



SAMSONITE INTERNATIONAL S.A.

新秀麗國際有限公司

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Samsonite International S.A. are set out below.

Executive Director

Kyle Francis Gendreau (*Chief Executive Officer*)

Non-Executive Director

Timothy Charles Parker (*Chairman*)

Independent Non-Executive Directors

Paul Kenneth Etchells

Jerome Squire Griffith

Tom Korbas

Ying Yeh

Angela Iris Brav

Claire Marie Bennett

Glenn Robert Richter

Deborah Thomas

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Kyle Gendreau			
Timothy Parker		C	
Paul Etchells	C	M	M
Jerome Griffith			C
Tom Korbas	M		
Ying Yeh	M	M	M
Angela Brav			M
Claire Bennett			
Glenn Richter			

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Deborah Thomas				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Luxembourg, January 24, 2025