



The Annual Meeting of Stockholders of Cal-Maine Foods, Inc. will be held at the corporate offices of Cal-Maine Foods, Inc. at 1052 Highland Colony Parkway, Suite 200, Ridgeland, Mississippi 39157, at 10:00 a.m., Central Time, on Friday, October 1, 2021.¹

Cal-Maine Foods' corporate office location

Cal-Maine Foods, Inc.
1052 Highland Colony Parkway
Suite 200
Ridgeland, Mississippi 39157
601.948.6813

If you are travelling by car:

If traveling from the north on I-55:

From your route on I-55 South, use the right two lanes to take exit 107 for Madison Avenue toward Colony Park Boulevard. Turn right on Colony Park Boulevard then turn left onto Highland Colony Parkway. Turn left onto Concourse Boulevard to arrive at 1052 Highland Colony Parkway. Guest parking is in the front of the building with an overflow parking lot at the rear of the building.

If traveling from the south on I-55

From your route on I-55 North, take exit 105-B toward Ridgeland. Keep right at the fork and follow signs for Frontage Road. Continue onto East Frontage Road. Use the middle lane to turn left onto Steed Road and take a slight right onto Highland Colony Parkway. Turn right onto Concourse Boulevard to arrive at 1052 Highland Colony Parkway. Guest parking is in the front of the building with an overflow parking lot at the rear of the building.

If you are travelling by air:

The Jackson-Medgar Wiley Evers International airport ("JAN") serves the greater Jackson, Mississippi area. The airport is located at 100 International Drive, Jackson, Mississippi, 39208. Air passengers may use charter transportation services, including bus, limousine or taxi services, which are largely offered curbside daily from the first flight departure to the last flight arrival. The airport's rental car counter is hosted in Terminal 1. Please be sure to check for any air or ground transportation service restrictions or terms prior to your planned air travel. General information about the airport may be found online, [here](#).

If you are travelling by rail:

Amtrak serves Jackson, Mississippi at 300 West Capitol Street, Jackson, MS 39201. Please be sure to check for any rail or ground service restrictions or terms prior to your planned rail travel. General information and Amtrak station details may be found online, [here](#).

¹ The Company is actively monitoring the public health and travel concerns relating to COVID-19 and the related recommendations and protocols issued by federal, state and local governments. Attendees will be expected to comply with CDC recommendations, such as: anyone who does not feel well should stay home; wear a cloth face covering before entering the building and leave the face covering on continuously once inside; wash your hands for at least 20 seconds, or use hand sanitizer with at least 60% alcohol; stay six feet away from other people; and cover coughs and sneezes. Face masks and hand sanitizer will be available in the lobby and each person will be asked the appropriate screening questions prior to entering the building for the meeting. In the event that it is not possible or advisable to hold the 2021 annual meeting in person in Ridgeland, Mississippi as originally planned, the Company will announce alternative arrangements for the 2021 annual meeting as promptly as practicable, which may include holding the 2021 annual meeting solely by means of remote communication. Any such change, including details on how to participate, would be announced in advance by press release, a copy of which would be filed with the SEC as additional proxy solicitation materials and posted on the Company's website at www.calmainefoods.com.