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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 Wednesday, March 15, 2023, for the purposes of (i) considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2022; and (ii) 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 9, 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.