

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, due to a new business opportunity (which may give rise to potential conflicts of interest), Ms Buyisiwe Makhunga has tendered her resignation, with immediate effect, as a Non-executive Director of the Company. Ms Makhunga has accordingly also stepped down as Chair of the Group's Audit and Risk Committee and as a member of the Group's Nomination and Remuneration Committee.

The board of directors of Africa Bitcoin Corporation ("Board") confirms that Ms Makhunga's resignation is not related to any operational, financial, or governance concerns within the Company.

The Board wishes to thank Ms Makhunga for her contribution and service to the Company and its stakeholders during her tenure.

The Board has initiated a process to appoint a suitably qualified Non-executive Director as her successor and will make a further announcement once this process has concluded. The Board confirms that the Group's Board Committee's will continue to operate with the remaining members, and that the Group's governance, reporting processes and oversight structures remain fully intact.

Johannesburg
25 February 2026

JSE Designated Advisor



Questco Corporate Advisory

NSX Sponsor



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