

SK TELECOM CO LTD
Form 6-K
March 19, 2008

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**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 2008**

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-_____

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SIGNATURES

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**Results of the
General Meeting of Shareholders**

1. Approval of the Financial Statements

The 24th Fiscal Year (Fiscal Year ended December 31, 2007)

| | | (in millions of Won, except for income per share) | |
|----------------------------|------------|---|------------|
| Total Assets | 18,143,049 | Operating Revenue | 11,285,900 |
| Total Liabilities | 6,705,564 | Operating Income | 2,171,543 |
| Capital Stock | 44,639 | Net Income | 1,642,451 |
| Total Shareholders' Equity | 11,437,485 | Net Income per Share* | 22,607 |

* 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 | | 682,378,745,800 |
| | Market Dividend Rate (%) (including interim dividend) | Common Stock | 3.6% |
| b. Stock Dividends | Stock Dividend Rate (%) | Common Stock | |
| | | Preferred Stock | |
| | Total Stock Dividend (Shares) | Common Stock | |
| | | Preferred Stock | |

3. Status of Directors (as of the date of appointment)

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| a. Approval of the Appointment of Directors | Two (2) Executive Directors Two(2) Independent Non-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 | 9 |
| | Total Number of Independent Non-Executive Directors | 6 |
| | Percentage of Independent Non-Executive Directors (%) | 66.7% |
| 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 | 4 |
| | 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 24 th Fiscal Year (Fiscal Year ended December 31, 2007): Approved as originally submitted. | |
| | Agenda No. 2. Amendment to Articles of Incorporation | |
| | Agenda No. 3. Approval of Ceiling Amount of the Remuneration for Directors: 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 Independent Non-Executive Directors | |
| | Agenda No. 4.3. Appointment of Independent Non-Executive Director who shall be a members of the Audit Committee: Approved as originally submitted. | |
| 5. Date of General Meeting of Shareholders | March 14, 2008 | |
| 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 |
|-------------------|----------------------|-------------|--------------------|---|--------------------------------|--|--------------------|
| KIM, Shin Bae | October 15, 1954 | 3 years | Re-appointed | SVP, Head of Strategic Support Group and Office of the Staff to the President, Shinsegi Telecom (00~ 01) | President & CEO, SK Telecom | M.B.A., Wharton School, University of Pennsylvania, USA | Republic of Korea |
| | | | | SVP, Strategic Planning Group, SK Telecom (02~ 04) | | | |
| PARK, Young Ho | July 31, 1947 | 3 years | Newly appointed | President, SK Research Institute for SUPEX Management, SK Telecom(03 ~ 04) | President and CEO, SK Holdings | Completion of Ph.D. Coursework in Economics, University of Chicago, U.S.A. | Republic of Korea |
| | | | | President, Executive Vice President, Corporate Management Office, SK Corporation (04 ~ 07) | | | |

[Details of Appointment of Independent Non-Executive Directors]

| | | | | | | | |
|------------------|----------------------|---------|-----------------|--|---|--|-------------------|
| UHM, Rak Yong | June, 23, 1948 | 3 years | Newly appointed | Commissioner, Korea Customs Service (97 ~ 99) | Visiting Professor, Graduate School of Public Admin. Seoul National Univ. | M.A. from Harvard University, Kennedy School of Gov t., U.S.A. | Republic of Korea |
| | | | | Vice Minister, Ministry of Finance and Economy (99) | | | |
| | | 3 years | | President, Korea Development Bank (00 ~ 01) | | | |

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| | | | | | | |
|---------------------|-------------------------|--------------------|---|---|--|----------------------|
| CHUNG, Jay Young | October, 15, 1944 | Newly appointed | Director, Korea-U.S. Enterprise Cooperation Foundation (98 ~ Present) Independent Non-Executive Director, POSCO (99 ~ 04) Vice-President, Sungkyunkwan University (03 ~ 06) | Professor, Graduate School of Business Administration, Sung Kyun Kwan University | Doctor of Commerce, School of Commerce, Waseda University | 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 |
|----------------|----------------------|-------------|--------------------|--|---|---|----------------------|
| CHO, Jae Ho | January, 18, 1955 | 3 years | Newly appointed | Securities Investigation Committee, Financial Supervisory Service (96 ~ 01) | Professor of Finance, College of Business Administration, Seoul National University, Chartered Financial Analyst Managing Director, Seoul National University Foundation (05 ~ 06) Visiting Professor, Graduate School of Economics, University of Tokyo, JAPAN (07) | Ph.D., The Wharton School, University of Pennsylvania, USA | Republic of Korea |

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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 17, 2008