

Your **Vote** Counts!

CAL-MAINE FOODS, INC.

2025 Annual Meeting

Vote by October 2, 2025 11:59 PM ET. For shares held in a Plan, vote by September 29, 2025 11:59 PM ET.

CAL-MAINE FOODS, INC.
1052 HIGHLAND COLONY PARKWAY, SUITE 200
RIDGELAND, MS 39157
MAX BOWMAN, SECRETARY



V77238-P35861-Z90665

You invested in CAL-MAINE 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 stockholder meeting to be held on October 3, 2025.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online at www.calmainefoods.com/annual-meeting-and-proxy-material OR you can receive a free paper or email copy of the material(s) by requesting prior to September 19, 2025. If you would like to request a copy of the material(s) for this and/or future stockholder 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*

October 3, 2025
10:00 a.m. Central Time

CAL-MAINE FOODS, INC.
1052 HIGHLAND COLONY PARKWAY, SUITE 200
RIDGELAND, MS 39157
MAX BOWMAN, SECRETARY

Directions to the annual meeting may be found on the Company's website at www.calmainefoods.com/annual-meeting-and-proxy-material

*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 stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Class I Directors Nominees:	
1a. Sherman L. Miller	✓ For
1b. Camille S. Young	✓ For
1c. Melanie Boulden	✓ For
2. Ratification of Frost, PLLC as the Company's independent registered public accounting firm for fiscal year 2026.	✓ For
In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and any adjournments thereof. If a nominee for director is unable to serve or for good cause, will not serve as director, the proxies may vote for any person for director in their discretion.	