



2200 WEST DON TYSON PARKWAY  
SPRINGDALE, AR 72762-6999

# Your **Vote** Counts!

**TYSON FOODS, INC.**

2025 Annual Meeting

Vote by February 5, 2025 11:59 PM ET. For shares held in a Plan, vote by February 3, 2025 11:59 PM ET.



V59982-P19230

## 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 6, 2025.**

### 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 23, 2025. 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](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote in Person at the Meeting\*

February 6, 2025  
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 <b>Nominees:</b>	
1a. John H. Tyson	✔ For
1b. Les R. Baledge	✔ For
1c. Mike Beebe	✔ For
1d. Maria Claudia Borrás	✔ For
1e. David J. Bronczek	✔ For
1f. Donnie King	✔ For
1g. Maria N. Martinez	✔ For
1h. Kevin M. McNamara	✔ For
1i. Cheryl S. Miller	✔ For
1j. Kate B. Quinn	✔ For
1k. Jeffrey K. Schomburger	✔ For
1l. Barbara A. Tyson	✔ For
1m. 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 September 27, 2025.	✔ For
3. To approve the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan (the "Stock Incentive Plan"), a copy of which is attached to the Proxy Statement as Exhibit A.	✔ For
4. Shareholder proposal regarding the disaggregation of shareholder voting results.	✘ Against

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".

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