

Resolution on Cash Dividend

1. Dividend category		Year-end dividend
2. Dividend amount per share (Won)	Common Stock	8,400
	Preferred Stock	-
3. Ratio of dividend to market value (%)	Common Stock	3.5
	Preferred Stock	-
4. Total amount of dividend payment (Won)		595,865,222,400
5. Record Date		December 31, 2014
6. Expected dividend payment date		-
7. Expected date of the general shareholders' meeting		-
8. Date of the resolution by the Board of Directors		February 5, 2015
Attendance of external directors		Present: 5 Absent : 0
Attendance of audit committee member that is not an external director		Present
9. Other noteworthy matters		- The total amount of dividends declared for FY2014 amount to Won 9,400 per share, of which Won 1,000 per share was previously paid as a mid-year dividend. - The dividend payment date and date of the general shareholders' meeting have not yet been determined.

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/ Soo Cheol Hwang
(Signature)

Name: Soo Cheol Hwang
Title: Senior Vice President

Date: February 5, 2015