AFRICA BITCOIN CORPORATION LIMITED
(formerly Altvest Capital Limited)
Incorporated in the Republic of South Africa
(Registration Number: 2021/540736/06)
LEI Number: 37898OOE85B7YW5EEW57
JSE Main Board – General Segment
("ABC" or the "Company"; together with its subsidiaries, the "Group")

Share Class	JSE and A2X Codes	NSX Code	OTCQB Code	Deutsche Börse Code	ISIN
Ordinary Shares	BAC	BAN	AFBCF	4BC	ZAE000358925
Preferred A Ordinary Shares	BACA	-	-	-	ZAE000338422
Preferred B Ordinary Shares	BACB	-	-	-	ZAE000338430
Preferred C Ordinary Shares	BACC	BANC	-	-	ZAE000338448

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Shareholders are advised that the following persons have been appointed as Non-executive Directors of the Company, with effect from 13 November 2026:

- Mr Ian Mumbi Temba
- Mr Kabelo James Mokhine Moja
- Ms Zizipho Zizet Mmango
- Ms Nomathamsanqa Moatshe
- Ms Ingrid Goodspeed
- Ms Fariyal Mukaddam

The board of directors of the Company ("Board") confirms that, in compliance with the JSE Listings Requirements, a fit and proper assessment has been conducted in respect of each of the abovementioned persons, and the Board is satisfied with the outcome of these assessments. The Board further confirms that there are no positive statements to report in respect of the integrity information contained in the directors' declarations of each of the abovementioned persons.

Following these appointments, the Board comprises Mr Robin Coode (Independent Non-executive Director), Mr Jonathan Phillips (Executive Financial Director) and the six Non-executive Directors listed above.

Shareholders will be advised of further developments as appropriate.

Johannesburg
13 November 2026

JSE Sponsor

Questco Corporate Advisory

NSX Sponsor

Cirrus Securities (Pty) Ltd
Member of the Namibia Securities Exchange