

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name :GETRA SDN. BERHAD

Last Old Name :NIL

Date Of Change :NIL

Registration No. :197201000461 (12063-D)

Incorporation Date :15-05-1972

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :LEVEL 7, MENARA MILENIUM,
JALAN DAMANLELA, PUSAT BANDAR DAMANSARA,
DAMANSARA HEIGHTS,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :50490

Origin :MALAYSIA

Business Address :LEVEL 5, BLOK 4
MENARA TH PLAZA SENTRAL,
JALAN SENTRAL 5,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :50470

Nature Of Business :CIVIL, CABLING, BUILDING AND ELECTRICAL
ENGINEERING CONTRACTOR

Name : GETRA SDN. BERHAD
Registration No. : 197201000461 (12063-D)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
RUSILA BINTI YUSOFF NO. 23, JALAN FREKUENSI U16/126B, ELMINA GARDENS (EAST), SEKSYEN U16, MALAYSIA 40160 SHAH ALAM SELANGOR	680715-03-5736	DIRECTOR	03/07/2024
CHUA SIEW CHUAN NO. 3, JALAN SS 19/3C, 47500 SUBANG JAYA SELANGOR	580826-05-5408	SECRETARY	20/12/2022
YAU JYE YEE NO. 74, JALAN SAUJANA PRIMA 4, SAUJANA PRIMA, S2 HEIGHTS, 70300 SEREMBAN NEGERI SEMBILAN	741028-05-5256	SECRETARY	20/12/2022
SARIZAL YUSMAN BIN YUSOFF 34, JALAN EKSEKUTIF U1/6 GLENMARIE COURT GLENMARIE, S. ALAM 40150 SHAH ALAM SELANGOR	710717-02-5149	DIRECTOR	30/07/2001

Name : GETRA SDN. BERHAD
Registration No. : 197201000461 (12063-D)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
AIMI AIZAL BIN NASHARUDDIN NO. 27, JALAN UP 3/2, UKAY PERDANA, MALAYSIA 68000 AMPANG SELANGOR	670106-05- 5281	DIRECTOR	08/11/2022	03/07/2024	
ROSEMARY KU MENG LI 23, JALAN WANGSA BUDI 9 WANGSA MELAWATI K.LUMPUR 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	620103-12- 5656	SECRETARY	27/10/2003	20/12/2022	
TEH MARIAM BINTI MOHD RAIHAN NO.10, JALAN TUNKU PUTRA KENNY HILL 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	780224-14- 5680	DIRECTOR	07/03/2013	08/11/2022	

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Registration No. : 197201000461 (12063-D)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
AISHAH ROHAIZA BINTI HAJI ABU BAKAR NO. 8, JALAN KALI JAGA DAMAK BARU 93050 KUCHING SARAWAK	861118-56- 6582	DIRECTOR	07/03/2013	08/11/2022	
KHAIRUNNISA BINTI ABU BAKAR BLOK H-03-13, JALAN CU 1A, TAMAN CHERAS UTAMA 56000 CHERAS WILAYAH PERSEKUTUAN	881227-35- 5264	SECRETARY	22/04/2019	19/05/2021	
CHAN WENG KAM E11-2, CONDO VILLA DUTA BUKTI ANTARABANGSA AMPANG, S'GOR 68000 AMPANG WILAYAH PERSEKUTUAN	661113-08- 5417	SECRETARY	27/10/2003	18/01/2019	

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Registration No. : 197201000461 (12063-D)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
ADLIN YUSMAN BIN YUSOFF NO.34 JALAN EKSEKUTIF U1/6 GLENMARIE COURT 40150 SHAH ALAM SELANGOR	820325-10- 5155	DIRECTOR	06/12/2005	08/10/2015	
AMILIN YUSMAN BIN YUSOFF NO.16, JALAN 14/56 PETALING JAYA 46100 PETALING JAYA SELANGOR	740812-02- 6155	DIRECTOR	03/03/2003	01/01/2011	

** END OF REPORT **

This information are from the company's document registered as at 02-08-2024.

Registrar
Dated : 20-08-2024

This information is computer generated. No signature is required.