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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 Thursday, May 12, 2022 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2022 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 8, 2022

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 Paul Kenneth Etchells, Jerome Squire Griffith, Keith Hamill, Tom Korbas, Bruce Hardy McLain (Hardy) and Ying Yeh.