

Your **Vote** Counts!

CAL-MAINE FOODS, INC.

2023 Annual Meeting

Vote by October 5, 2023 11:59 PM ET. For shares held in a Plan, vote by October 2, 2023 11:59 PM ET.

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



V21947-P97403-Z85796

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 6, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online at www.calmainefoods.com/investors/proxy-material/ OR you can receive a free paper or email copy of the material(s) by requesting prior to September 22, 2023. 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 6, 2023
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/investors/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 Recommendations
1. Election of Directors Nominees: 01) Adolphus B. Baker 04) Sherman L. Miller 07) Camille S. Young 02) Max P. Bowman 05) James E. Poole 03) Letitia C. Hughes 06) Steve W. Sanders	✔ For
2. Advisory vote to approve our executive compensation.	✔ For
3. Advisory vote regarding the frequency of future votes on executive compensation.	3 Years
4. Ratification of Frost, PLLC as the Company's independent registered public accounting firm for fiscal year 2024.	✔ 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.