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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE COMPANY

This announcement is made by Samsonite International S.A. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that it is proposed that the articles of incorporation of the Company (the “**Articles of Incorporation**”) be amended as follows:

- (i) in compliance with the core shareholder protection requirements in the revised Appendix 3 of the Listing Rules, provide that the remuneration of the independent auditor of the Company shall be decided by the general shareholders meeting and that the general shareholders meeting may delegate to the Board the determination of such remuneration. This is consistent with the current practice of the Company and the proposed amendment formalizes such practice; and
- (ii) adopt the new numbering of the articles of the law of August 10, 1915, on commercial companies referred to in certain articles of the Articles of Incorporation, further to the Grand ducal decree of December 5, 2017, coordinating the Luxembourg Companies Law (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, details of the Proposed Amendments, together with a notice of the EGM will be despatched to the Shareholders in due course.

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

Luxembourg, April 20, 2023

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, and Ying Yeh.