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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)

**POLL RESULTS OF THE GENERAL MEETING
AND THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, JANUARY 23, 2025**

POLL RESULTS OF THE GENERAL MEETING

At the general meeting (the “**General Meeting**”) of Samsonite International S.A. (the “**Company**”) held on January 23, 2025, all the proposed resolutions as set out in the notice of the General Meeting dated December 24, 2024 were taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To elect Mr. Glenn Robert Richter as an independent non-executive Director with immediate effect and for a period expiring upon the holding of the annual general meeting of the Company to be held in 2027.	1,122,175,063 (99.019716%)	11,109,411 (0.980284%)
2.	To elect Ms. Deborah Thomas as an independent non-executive Director with immediate effect and for a period expiring upon the holding of the annual general meeting of the Company to be held in 2027.	1,119,669,969 (99.017538%)	11,109,483 (0.982462%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 and 2, all resolutions were duly passed.

As at January 20, 2025 (being the date for determining the entitlement of Shareholders to attend and vote at the General Meeting), the total number of issued shares of the Company was 1,462,217,799 ordinary shares of US\$0.01 each, of which the total number of treasury shares held by the Company (including

treasury shares held of record by the Company and treasury shares held or deposited with the Central Clearing and Settlement System (“CCASS”) was 66,775,200. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolutions at the General Meeting was 1,395,442,599. The Company did not exercise the voting rights of the treasury shares at the General Meeting. On January 22, 2025, 45,750 shares were issued pursuant to the exercise of share options granted by the Company. Accordingly, as at the date of the General Meeting, the total number of issued shares of the Company was 1,462,263,549.

There were no shares entitling the holders to attend and abstain from voting in favour at the General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company (the “Shareholder”) was required under the Listing Rules to abstain from voting on the resolutions at the General Meeting and none of the Shareholders had stated his intention in the circular to vote against or to abstain from voting on any of the resolutions at the General Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the General Meeting.

All Directors (except for Ms. Angela Iris Brav and Ms. Ying Yeh, who were unable to attend for personal reasons) attended the General Meeting.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting (the “Extraordinary General Meeting”) of the Company held on January 23, 2025, the proposed resolution as set out in the notice of the Extraordinary General Meeting dated December 24, 2024 was taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To approve the change of name of the Company from “Samsonite International S.A.” to “Samsonite Group S.A.”, and the modification of (i) Article 2.1 of the Articles of Incorporation accordingly and (ii) the definition of “Company” under Article 1.1 of the Articles of Incorporation in order to read as follows: “ <i>Company</i> ” shall mean <i>Samsonite Group S.A., a société anonyme governed by the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg trade and companies register under number B 159.469</i> ”.	1,133,200,698 (100%)	0 (0%)

Notes:

As not less than 75% of the votes were cast in favour of the special resolution numbered 1, the resolution was duly passed.

As at January 20, 2025 (being the date for determining the entitlement of Shareholders to attend and vote at the Extraordinary General Meeting), the total number of issued shares of the Company was 1,462,217,799 ordinary shares of US\$0.01 each, of which the total number of treasury shares held by the Company (including treasury shares held of record by the Company and treasury shares held or deposited with CCASS) was 66,775,200. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolutions at the Extraordinary General Meeting was 1,395,442,599. The Company did not exercise the voting rights of the treasury shares at the Extraordinary General Meeting. On January 22, 2025, 45,750 shares were issued pursuant to the exercise of share options granted by the Company. Accordingly, as at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 1,462,263,549.

There were no shares entitling the holders to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Extraordinary General Meeting and none of the Shareholders had stated his intention in the circular to vote against or to abstain from voting on any of the resolutions at the Extraordinary General Meeting.

The Company's share registrar in Luxembourg, Intertrust Luxembourg S.à r.l. and the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the Extraordinary General Meeting.

All Directors (except for Ms. Angela Iris Brav and Ms. Ying Yeh, who were unable to attend for personal reasons, and Mr. Glenn Robert Richter and Ms. Deborah Thomas, who had just been elected as Directors at the General Meeting) attended the Extraordinary General Meeting.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the proposed change in the Company's corporate name and other relevant information as and when appropriate.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Luxembourg, January 24, 2025

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 Brav, Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas, Ying Yeh, Glenn Robert Richter and Deborah Thomas.