

Edgar Filing: SK TELECOM CO LTD - Form 6-K

SK TELECOM CO LTD  
Form 6-K  
March 03, 2004

1934 Act Registration No. 1-14418

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULES 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF: MARCH 2004

COMMISSION FILE NUMBER: 1-14418

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SK TELECOM CO., LTD.

(Translation of registrant's name into English)

99, Seorin-dong  
Jongro-gu  
Seoul, Korea

(Address of principal executive offices)

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

Indicate by check mark whether the registrant by furnishing the information contained in this Form 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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This report on Form 6-K shall be deemed to be incorporated by reference in the prospectuses included in Registration Statements on Form F-3 (File Nos.

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333-91034 and 333-99073) filed with the Securities and Exchange Commission and to be a part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished.

### NOTICE ON THE AGENDA OF 20TH SHAREHOLDERS MEETING

1. DATE : 2004. 3. 12 09:00 AM

2. PLACE : SK Telecom Boramae Building, 729-1, Bongch'on 1-dong,  
Gwanak-gu, Seoul, Korea

#### 3. AGENDA

1st agenda : Approval of the balance sheet, the statement of income, and the statement of appropriation of retained earnings of the 20th fiscal year as set forth in item 1 of the Company's agenda enclosed herewith.

2nd agenda : Approval of the amendment of the Articles of Incorporation as set forth in item 2 of the Company's agenda enclosed herewith.

3rd agenda : Approval of the ceiling amount of the Remuneration of Directors.

\* Proposed ceiling amount of the Remuneration of Directors is  
KRW 12 billion

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4th agenda : Approval of Appointment of Directors as set forth in item 3 of the Company's agenda enclosed herewith.

4-1) Approval of the appointment of Directors

4-2) Approval of the appointment of Outside Directors who will be audit committee members

[ ] When a candidate(s) withdraws from an election, only the other candidate(s) will remain as effective candidate(s) for the slate.

#### 4. DIVIDEND

- expected dividend per ordinary share : KRW 5,500 of cash dividend
- expected dividend pay out ratio : 20.84%

# Item 1

### PROPOSED AMENDMENT TO THE AOI AT THE 20TH GENERAL SHAREHOLDERS MEETING

CURRENT

AMENDMENTS (PROPOSED)

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Article 2 (PURPOSE)

- [ ] (Omitted)
  - [ ] In order to achieve the above objectives, the Company carries on the following businesses:
    1. ~ 5. (Omitted)
    6. real estate leases;
    7. ~ 10. (Omitted)
  - [ ] (Omitted)
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Article 2 (PURPOSE)

- [ ] (Same as current)
  - [ ] In order to achieve the above objectives, the Company carries on the following businesses:
    1. ~5. (Same as current)
    6. lease business of movable property and
    7. ~ 10. (Same as current)
  - [ ] (Same as current)
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