

AFRICA BITCOIN CORPORATION LIMITED

(formerly Altvest Capital Limited)

Incorporated in the Republic of South Africa

(Registration Number: 2021/540736/06)

LEI Number: 37898OOE85B7YW5EEW57

("Africa Bitcoin Corporation" or the "Company" or the "Group")



Share Class	JSE and A2X Codes	NSX Code	OTCQB Code	Deutsche Börse Code	ISIN
Ordinary Shares	BAC	BAN	AFBCF	4BC	ZAE000337051
Preferred A Ordinary Shares	BACA	-	-	-	ZAE000338422
Preferred B Ordinary Shares	BACB	-	-	-	ZAE000338430
Preferred C Ordinary Shares	BACC	BANC	-	-	ZAE000338448

CHANGE TO THE BOARD AND BOARD COMMITTEES

Shareholders are advised that Mr Bright Khumalo has, due to personal reasons, tendered his resignation as a non-executive director of the Company and as Chairman of the Group's Remuneration and Nomination Committee and as a member of the Group's Audit and Risk Committee. Mr Khumalo's resignation is effective from 8 January 2026.

The board of directors of Africa Bitcoin Corporation ("**Board**") has commenced a process to appoint a suitable non-executive director, as Mr Khumalo's successor, and is confident that such a candidate will be identified in the near future. A further announcement in this regard will be released once an appointment is made.

The Board wishes to thank Mr Khumalo for his invaluable contribution during his tenure and wishes him the best in his future endeavours.

Johannesburg
8 January 2026

JSE Designated Advisor**Questco Corporate Advisory****NSX Sponsor****Cirrus Securities (Pty) Ltd**
Member of the Namibian Stock Exchange