



2200 WEST DON TYSON PARKWAY
SPRINGDALE, AR 72762-6999

Your **Vote** Counts!

TYSON FOODS, INC.

2026 Annual Meeting

Vote by February 4, 2026 11:59 PM ET. For shares held in a Plan, vote by February 2, 2026 11:59 PM ET.



V81925-P39645

You invested in TYSON FOODS, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on February 5, 2026.**

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to January 22, 2026. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

February 5, 2026
10:00 AM CT

Tyson Foods, Inc.
2008 South Thompson Street
Springdale, Arkansas 72764

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1a. John H. Tyson	✔ For
1b. Les R. Baledge	✔ For
1c. Mike Beebe	✔ For
1d. Sarah Bond	✔ For
1e. Maria Claudia Borrás	✔ For
1f. David J. Bronczek	✔ For
1g. Donnie King	✔ For
1h. Maria N. Martinez	✔ For
1i. Cheryl S. Miller	✔ For
1j. Kate B. Quinn	✔ For
1k. Jeffrey K. Schomburger	✔ For
1l. Barbara A. Tyson	✔ For
1m. John R. Tyson	✔ For
1n. Olivia L. Tyson	✔ For
1o. Noel White	✔ For
2. To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending October 3, 2026.	✔ For
3. To approve the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan, a copy of which is attached to the Proxy Statement as Exhibit A.	✔ For
4. To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.	✔ For
5. Shareholder proposal regarding disclosure of voting results based on class of shares.	✘ Against
6. Shareholder proposal regarding report on environmental and human health impacts from waste lagoons.	✘ Against
7. Shareholder proposal regarding report on the anticipated impact of recent changes in US immigration practices on the Company's finances and operations.	✘ Against

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".
