

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



SAMSONITE GROUP S.A.

新秀麗集團有限公司

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)

(1) RETIREMENT OF CHAIRMAN OF THE BOARD

(2) APPOINTMENT OF CHAIRMAN OF THE BOARD

(3) CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Directors**”) of Samsonite Group S.A. (the “**Company**”) announces that, with effect from the conclusion of the annual general meeting of the shareholders of the Company to be convened on June 4, 2026 (the “**AGM**”), (a) Mr. Timothy Charles Parker will retire as the Chairman of the Board and as a non-executive Director; (b) Mr. Jerome Squire Griffith, an independent non-executive Director, will be appointed as the Chairman of the Board; and (c) there will be consequential changes to the composition of the nomination committee of the Board (the “**Nomination Committee**”).

(1) RETIREMENT OF CHAIRMAN OF THE BOARD

Mr. Parker will retire as the Chairman of the Board and as a non-executive Director with effect from the conclusion of the AGM to devote more time to his personal pursuits.

Mr. Parker has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Parker for his visionary leadership and extensive contributions to the Company during his tenure of office.

(2) APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Mr. Griffith, an independent non-executive Director, will be appointed as the Chairman of the Board with effect from the conclusion of the AGM.

The Board would like to extend its warmest welcome to Mr. Griffith on his new appointment.

(3) CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board further announces that, following the retirement of Mr. Parker and the appointment of Mr. Griffith as the Chairman of the Board:

- (a) Mr. Parker will cease to be the chairman of the Nomination Committee; and
- (b) Mr. Griffith will be appointed as the chairman of the Nomination Committee.

The above changes in the composition of the Nomination Committee will take effect from the conclusion of the AGM.

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

Mansfield, Massachusetts, United States, March 19, 2026

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, Jerome Squire Griffith, Tom Korbas, Glenn Robert Richter and Deborah Maria Thomas.