive Director/Member of the Audit Committee, SK Telecom (Current)	Dean, College of Social Sciences, Seoul National University	Ph.D., Sociology, Harvard University, U.S.A.	Republic of Korea
----------------------	----------------	---------	--------------	---	--	--	----------------------

Table of Contents**[Details of Appointment of Independent Non-Executive Director Who Shall be a Member of the Audit Committee]**

Name	Date of Birth	Term	Appointment	Profile	Current Position	Education	Nationality
LIM, Hyun Chin	April 26, 1949	3 years	Re-appointed	- Adjunct Professor, Sociology Dept., Duke University (Current) - President, Korean Association of Political Sociology (Current) - Independent Non-Executive Director/ Member of the Audit Committee, SK Telecom (Current)	Dean, College of Social Sciences, Seoul National University	Ph.D., Sociology, Harvard University, U.S.A.	Republic of Korea

Table of Contents

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.

SK Telecom Co., Ltd.

(Registrant)

By: /s/ Tae Jin Park

(Signature)

Name: Tae Jin Park

Title: Senior Vice President

Date: March 18, 2009