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.

2006 AGM Minutes
September 6, 2006
Page 1 of 2
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.

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