

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of ETRON EV SOLUTIONS PTE. LTD. (202115973E)

Name of Company	:	ETRON EV SOLUTIONS PTE. LTD.
Former Name if any	:	
Date of Change of Name	:	
UEN	:	202115973E
Incorporation Date	:	05 MAY 2021
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	05 MAY 2021
Registered Office Address	:	1045 EUNOS AVENUE 4, #01-134, EUNOS INDUSTRIAL ESTATE, SINGAPORE 409795
Date of Address	:	09 JAN 2026
Date of Last AGM	:	31 OCT 2024
Date of Last AR	:	14 MAR 2025
FYE As At Date of Last AR	:	30 APR 2024

Business Activities

Primary Activity	:	WHOLESALE OF ELECTRICAL AND WIRING ACCESSORIES (46544)
Secondary Activity	:	OTHER CONSTRUCTION INSTALLATION N.E.C. (43299)

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Business Profile (Company) of ETRON EV SOLUTIONS PTE. LTD. (202115973E)

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
2	2	SINGAPORE DOLLAR	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
2	2	SINGAPORE DOLLAR	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of ETRON EV SOLUTIONS PTE. LTD. (202115973E)

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
LEE MEI CHOON 11 COLLYER QUAY, #06-03, THE ARCADE, SINGAPORE 049317	S7964877I	SINGAPORE CITIZEN	SECRETARY	25 OCT 2021
TAN JIE YIM JEAN (CHEN JIEYIN) 379A CANBERRA DRIVE, #09-295, SINGAPORE 761379	S8826369C	SINGAPORE CITIZEN	SECRETARY	25 OCT 2021
JASON KUMAR GURUSAMI 4 PANDAN VALLEY, #10-413, EUGENIA COURT, SINGAPORE 597628	S7186009D	MALAYSIAN	DIRECTOR	05 MAY 2021
JOSEPH TAN CHIN YEW (JOSEPH CHEN JINYAO) 90A JALAN SATU, #02-24, SINGAPORE 391090	S7607938B	SINGAPORE CITIZEN	DIRECTOR	05 MAY 2021

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Business Profile (Company) of ETRON EV SOLUTIONS PTE. LTD. (202115973E)

Shareholder(s)				
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Address Changed
Address			Currency	
TERRA SOL PRIVATE LIMITED	201431287R	SINGAPORE	2 (ORDINARY)	16 DEC 2019
1045 EUNOS AVENUE 4, #01-132, EUNOS INDUSTRIAL ESTATE, SINGAPORE 409795			SINGAPORE DOLLAR	

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

Abbreviation

UL	:	Local Entity not registered with ACRA
UF	:	Foreign Entity not registered with ACRA
AR	:	Annual Return
AGM	:	Annual General Meeting
FS	:	Financial Statements
FYE	:	Financial Year End

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Notes

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

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