

Drive for better vision



NASDAQ HIMX

A fabless semiconductor solution provider dedicated for imaging processing technologies

Investor Presentation

February, 2013

Himax Technologies, Inc.
奇景光電股份有限公司

Forward Looking Statements

Factors that could cause actual events or results to differ materially include, but not limited to, general business and economic conditions and the state of the semiconductor industry; market acceptance and competitiveness of the driver and non-driver products developed by the Company; demand for end-use applications products; reliance on a small group of principal customers; the uncertainty of continued success in technological innovations; our ability to develop and protect our intellectual property; pricing pressures including declines in average selling prices; changes in customer order patterns; changes in estimated full-year effective tax rate; shortages in supply of key components; changes in environmental laws and regulations; exchange rate fluctuations; regulatory approvals for further investments in our subsidiaries; our ability to collect accounts receivable and manage inventory and other risks described from time to time in the Company's SEC filings, including those risks identified in the section entitled "Risk Factors" in its Form 20-F for the year ended December 31, 2011 filed with the SEC, as may be amended.

Investment Highlights

- **A leading “fabless” manufacturer in TFT-LCD panel display drivers**
 - ❖ Pioneer in technology with a complete portfolio of display drivers for panels in all kind of sizes
 - ❖ Business model with sophisticated supply chain management expertise
- **Product and customer diversification**
 - ❖ Increasing revenues from smartphone, touch panel controller, CMOS image sensor and LCOS micro display solutions
 - ❖ A diverse customer base to reduce reliance on single customer
- **Growth Opportunities**
 - ❖ Strong smartphone and tablet growth momentum benefits both display driver and touch controller products
 - ❖ Substantial business opportunities from non-drivers, including CMOS image sensor, touch panel controller and LCOS micro display
 - ❖ Focus in mobile devices with great growth potentials in next few years
- **Significant profitability improvement from 2011 to 2013**
- **Low P/E compared to peers and other semi companies**

Selected Financials

Fiscal Year	December 31 st				
Last-Traded Price (02/22/13)	\$3.03				
Basic Weighted Ave. Out. ADS (2012)	170.5M				
Diluted Weighted Ave. Out. ADS (2012)	170.8M				
Market Capitalization (02/22/13)	\$513M				
Insider Ownership*	~46.8%				
	4Q2012	4Q2011	3Q2012	YoY	QoQ
Revenues	\$190.6M	\$169.2M	\$190.4M	+12.7%	+0.1%
Gross Margin (%)	23.3%	22.1%	23.3%	+1.2%	+0.0%
GAAP Net Income	\$14.3M	\$3.7M	\$10.4M	+285.8%	+37.7%
GAAP Earnings per ADS	\$0.084	\$0.021	\$0.061	+300.0%	+37.7%
Non-GAAP Net Income	\$15.3M	\$4.3M	\$16.5M	+252.2%	-7.3%
Non-GAAP Earnings per ADS	\$0.089	\$0.025	\$0.097	+256.0%	-8.2%
	FY2012	FY2011		YoY	
Revenues	\$737.3M	\$633.0M		+16.5%	
Gross Margin (%)	23.1%	19.8%		+3.3%	
GAAP Net Income	\$51.2M	\$10.7M		+377.9%	
GAAP Earnings per ADS	\$0.30	\$0.061		+391.8%	
Non-GAAP Net Income	\$59.9M	\$18.3M		+227.3%	
Non-GAAP Earnings per ADS	\$0.351	\$0.103		+240.8%	
1Q2013 GUIDANCE					
Revenues	To decline by high-single-digit to low-teens vs. 4Q12				
Gross Margin	To be slightly up from 4Q12 (1Q12: 22.9%)				
GAAP Earnings per diluted ADS	\$0.065-\$0.075 (1Q12: \$0.066)				
Non-GAAP Earnings per diluted ADS	\$0.07-\$0.08 (1Q12: \$0.071)				

* Insider ownership includes executives, board members and Innolux.

Company Overview

- Fabless semiconductor provider with world leading visual imaging processing technologies
- Global market leader in TFT-LCD display driver and timing controller ICs
- Pioneer in mobile projector microdisplays
- Growth momentum in timing controller, touch panel controller, CMOS image sensors, wafer level optics, display system solutions, power management IC, WLED driver and ASIC solution
- 150+ customers across Taiwan, China, Japan, Korea, U.S. and Europe
- 1,762 patents granted and 1,397 patents pending approval worldwide as of December 31, 2012
- NASDAQ-listed since March 2006 (HIMX)
- Headquartered in Tainan, Taiwan with 5 R&D centers in Taiwan and U.S., out of a total of 16 offices across Taiwan, China, Japan, Korea and U.S.
- 1,400 employees worldwide; more than 90% are engineers

Headquarter: Tainan, Taiwan



Himax Operating Companies

Himax Technologies Ltd

- Display Drivers and Tcon
- Touch Controllers
- Wafer Level Optics and modules for CIS
- In-house Color Filter Fab for LCOS and CIS



Himax Media Solutions, Inc.

- ASIC Service and IP Licensing
- Monitor and Projector Scalers
- Infinity Color Technology
- 2D to 3D Conversion
- 3D Color Engine

Himax Display, Inc.

- LCOS Modules for Head-Mounted Display and Pico-projector Applications
- MEMS Microdisplays and Controller ICs

Himax Analogic, Inc.

- Power Management ICs
- LED Drivers

Himax Imaging, Inc.

- CMOS Image Sensors



Himax's Products – Strength in Mobile Devices

CMOS Image Sensor with FSI/BSI Technologies



- Main supplier for higher-end (non-VGA) segments in NB
- Advanced FSI/BSI in high resolution for mobile/tablet
- BrightSense™ boosts low light performance for still image and video with low power consumption
- ClearSense™ offers enhanced dynamic range
- ClearView™ enhances resolution
- Ultra small-die design for compact module size

Display Driver IC (Handset/CE /OA/TV)

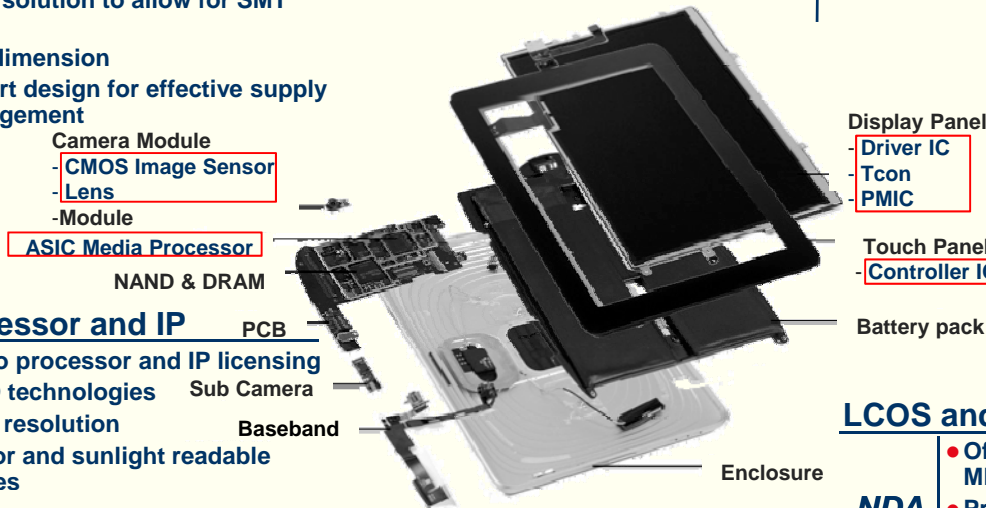


- World leader in display driver IC, covering all panel makers for all applications
- 328 mn (2011) handsets with Himax DDIC inside; ~ 20% WW share
- Comprehensive coverage of handset display resolutions from qqVGA (128x160) to HD720 (720 x 1280)
- Supports all common interfaces: i80 CPU/RGB/MIPI DSI
- Innovative frame buffer compression to reduce cost and power
- Content adaptive backlight control for power saving
- Color enhancement for improved image quality

Wafer Level Optics



- Re-flowable solution to allow for SMT assembly
- Ultra small dimension
- Standard part design for effective supply chain management



Timing Controller IC (Tcon)



- For tablet/NB/monitor/TV applications
- eDP 1.1a & 1.2 passed Intel CTS and MP proven in Ultrabooks
- Co-promoting with Intel on eDP 1.3 PSR
- Proprietary point-to-point interface for high resolution display with slim PCB and low EMI
- Overdrive technology for minimum motion blur
- Super high resolution (SHR) scaling engine
- Sunlight readability (SLR) enhancement
- Cost efficient 3D TV Tcon solution

ASIC Media Processor and IP



- 2D/3D video processor and IP licensing
- Leading 3D technologies
- Super high resolution
- Infinity color and sunlight readable technologies

LCOS and MEMS Microdisplays

NDA

- Offers color-filter and color-sequential types LCOS and MEMS microdisplays and controller ICs
- Primary product focus is Head-Mounted Display and two secondary product areas are MEMS for data projector and LCOS for other niche markets
- Over 1 million units of LCOS modules shipping record

Touch Panel Controller IC



- MP proven in first-tier smartphone brands
- Multi-point sensing (mutual capacitance)
- HiTouch™ universal firmware for GG / GFF / OGS sensor structures
- Proprietary one layer multi-point sensor pattern for low cost
- Proprietary auto-calibration for user environment changes

Power Management IC (PMIC) and LED Driver

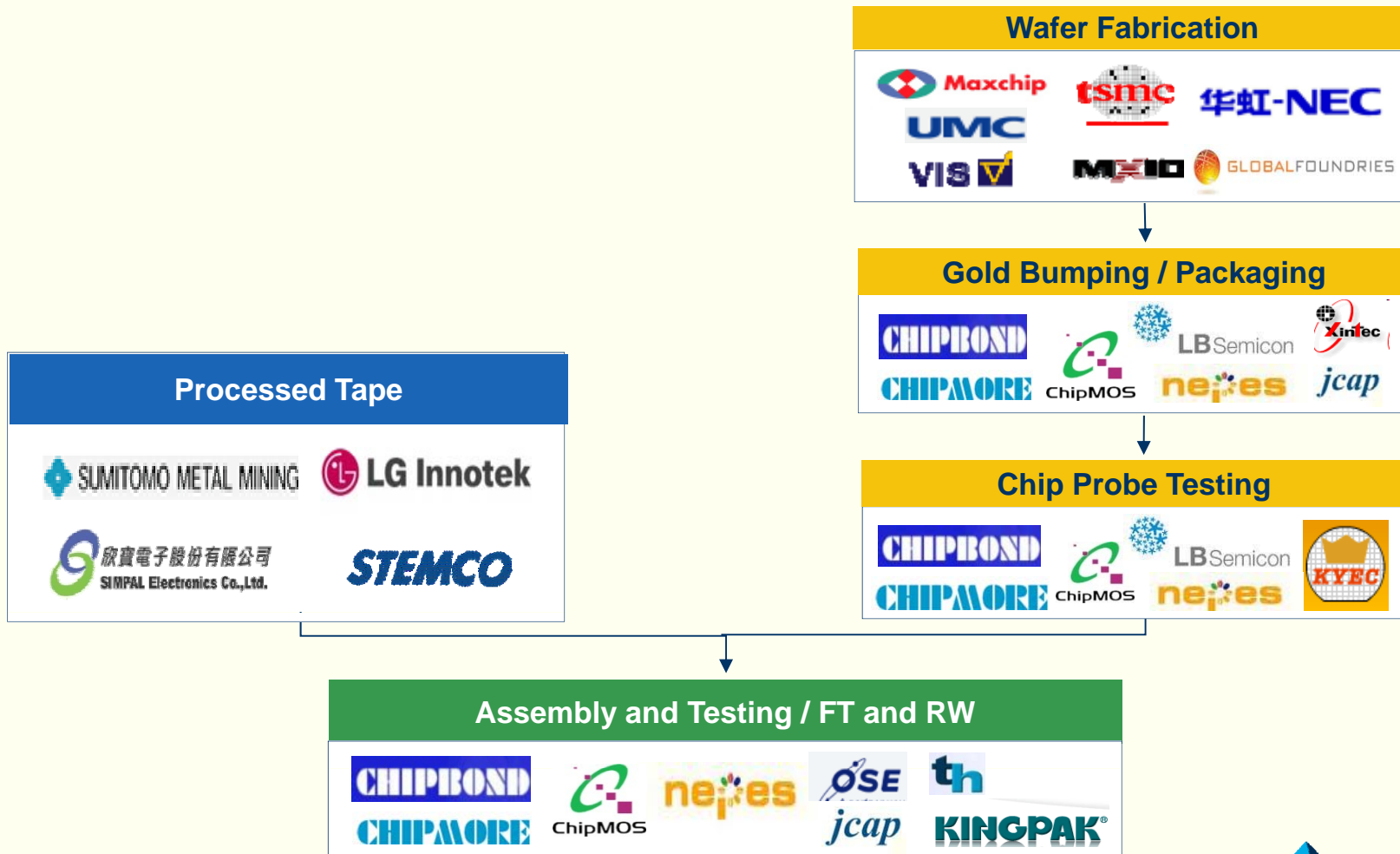


- PMIC offers reliable and precise voltage for source/gate drivers, Tcon and panel cells
- LED drivers provide precise voltage/current to light up LED diodes efficiently and keep the brightness of LEDs uniform and stable



Skilled Management of Complex Supply Chains

Display Driver and CMOS Sensor Supply Chain



Himax's Global Footprint



Taiwan - Headquarters

- Tainan**
 - Headquarters
 - Design
 - Manufacturing
 - Operations
 - Sales/Marketing
 - Technical support
- Taipei**
 - Design
 - Sales/Marketing
 - Technical support
- Hsinchu**
 - Design
 - Sales/Marketing
 - Technical support

U.S.

- Irvine**
 - Design
- Sunnyvale**
 - Design
 - Sales
 - Technical Support

China

- Beijing**
 - Sales
 - Technical support
- Shanghai**
 - Sales
 - Technical support
- Suzhou**
 - Sales
 - Technical support
- Ninbo**
 - Sales
 - Technical support
- Fuqing**
 - Sales
 - Technical support
- Foshan**
 - Sales
 - Technical support

- Shenzhen**
 - Sales
 - Technical support
- Hefei**
 - Sales
 - Technical support

Japan

- Yokohama**
 - Sales
 - Technical support
- Matsusaka**
 - Sales
 - Technical support

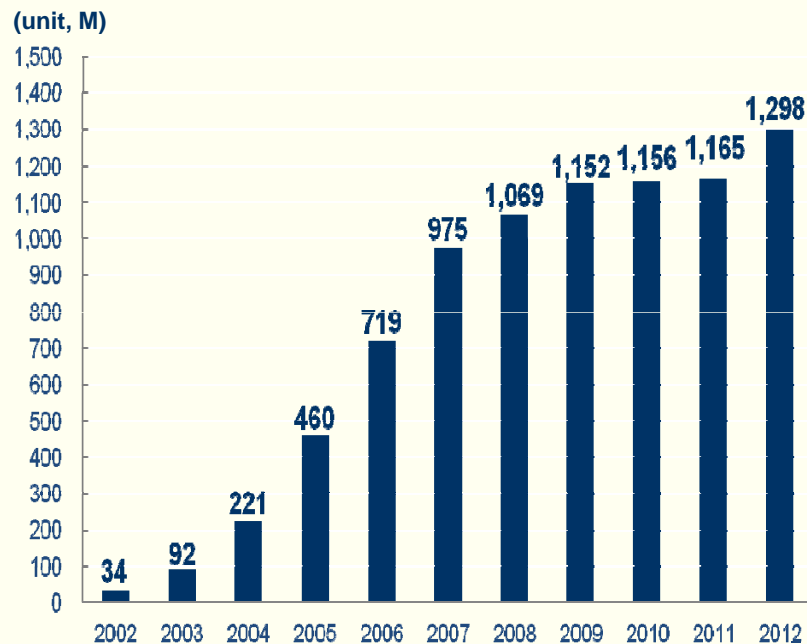
Korea

- Cheonan**
 - Sales
 - Technical support
- Suwon**
 - Sales
 - Technical support

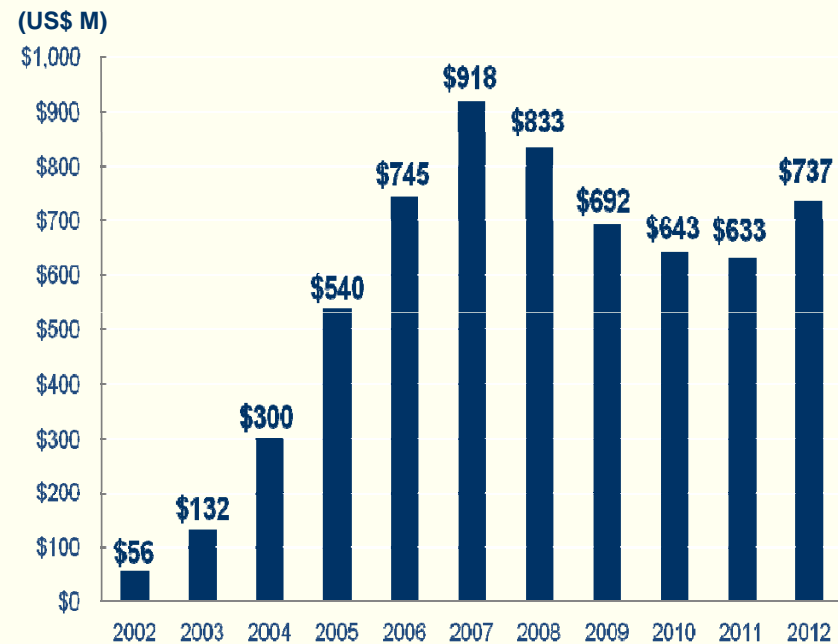
Shipment and Revenue Track Record

Consistent shipment growth

Volume



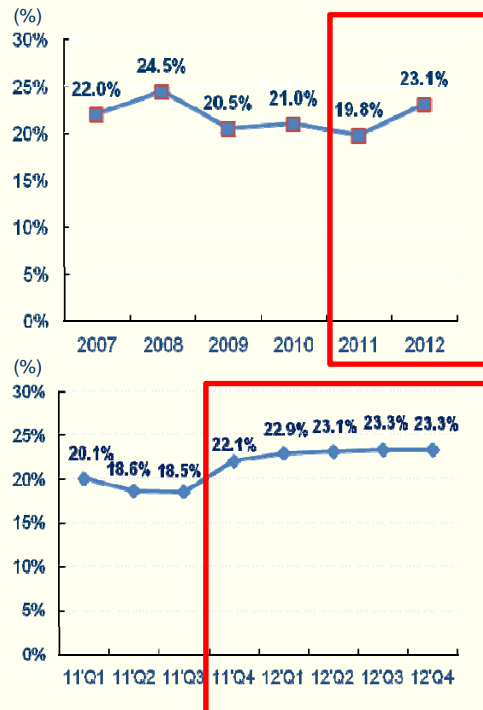
Revenues



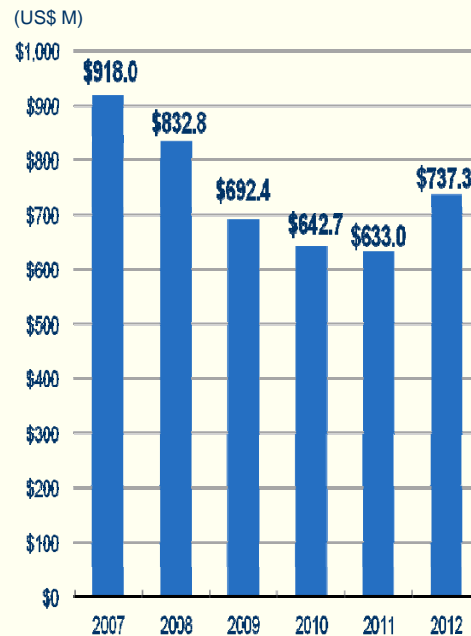
Gross Margin and Net Income (2007~ 2012)

- With better product mix, gross margin has improved from 19.8% in 2011 to 23.1% in 2012
- Gross margin of 4Q12 is the highest level since 4Q08, the fifth consecutive quarter of GM improvement
- 2012 demonstrated a successful turnaround to increase sales by 16.5% to \$737.3M
- 2012 EPS increased 3.9 times to \$30.0 cents from \$6.1 cents in 2011
- OPEX 2012 vs. 2011 excluding one-time items reduced by 12.0% and \$13.3M

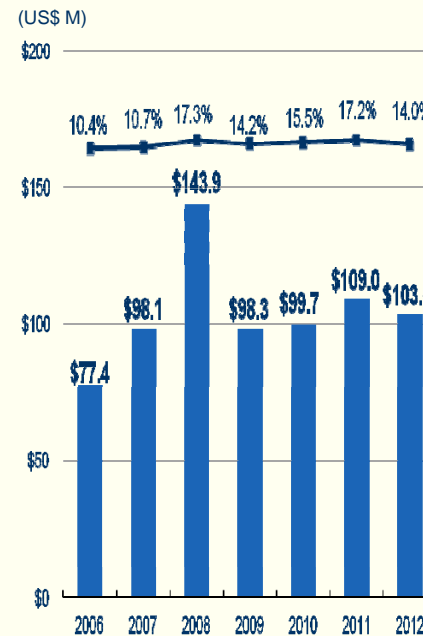
Gross Margin



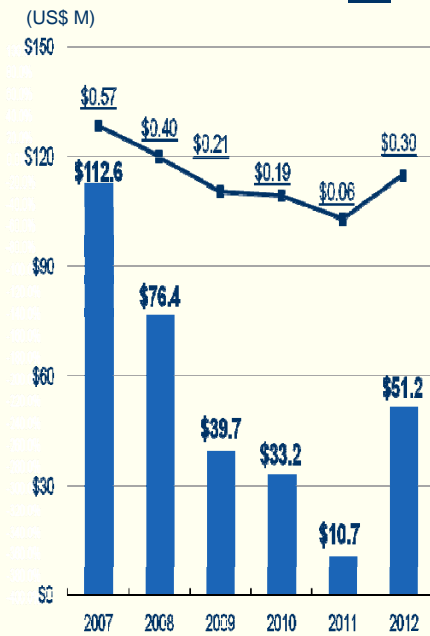
Revenues



OPEX and % of Total Sales



GAAP Net Income and EPS

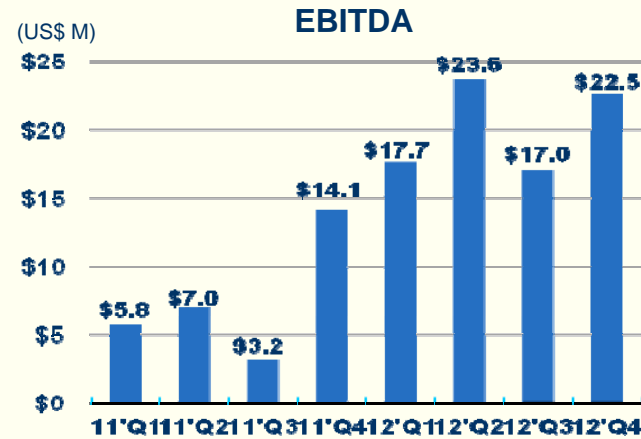
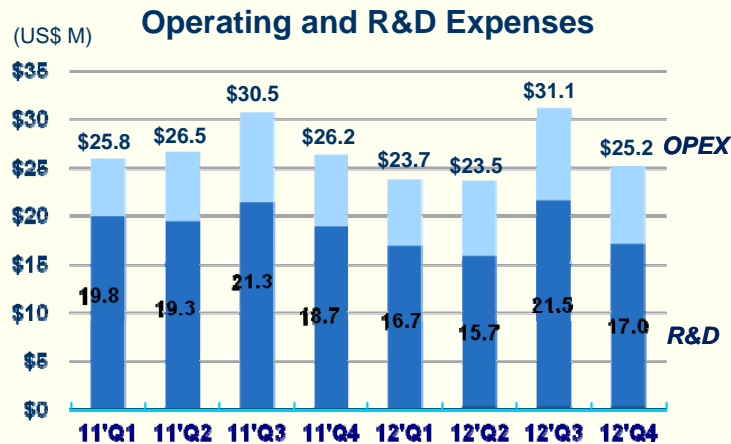
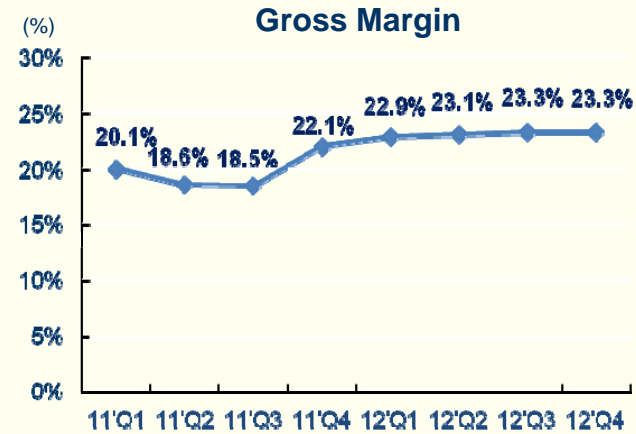
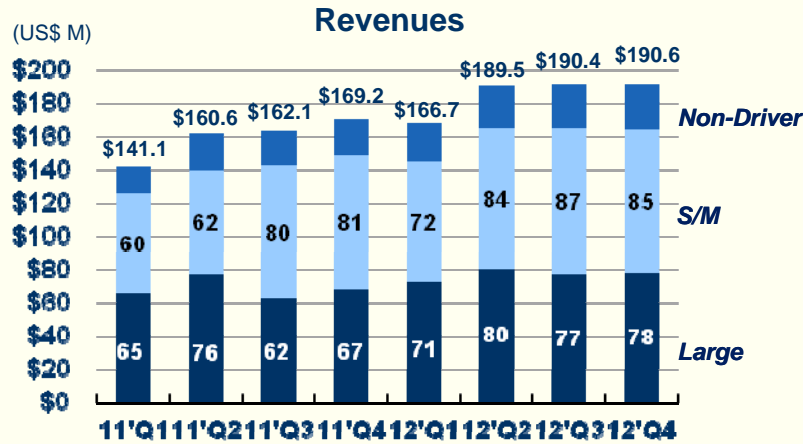


2012 Performance Summary

- A successful turnaround in our business from the trough of 2011 to deliver robust revenue and earnings growth
- S/M panel driver IC to become the largest source of sales, thanks to the growth of global smartphone and tablet demand and our leading position
- Large panel driver IC sales experienced a double digit growth because of China market growth
- Non-driver products delivered the strongest growth owing to many new product launches and project wins
- Non-driver products expected to continue to outgrowth driver ICs
- Looking into 2013, we will continue to execute our strategy to focus on image processing related technologies while diversifying our customer base and product portfolio to increase revenue and improve margins and profitability

Quarterly Financial Performance

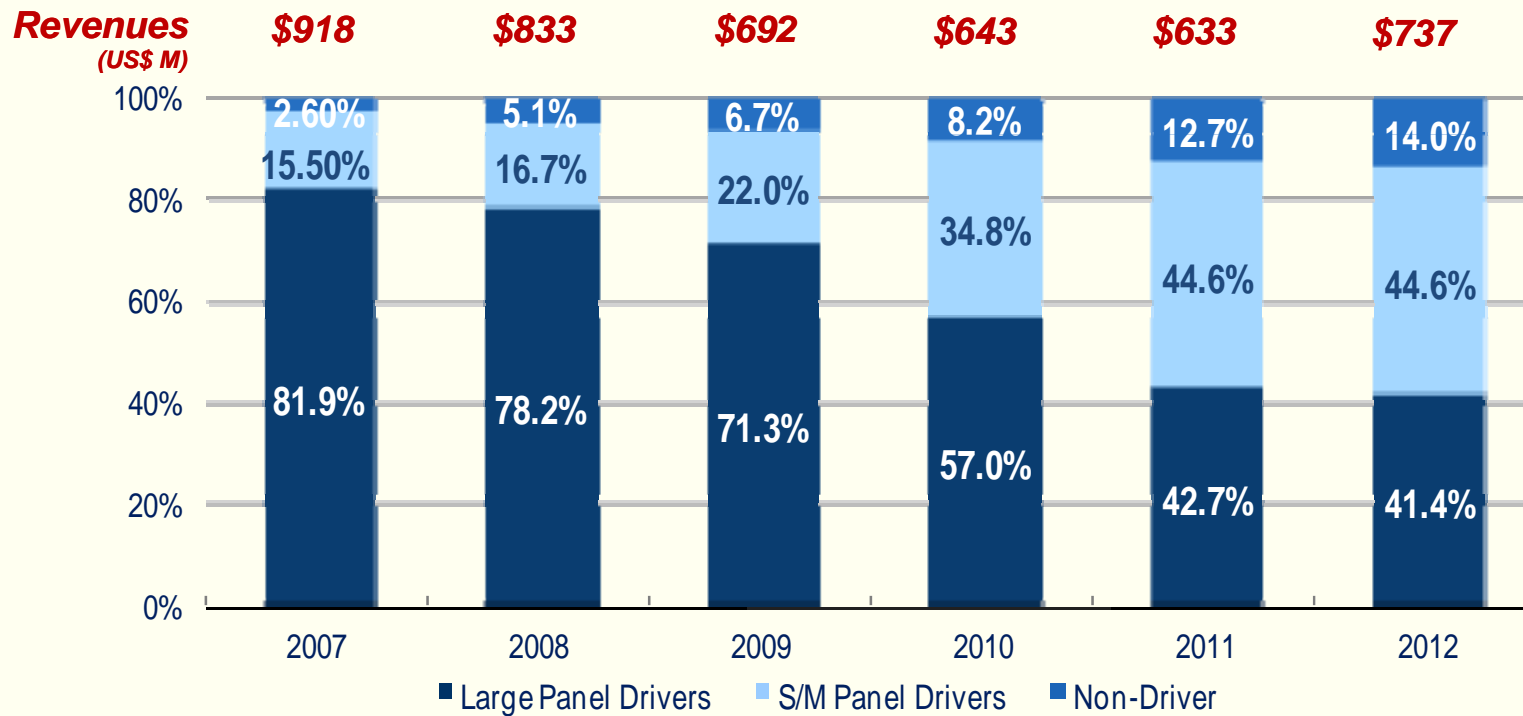
- Successfully embarked on business transformation in 4Q11
- Gross margin improvement due to better product mix
- More controlled OPEX
- Continuous R&D commitment
- Positive profitability outlook with strong growth in S/M panel driver and non-driver products



Product Mix

More balanced product mix:

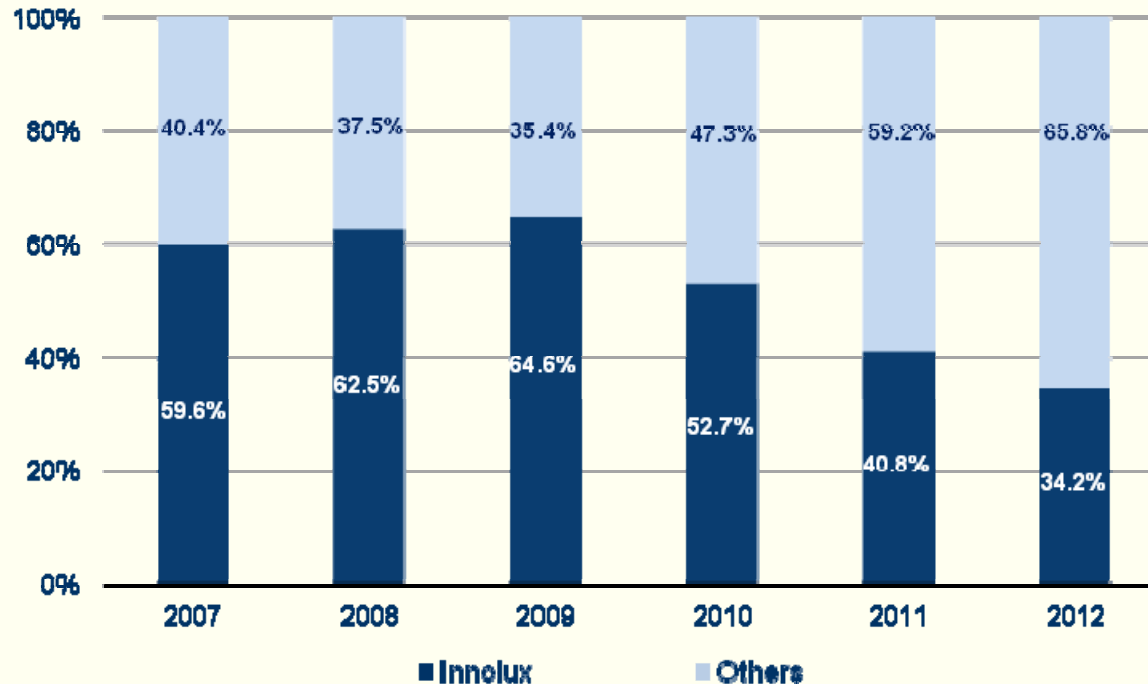
- Fast growing small and medium-sized panel driver
- Increasing percentage of non-driver products to diversify sales base and contribute higher gross margin



Revenue Breakdown

Largely reduced dependence on one single customer:

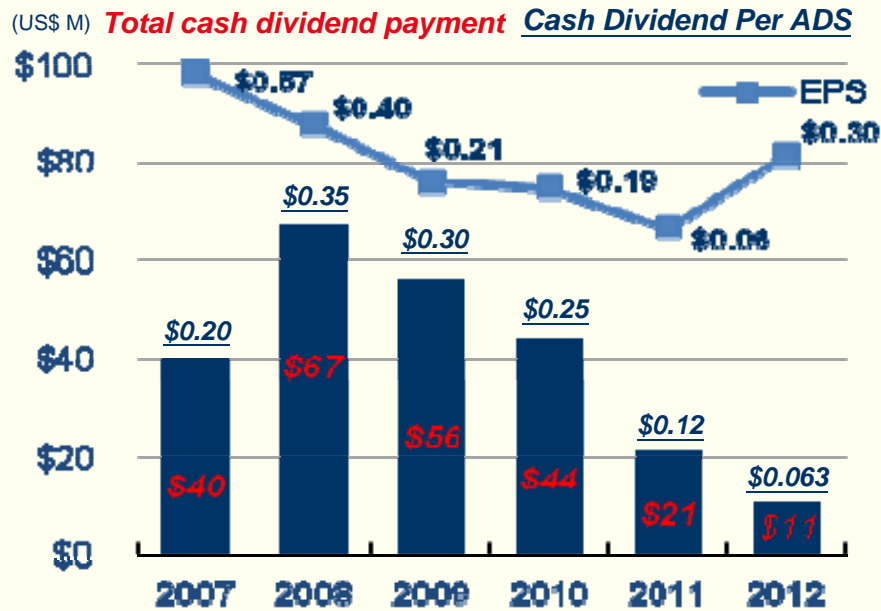
- Innolux Display Corporation is the world's third largest panel manufacturer that owns 15.0% of HIMX
- Revenue in 4Q12 down to 31.8% from as high as 68.8% in 4Q09, reflecting strength in our non-large panel driver businesses
- Non-related parties revenues increased \$110.5 million and 29.5% YoY in 2012



Cash Dividend and Share Buyback

Cash Dividend Per ADS

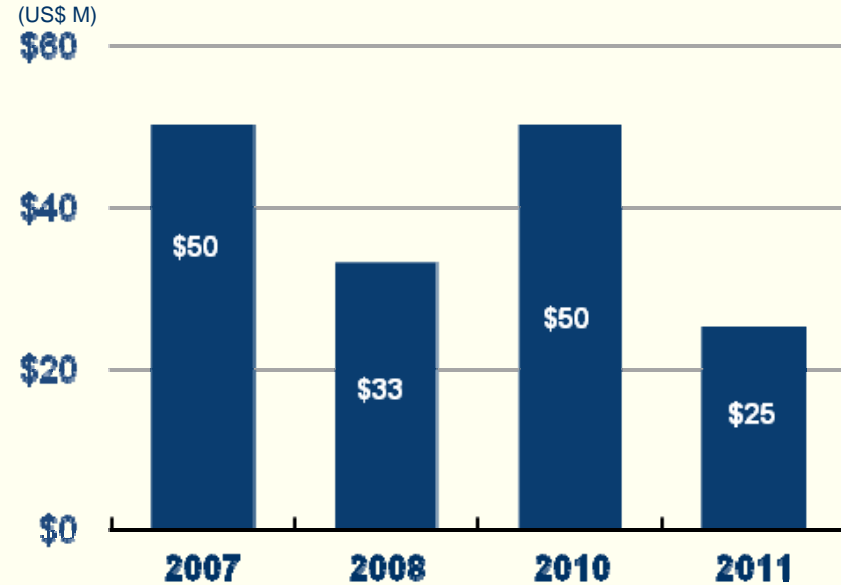
- Cumulatively distributed ~\$239 million of cash dividend since IPO
- \$11.0 million paid on July 25, 2012, \$21 million in 2011 and \$44 million in 2010
- Committed to paying annual dividends referenced primarily on prior year's profitability



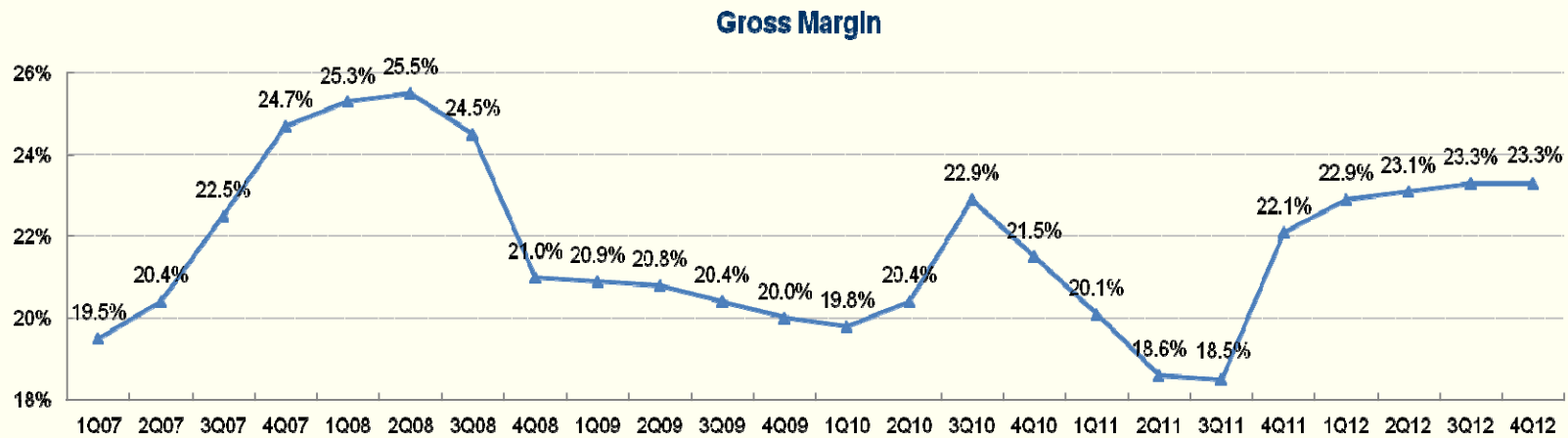
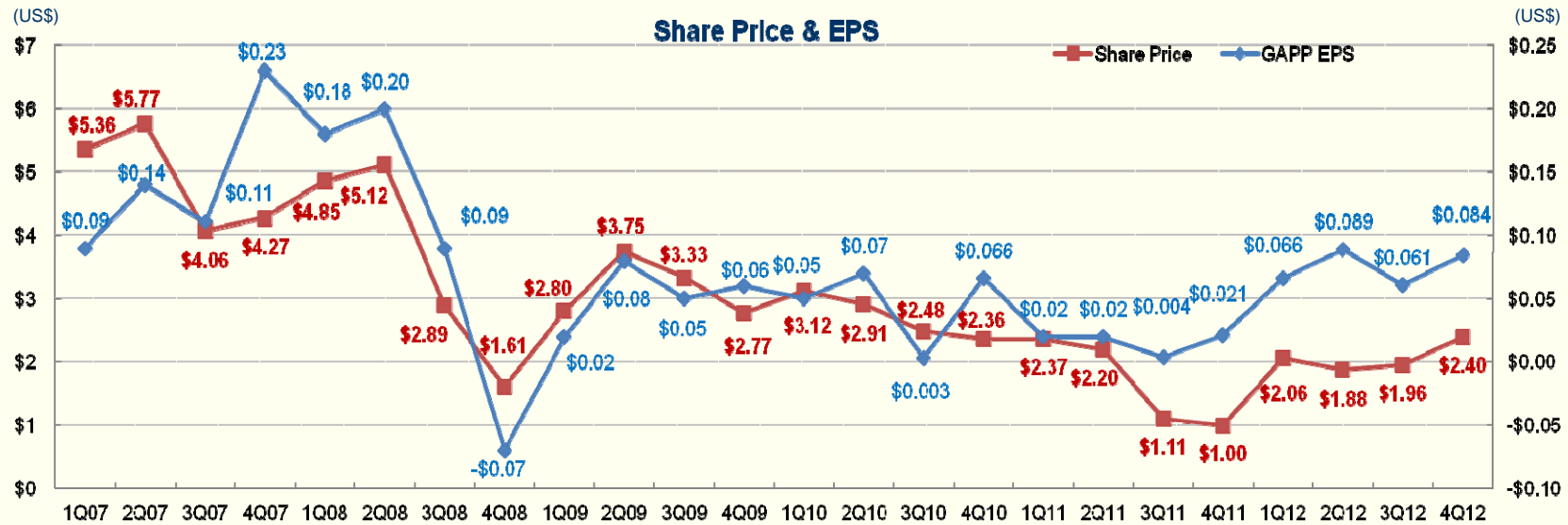
Dividend Yield	3.9%	7.0%	11.6%	9.1%	5.9%	3.4%
Payout Ratio	51.3%	61.4%	75%	119%	63.2%	100%

Share Buyback Programs

- Initiated four (4) share buyback programs totaling ~\$158 million since 2007 and repurchased a total of 46.5 million ADSs aggregately through December 31, 2012
- Of the \$25 million dollars share buyback program announced in June 2011, Himax has purchased a total of \$13.4 million, or approximately 9.5 million ADSs, through December 31, 2012

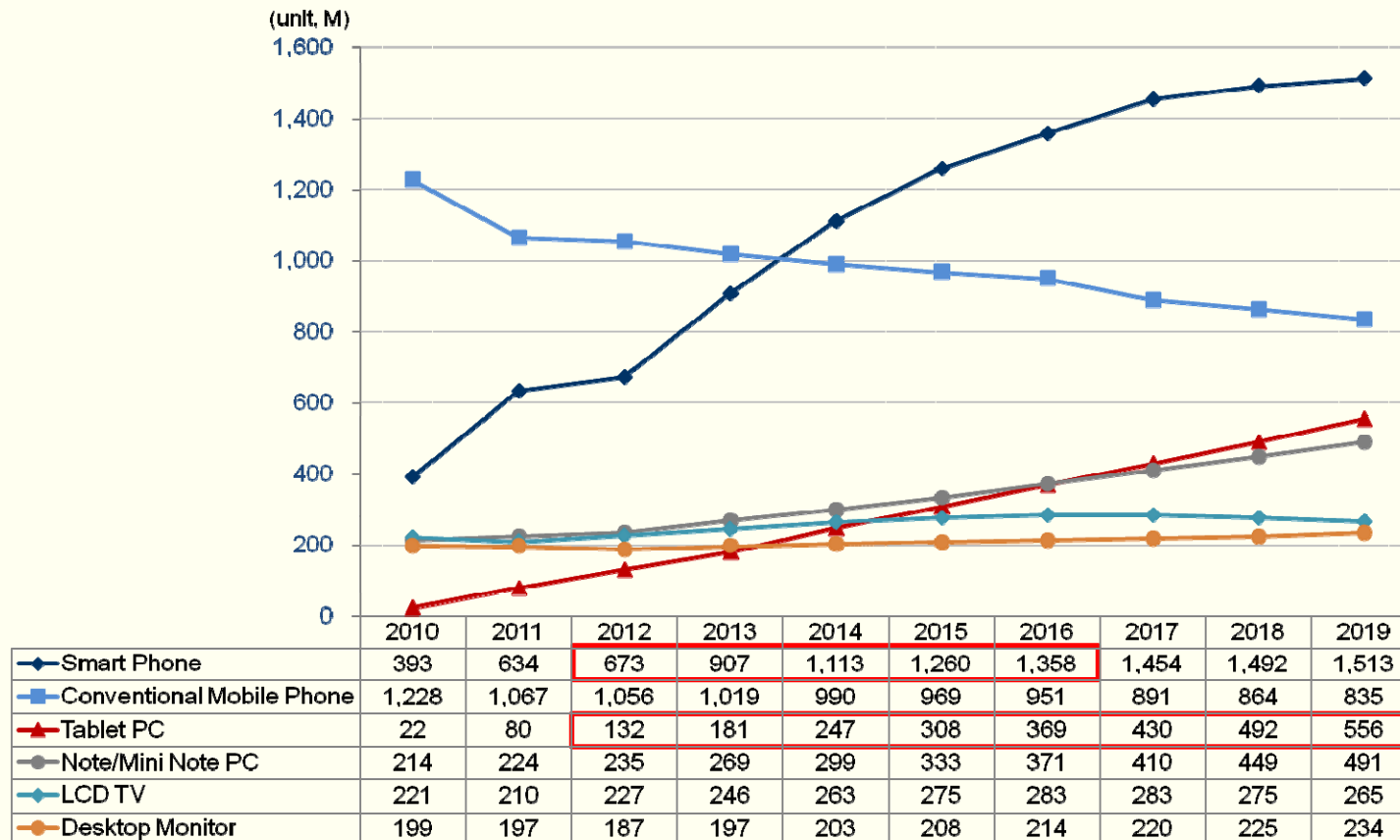


Historical Share Price Trend



Worldwide Flat Panel Display Forecast

- Smartphone and tablet are expected to grow at stronger annual growth rates
- Growth in China outpaces other regions



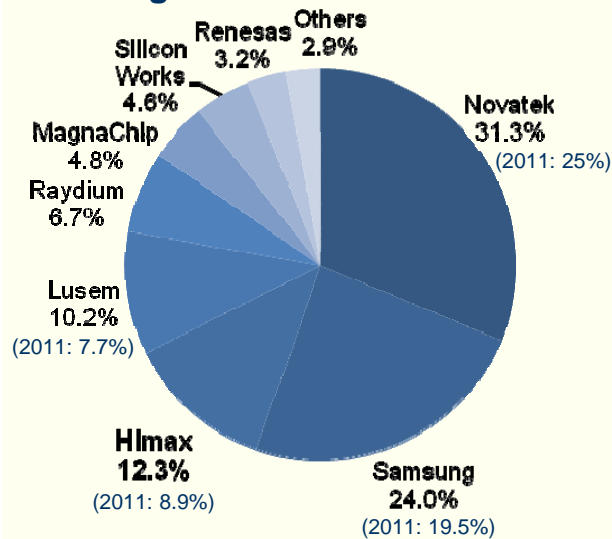
(Source: DisplaySearch)



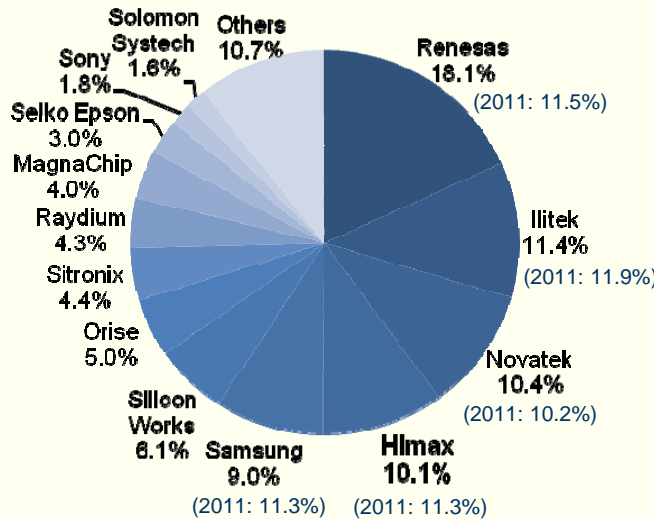
Himax Display Driver Market Share

- One of the leading players in display driver IC designs
- Superior growth in small/medium-sized display driver market driving overall growth momentum
- Key differentiation from IC peers is Himax offers total solution of image processing related technologies and leverage of existing strength in mobile devices

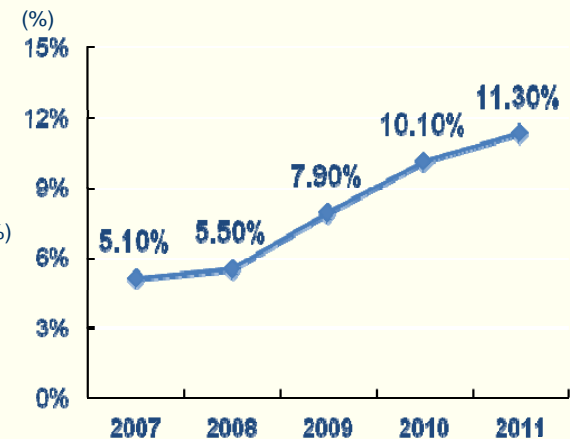
Large-sized Panel Driver



Small/Medium-sized Panel Driver



Growing Market Share of HIMX Small/Medium-sized Panel Driver



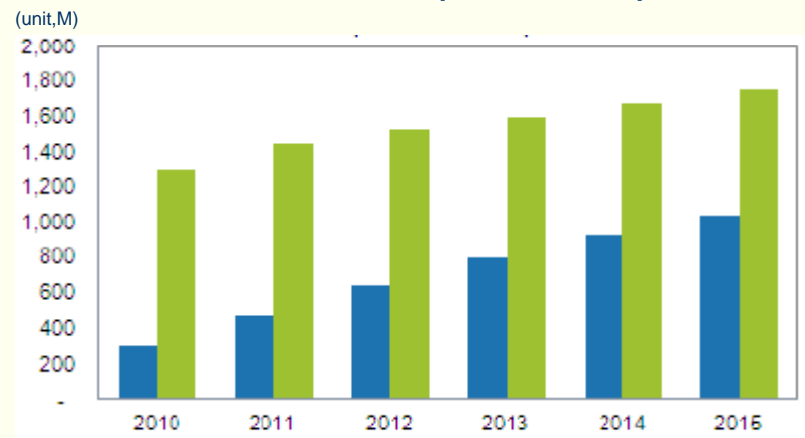
Source: iSuppli, Display Driver IC Q4 2012 Market Tracker Database

Growth Opportunity #1 – Smartphone Display Drivers

- Technology leader in smartphone driver ICs including hVGA, nHD, WVGA, qHD and HD720
- Strong grow momentum from 1-tier international and China brands and China white-box market
- Leading position to be solidified due to higher resolution industry trend
- Anticipate growth opportunity to continue in 2013 and beyond
- Sales for smartphone application:
 - ❖ 4Q12 sales reached \$37.0M
 - ❖ Delivered the strongest growth since 3Q11
 - ❖ Expect sales and shipment record growth in 2013 and beyond



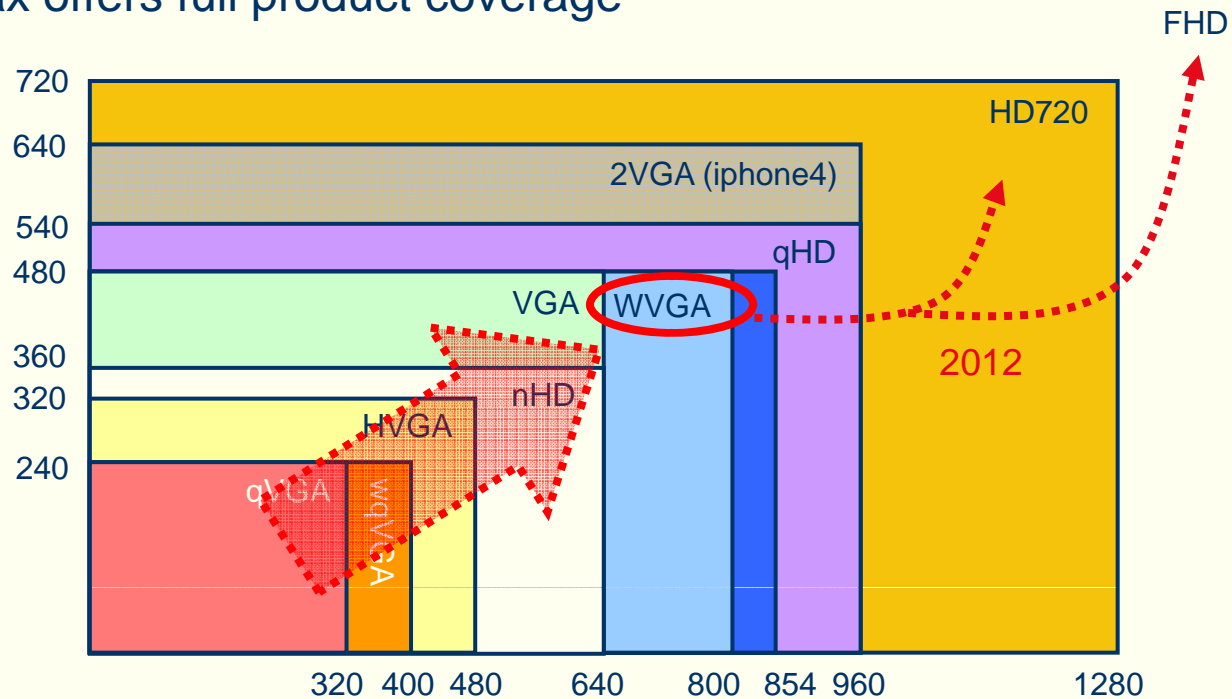
Global Total Handset and Smartphone Unit Shipment Forecast



Source: IHS iSuppli Research, January 2012

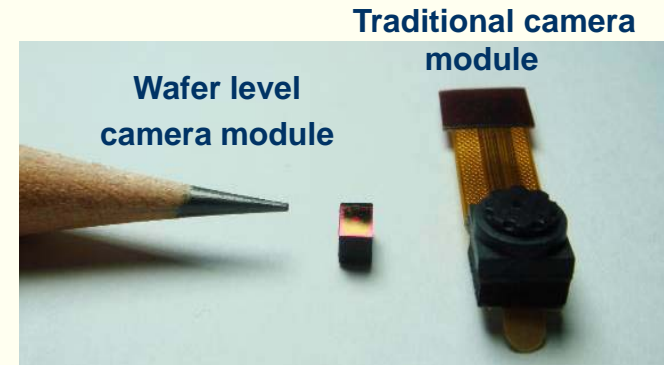
Display Resolution Trends for Smartphone

- For the entry smart phone
 - ❖ Mainstream is HVGA and WVGA now
 - ❖ Low-cost oriented
- For high-end smart phone
 - ❖ Himax is ready for high-end smart phones with HD720/ WXGA with LTPS/ GIP
 - ❖ Eg., 4.3" HD720 → 342ppi; 4.7" HD720 → 312ppi
- Himax offers full product coverage

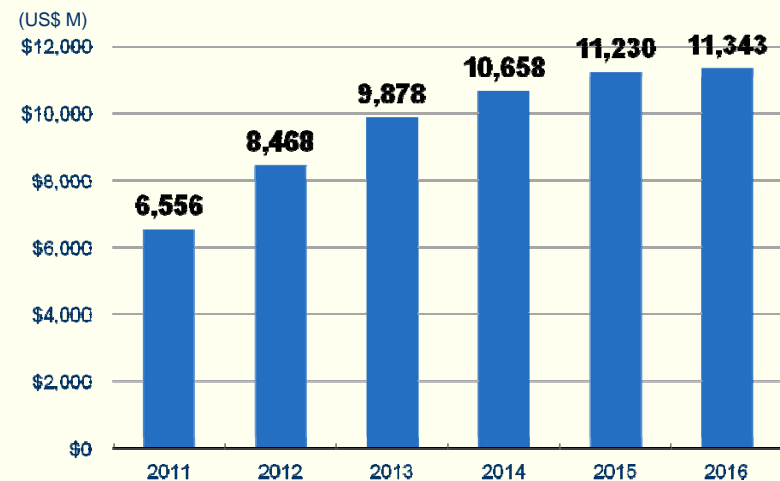


Growth Opportunity #2 – CMOS Image Sensors

- Premium quality CMOS image sensor products to capture the US\$11.3B market (2016):
 - ❖ High sensitivity and low noise design in highly integrated products
 - ❖ Targeting smartphone, tablet and notebook markets
 - ❖ Offer mainstream and entry-level sensor products up to 5MP and will launch 8MP sensor soon
 - ❖ Expect sales to surge in 2013 because of shipments of new products
 - ❖ Expect to gain new leading smartphone brand customers and penetrate tablet, IP Cam, surveillance and automotive application markets
- Advanced Wafer-Level Optics (WLO) and Wafer-Level Module (WLM) are future trends for camera modules and various other sensor applications
 - ❖ Start sampling WLO with HD resolution and expect mass production in early 2013



CMOS Image Sensor Market Estimates

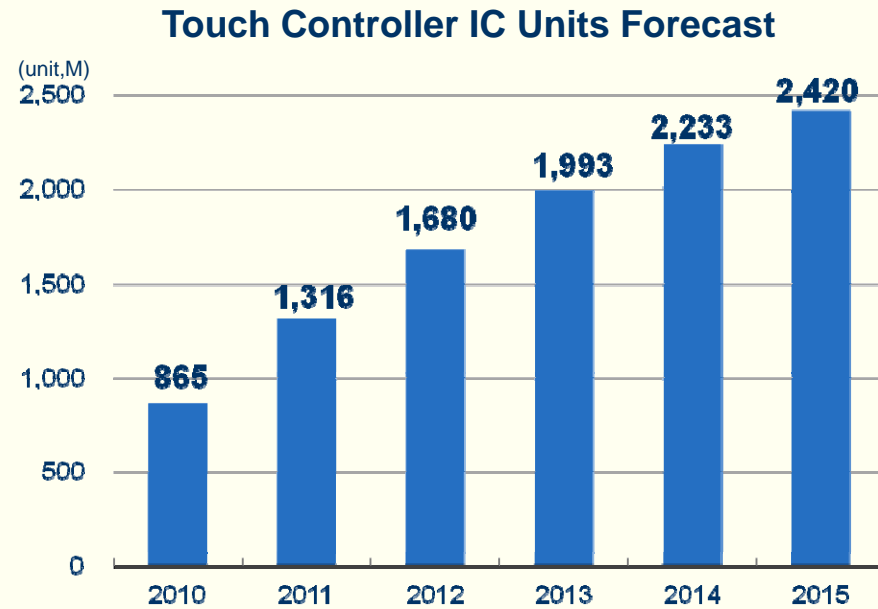


Source: iSuppli



Growth Opportunity #3 – Touch Panel Controller

- Sales in 2012 more than tripled due to share expansion in existing leading smartphone brand customer and new shipments to China handset customers from 3Q12
- Expanding product offering to cover larger panel for tablet applications, targeting both international and China white-box markets
- Newly-awarded tablet projects from a leading brand name customer
- Continuous growth in 2013 through gaining new customers in smartphone, tablet and Win 8 laptop applications



Source: iSuppli



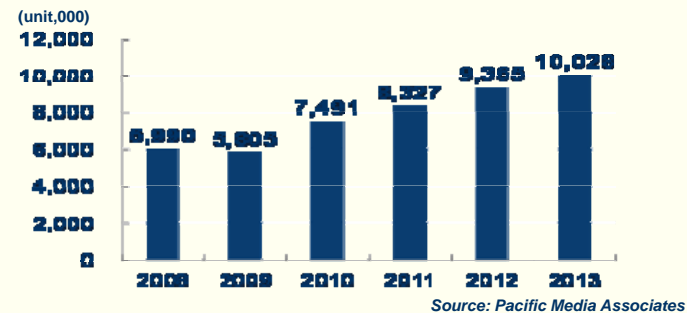
Growth Opportunity #4 – LCOS Micro Display

- Proprietary LCOS pico-projector solutions:
 - ❖ Successfully adopted in camera and handset applications
 - ❖ Cumulative shipment over 1.5 M
- Primary product focus is Head-Mounted Display (HMD). There are two secondary product areas: MEMS for data projector and LCOS for other niche markets.
- Working with customers on developing new applications of HMD using Himax LCOS panels; anticipate some early stage volume shipments in 2013
- Pilot shipments of HMD application to top-tier customers in 4Q12
- Working with numerous partners to create new pico-projector applications

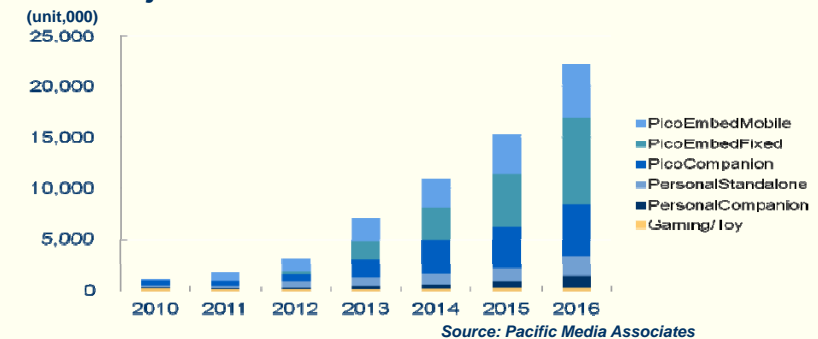
Microdisplay Applications



Worldwide UHP-based Projector (MEMS) Market



Pico Projector Market



Income Statement

(US\$'000)

For the Fiscal Period Ended	<u>4Q-2012</u> (Unaudited)	<u>4Q-2011</u> (Unaudited)	<u>3Q-2012</u> (Unaudited)	<u>Y2012</u> (Unaudited)	<u>Y2011</u> (Audited)
Revenues from others, net	\$129,973	\$109,841	\$125,671	\$485,281	\$374,788
Revenues from related parties, net	60,666	59,387	64,742	251,974	258,233
Revenues	190,639	169,228	190,413	737,255	633,021
Cost of revenues	146,216	131,850	146,113	566,700	507,449
Gross profit	44,423	37,378	44,300	170,555	125,572
Gross margin	23.3%	22.1%	23.3%	23.1%	19.8%
Operating expenses					
Research and development	17,003	18,666	21,494	70,913	79,042
General and administrative	4,328	3,923	5,056	17,139	17,095
Sales and marketing	3,863	3,611	4,588	15,443	12,827
Total operating expenses	25,194	26,200	31,138	103,495	108,964
Operating income	19,229	11,178	13,162	67,060	16,608
Non-operating income (loss)	(444)	(340)	390	(113)	200
Income before income tax and noncontrolling interest	18,785	10,838	13,552	66,947	16,808
Income tax expense	4,527	5,809	3,388	16,567	7,301
Net income	14,258	5,029	10,164	50,380	9,507
Add: Net loss (income) attributable to the noncontrolling interest	82	(1,312)	247	789	1,199
GAAP-Net income attributable to Himax shareholders	\$14,340	\$3,717	\$10,411	\$51,169	\$10,706
Non-GAAP Net income attributable to Himax shareholders	\$15,285	\$4,340	\$16,495	\$59,862	\$18,292
Earnings per ADS attributable to Himax shareholders (in cents)					
Basic	8.4	2.1	6.1	30.0	6.1
Diluted	8.4	2.1	6.1	30.0	6.1

Balance Sheet

(US\$'000)	<u>December 31, 2012</u> (Unaudited)	<u>December 31, 2011</u> (Audited)	<u>September 30, 2012</u> (Unaudited)
Assets			
Current Assets:			
Cash, cash equivalents and marketable securities available-for-sale	\$138,909	\$106,329	\$88,993
Restricted cash equivalents and marketable securities	73,000	84,200	73,000
Accounts receivable, net	209,005	181,113	218,303
Inventories	116,671	112,985	128,339
Other current assets	28,323	31,082	31,772
<u>Total current assets</u>	<u>565,908</u>	<u>515,709</u>	<u>540,407</u>
Investment securities	12,688	24,506	12,926
Property and equipment, net	52,609	57,150	53,119
Goodwill	30,786	26,846	30,923
Other Assets	15,056	20,767	15,064
<u>Total Assets</u>	<u>\$677,047</u>	<u>\$644,978</u>	<u>\$652,439</u>
Liabilities and Stockholders' Equity			
Current liabilities:			
Short-term debt	73,000	84,200	73,000
Accounts payable	135,546	134,353	129,959
Other current liabilities	33,491	26,807	31,375
<u>Total current liabilities</u>	<u>242,037</u>	<u>245,360</u>	<u>234,334</u>
Other liabilities	6,745	4,560	3,860
Himax shareholders' equity	427,381	393,437	413,278
Noncontrolling interest	884	1,621	967
<u>Total Liabilities and Stockholders' Equity</u>	<u>\$677,047</u>	<u>\$644,978</u>	<u>\$652,439</u>

Summary Cash Flow

	<u>4Q-2012</u> (Unaudited)	<u>4Q-2011</u> (Unaudited)	<u>3Q-2012</u> (Unaudited)	<u>2012FY</u> (Unaudited)	<u>2011FY</u> (Audited)
(US\$'000)					
<u>Net income (loss)</u>	<u>\$14,258</u>	<u>\$5,029</u>	<u>\$10,164</u>	<u>\$50,380</u>	<u>\$9,507</u>
Depreciation and amortization	3,669	3,182	3,152	13,299	12,795
Share-based compensation expenses	458	269	451	1,936	4,190
Deferred income tax expense	2,732	5,213	7,587	9,670	6,492
Inventories write downs	2,445	2,757	3,241	12,418	9,138
Decrease (increase) in accounts receivable	9,319	(6,403)	(5,428)	(27,876)	(4,887)
Decrease (increase) in inventories	9,222	(11,078)	7,579	(16,104)	(4,135)
Increase (decrease) in accounts payable	5,586	20,807	(29,448)	1,192	18,431
Increase (decrease) in income tax payable	1,669	675	(4,067)	6,711	(5,616)
Increase (decrease) in other accrued expenses and other current liabilities	857	(2,717)	1,568	(172)	(2,092)
Others	2,229	(440)	(1,890)	713	(375)
Net cash provided by (used in) operating activities	<u>\$52,444</u>	<u>\$17,294</u>	<u>(\$7,091)</u>	<u>\$52,167</u>	<u>\$43,448</u>
Net cash provided by (used in) investing activities	<u>(\$1,930)</u>	<u>(\$2,308)</u>	<u>\$4,015</u>	<u>(\$695)</u>	<u>(\$10,197)</u>
Net cash provided by (used in) financing activities	<u>(\$640)</u>	<u>\$488</u>	<u>(\$11,089)</u>	<u>(\$18,931)</u>	<u>(\$24,015)</u>
Effect of foreign currency exchange rate changes	41	36	(5)	32	86
Net increase (decrease) in cash and cash equivalents	<u>\$49,915</u>	<u>\$15,510</u>	<u>(\$14,170)</u>	<u>\$32,573</u>	<u>\$9,322</u>
Cash and cash equivalents at beginning of period	<u>\$88,822</u>	<u>\$90,654</u>	<u>\$102,992</u>	<u>\$106,164</u>	<u>\$96,842</u>
Cash and cash equivalents at end of period	<u>\$138,737</u>	<u>\$106,164</u>	<u>\$88,822</u>	<u>\$138,737</u>	<u>\$106,164</u>

- The improvement in cash from operations was a result of higher net income and better working capital management

Management



Dr. Biing-Seng Wu, Chairman of the Board - Dr. Wu, the founder of Himax, previously served as President, CEO and a director of Himax Taiwan. As a pioneer of TFT-LCD panel industry in Taiwan, Dr. Wu has been active in the TFT-LCD panel industry for over 20 years. With 61 patents related to Flat Panel Display granted worldwide, Dr. Wu has made significant contributions to Taiwan panel industry including the completion and operation of Taiwan's very first TFT-LCD plant, the winner of Outstanding Industry Contribution Award at the Gold Panel Awards 2009 from Ministry of Economic Affairs, etc. Dr. Wu holds a B.S. degree, an M.S. Degree and a Ph.D. Degree in Electrical Engineering from National Cheng Kung University. With well-recognized outstanding research and development capabilities, Dr. Wu received numerous awards including National Invention Award of Taiwan from Taiwan Executive Yuan in 1992, Research Achievement Awards from Industrial Technology Research Institute for consecutive 2 years in 1992 and 1993, ERSO Award from Pan Wen Yuan Foundation in 2008, etc.



Jordan Wu, President, CEO and Director - Mr. Wu previously served as the chairman of the board of Himax Taiwan since April 2003. Prior to joining Himax Taiwan, he served as CEO of TV Plus Technologies, Inc. and CFO and executive director of DVN Holdings Ltd. in Hong Kong. Mr. Wu holds a B.S. degree in Mechanical Engineering from National Taiwan University and an M.B.A. degree from the University of Rochester.



Chih-Chung Tsai, Chief Technology Officer, Senior VP - Prior to joining Himax Taiwan, Mr. Tsai served as vice president of IC Design of Utron Technology from 1998 to 2001, and manager and director of the IC Division of Sunplus Technology from 1994 to 1998. Mr. Tsai holds a B.S. degree and an M.S. degree in Electrical Engineering from National Chiao Tung University.



Jackie Chang, Chief Financial Officer - Before joining Himax, Ms. Chang was the CFO of Castlink Corporation and VP of Finance and Operations for PlayHut, Inc. Prior to that, Ms. Chang was General Manager -Treasury Control for Nissan North America. She held several positions in Nissan North America during 1994 -2006 including finance, treasury planning, operations and accounting. She holds a BBA in accounting from the National Chung-Hsing University in Taiwan and an MBA in Finance from Memphis State University.

Board of Directors

Position	Name	Title
Chairman	Dr. Biing-Seng Wu	Founder of the Company
Independend Director	Dr. Yan-Kuin Su	President, Kun Shan University
Independend Director	Dr. Hsiung-Ku Chen	Consultant, Color Imaging Promotion Office
Independend Director	Yuan-Chuan Horng	Assistant Vice President of Finance Division, China Steel Corporation
Director	Tien-Jen Lin	Special Assistant to General Manager, Chimei Innolux Corporation
Director	Jordan Wu	President and CEO, Himax Technologies, Inc.
Director	Chih-Chung Tsai	CTO, Himax Technologies, Inc.

Contact Information

Company Contact

Jackie Chang, CFO

+886-2-2370-3999 #22300

+1-949-585-9835 #252

jackie_chang@himax.com.tw

Penny Lin, IR Manager

+886-2-2370-3999 #22320

penny_lin@himax.com.tw

Corporate Counsel

Baker & McKenzie

SEC Legal Counsel

Davis Polk & Wardwell

Corporate Auditor:

KPMG

Investor Relations

John Mattio, SVP

MZ Group

Main: +1-212-301-7130

Mobile: +1-203-297-3911

john.mattio@mzgroup.us



Drive for better vision