

**RESOLUTION TO CALL  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The board of directors (the “Board”) of SK Telecom Co., Ltd. (the “Company”) has resolved to call an extraordinary general meeting of shareholders (“EGM”), to be held at the following time and place and the agenda of which shall be as follows:

<b>1. Date / Time</b>	November 26, 2020, 10:00 am (Seoul time)	
<b>2. Place</b>	SUPEX Hall, 4th Floor, SK T-Tower, 65, Eulji-ro, Jung-gu, Seoul, Korea	
<b>3. Agenda</b>	<p>&lt; Purpose of EGM &gt;</p> <p>A. Report</p> <p>- Report to shareholders of agenda item and related documents</p> <p>B. Agenda</p> <p>1. Approval of Spin-off Plan</p>	
<b>4. Date of Board Resolution</b>	October 15, 2020	
- Attendance of Outside Directors	Present:	5
	Absent:	0
<b>5. Other Important Matters Relating to Investment Decision</b>	The record date for shareholder determination for the EGM is October 30, 2020.	

## **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/ Jung Hwan Choi  
*(Signature)*  
Name: Jung Hwan Choi  
Title: Senior Vice President

Date: October 16, 2020