

## **Dissemination of Corporate Communications**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) and the articles of incorporation of Samsonite International S.A. (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications”<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on June 6, 2024.

### **ARRANGEMENTS**

#### **1. Actionable Corporate Communications<sup>4</sup> and any notice of meeting**

The Company will send the Actionable Corporate Communications and any notice of meeting<sup>5</sup> to Shareholders individually in printed form or through email in accordance with the indicated preference of the Shareholders, in addition to being made available electronically on the Company's website and the Stock Exchange's website. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>6</sup>, the Company will send the Actionable Corporate Communication and any notice of meeting in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications and any notice of meeting in the future.

#### **2. Corporate Communications**

The Company will make the Corporate Communications available on its website (<https://corporate.samsonite.com/en>) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version<sup>7</sup> of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications by themselves.

### **PROVISION OF SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY**

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk).

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications and any notice of meeting to the email address provided by a Shareholder without receiving any “non-delivery message”.

### **REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and/or the relevant Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk), promptly send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving future Corporate Communications in printed form of a Shareholder will be valid for one year starting from the receipt date of the instruction and will expire thereafter. Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

*Notes:*

1. *With effect from 31 December 2023.*
2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a listing document; (e) a circular; and (f) a proxy form, but shall exclude a notice of meeting.*
3. *Holder(s) of any of the securities of the Company.*
4. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.*
5. *Notices of meeting shall be sent by registered mail, unless the Shareholder has expressly accepted in writing on an individual basis to receive notices of meeting through email.*
6. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications and any notice of meeting to the email address provided by a Shareholder without receiving any "non-delivery message".*
7. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*