

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material Pursuant to §240.14a-12

Lamb Weston Holdings, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- ☒ No fee required
☐ Fee paid previously with preliminary materials
☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11



Your **Vote** Counts!

LAMB WESTON HOLDINGS, INC.

2026 Annual Meeting

Vote by September 15, 2026 11:59 PM ET. For shares held in a Plan, vote by September 13, 2026 11:59 PM ET.



T01629-P55417

You invested in LAMB WESTON HOLDINGS, 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 September 16, 2026.**

Get informed before you vote

View the Notice and Proxy Statement, Annual Report, and CEO Letter online OR you can receive a free paper or email copy of the material(s) by requesting prior to September 2, 2026. 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.

Shareholder Meeting Registration: To vote and/or attend the meeting, go to the "Attend a Meeting" link at www.proxyvote.com.



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*

September 16, 2026
8:00 AM MDT

Lamb Weston Holdings, Inc.
533 S. Rivershore Lane
Eagle, Idaho 83616

*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.

Vote at www.ProxyVote.com

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:	
1a. Bradley A. Alford	✓ For
1b. Peter J. Bensen	✓ For
1c. Jan E.B. Craps	✓ For
1d. André J. Hawaux	✓ For
1e. Ruth Kimmelshue	✓ For
1f. Lawrence E. Kurzius	✓ For
1g. Timothy R. McLevish	✓ For
1h. Hala G. Modellmog	✓ For
1i. Scott Ostfeld	✓ For
1j. Norman Prestage	✓ For
1k. Michael J. Smith	✓ For
2. Advisory Vote to Approve Executive Compensation.	✓ For
3. Approval of the Lamb Weston Holdings, Inc. 2026 Equity and Incentive Compensation Plan.	✓ For
4. Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2027.	✓ For
NOTE: We will transact such other business as may properly come before the meeting or any adjournment thereof.	

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