

HIMAX TECHNOLOGIES, INC.

MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES of an extraordinary general meeting of the Members of Himax Technologies, Inc. (the "**Company**") held at Room B101 (International Conference Hall, Incubator at Tainan Science Park), No. 12, Nanke 2nd Road, Tainan Science Park, Tainan County, Taiwan on the 25th of October, 2005, commencing at 2:00pm.

PRESENT: Jordan Wu (Director)
Max Chan (Secretary)

IN ATTENDANCE: See Attendance Sheet attached

1. CHAIRMAN

Jordan Wu agreed to act as Chairman of the meeting.

2. NOTICE & QUORUM

The Secretary confirmed that notice of the meeting had been given and that a quorum was present.

ORDINARY RESOLUTION

3. 2005 LONG-TERM INCENTIVE PLAN

There was tabled before the meeting a long-term incentive plan (the "**Plan**") duly approved by the sole director of the Company, which will allow the Company's employees, directors and service providers, and the employees, directors and consultants of the Company's subsidiaries and affiliates, the opportunity to acquire equity interests in the Company.

IT WAS RESOLVED THAT the Plan and any other document relevant thereto be and are hereby approved and adopted and that the directors of the Company be and are hereby authorized to grant such awards thereunder and to allot, issue and deal with awards granted under the Plan and shares of the Company to be issued upon exercise of all the rights attached to such awards.

4. ELECTION OF NEW DIRECTORS

There was tabled before the meeting a list of the following four new directors: Biing-Seng Wu, Jung-Chun Lin, Chun-Yen Chang and Yuan-Chuan Horng (the "New Directors"), duly appointed by the sole director of the Company as additional directors of the Company.

IT WAS RESOLVED THAT the election of the New Directors to serve on the Company's board of directors be and is hereby confirmed and approved.

SPECIAL RESOLUTION

5. ADOPTION OF THE LISTING ARTICLES

There was tabled before the meeting an amended and restated articles of association (the "New Articles") proposed to be adopted by the Company in preparation for the proposed listing of the shares in the form of American depositary shares on NASDAQ.

IT WAS RESOLVED THAT the New Articles be approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company.

6. CLOSE

There being no further business, the proceedings then concluded.



Chairman