SAMSONITE GROUP S.A.
新秀麗集團有限公司
(Incorporated in Luxembourg with limited liability)
(Stock code: 1910)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Samsonite Group S.A. are set out below.

Executive Director
Kyle Francis Gendreau (*Chief Executive Officer*)

Independent Non-Executive Directors
Jerome Squire Griffith (*Chairman*)
Angela Iris Brav
Claire Marie Bennett
Glenn Robert Richter
Deborah Maria Thomas
Sameer Suneja

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Kyle Gendreau			
Jerome Griffith		C	
Angela Brav		M	M
Claire Bennett	M		
Glenn Richter	C	M	
Deborah Thomas	M		C
Sameer Suneja			M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Luxembourg, June 4, 2026