

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SAMSONITE INTERNATIONAL S.A.

新秀丽國際有限公司

13-15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Samsonite International S.A. 新秀丽國際有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, May 14, 2024 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2024 and transacting any other business.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
John B. Livingston
Joint Company Secretary

Mansfield, Massachusetts, U.S.A., April 12, 2024

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Claire Marie Bennett, Angela Iris Bray, Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas and Ying Yeh.