

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

CHANGES TO THE BOARD AND BOARD COMMITTEES

Africa Bitcoin Corporation is pleased to advise of the following appointments to the board of directors of the Company ("**Board**") and sub-committees of the Board, with effect from 16 January 2026:

- Ms Buyisiwe Makhunga, as a Non-executive Director and as Chair of the Group's Audit and Risk Committee and as a member of the Group's Nomination and Remuneration Committee; and
- Ms Snowy Masakale, as a Non-executive Director and as a member of the Group's Audit and Risk Committee and Nomination and Remuneration Committee.

Buyisiwe is an experienced investment executive and Non-executive Director with over 20 years' experience in investment banking, private equity and capital markets. She is a Chartered Accountant (SA) with extensive expertise in financial reporting, risk management, governance and capital allocation. Her experience includes advising on and overseeing complex listed and unlisted transactions, balance sheet structuring and regulatory compliance. She has served as Chair of Audit and Risk Committees and as a member of Remuneration Committees. Her qualifications include a BCom (Accounting), Higher Diploma in Accounting, CA(SA) designation and completion of the Oxford University African Leadership Development Programme.

Snowy is currently a Non-executive Director of Altvest Credit Opportunities Fund Limited, a subsidiary of Africa Bitcoin Corporation. Her appointment to the Board represents a transition from the subsidiary board to the holding company board. Ms Masakale will continue to serve as a non-executive director of Altvest Credit Opportunities Fund Limited.

The Board welcomes Buyisiwe and Snowy and looks forward to their contributions to the Group.

Johannesburg
16 January 2026

JSE Designated Advisor**Questco Corporate Advisory****NSX Sponsor**

Cirrus Securities (Pty) Ltd
Member of the Namibian Stock Exchange