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**SAMSONITE INTERNATIONAL S.A.**

**新秀麗國際有限公司**

*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. 新秀麗國際有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 12, 2025, for the purposes of (i) considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2024; (ii) considering the recommendation of a cash distribution to shareholders; and (iii) transacting any other business.

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

Mansfield, Massachusetts, U.S.A., February 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, Glenn Robert Richter, Deborah Maria Thomas and Ying Yeh.*