

original voting
and quorum
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Finance Division.
9/15/06 cy

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2006 ANNUAL GENERAL MEETING

MINUTES of the 2006 annual general meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands ("**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 6th of September, 2006, commencing at 9:00am.

PRESENT:

Biing-Seng Wu, Chairman of the Board
Jordan Wu, Director, President, and CEO
Chun-Yen Chang, Director
Yuan-Chuan Horng, Director
Max Chan, Secretary

IN ATTENDANCE:

See Attendance Sheet attached

1. **CHAIRMAN**

Biing-Seng Wu agreed to act as Chairman of the meeting.

2. **NOTICE & QUORUM**

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

ORDINARY RESOLUTIONS

3. **ADOPTION OF THE 2005 AUDITED ACCOUNTS AND FINANCIAL REPORTS OF THE COMPANY**

There was tabled before the meeting the 2005 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT the 2005 Audited Accounts and Financial Reports of the Company be, and they hereby are, approved and received in order into the records of the Company.

4. RE-ELECTION OF DIRECTOR

It was recommended at the meeting that Jordan Wu, a retiring director eligible for re-election to the board of directors of the Company, be re-elected as a director of the Company.

IT WAS RESOLVED THAT the re-election of Jordan Wu, the retiring director, to serve on the board of directors of the Company be, and it hereby is, confirmed and approved.

5. CLOSE

There being no further business, the proceedings then concluded.

Biing-Seng Wu

Biing-Seng Wu
Chairman
Himax Technologies, Inc.
September 6, 2006