

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K/A

(Amendment No. 1)

**Current Report Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): June 8, 2026

TYSON FOODS, INC.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

001-14704

(Commission File Number)

71-0225165

(I.R.S. Employer Identification No.)

2200 West Don Tyson Parkway,

Springdale, Arkansas

(Address of Principal Executive Offices)

72762-6999

(Zip Code)

(479) 290-4000

(Registrant's telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities Registered Pursuant to Section 12(b) of the Act:

| Title of Each Class | Trading Symbol | Name of Each Exchange on Which Registered |
|--|----------------|---|
| Class A Common Stock Par Value \$0.10 | TSN | New York Stock Exchange |

Class B stock is not publicly listed for trade on any exchange or market system. However, Class B stock is convertible into Class A stock on a share-for-share basis.

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Tyson Foods, Inc. (the “Company”) previously announced in a Current Report on Form 8-K (the “Current Report”) filed on June 8, 2026, that Wes Morris had been appointed Chief Operating Officer, effective June 15, 2026, and Devin Cole would step down from his role as Chief Operating Officer effective that same day. The Company hereby amends Item 5.02 of the Current Report to include the following information.

In connection with Mr. Cole stepping down from his role and his subsequent departure from the Company, the Company and Mr. Cole entered into a separation agreement on June 16, 2026, for the release of claims against the Company. Under that agreement, Mr. Cole will receive a lump sum cash payment of \$10,578,900. He will forfeit all outstanding performance stock upon his departure and each of his existing time-based equity awards will be treated in accordance with the terms of the applicable award agreements. The lump sum cash payment is subject to Mr. Cole’s release of claims against the Company and the reaffirmation of his commitment to comply with his existing restrictive covenants and confidentiality obligations.

Other than providing the preceding disclosure, no other disclosure reported in the Current Report is amended by this Form 8-K/A.

The foregoing summary does not purport to be complete and is qualified in its entirety by reference to the full text of the agreement, a copy of which will be filed as an exhibit to the Company’s Quarterly Report on Form 10-Q for the quarter ending June 27, 2026.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| <u>Exhibit Number</u> | <u>Description</u> |
|-----------------------|--|
| 104 | Cover Page Interactive Data File formatted in iXBRL. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TYSON FOODS, INC.

Date: June 17, 2026

By: /s/ Curt T. Calaway

Name: Curt T. Calaway

Title: Chief Financial Officer