



奇景光電股份有限公司
Himax Technologies, Inc.
74445台南縣新市鄉樹谷園區紫標路26號
No. 26, Zih Lian Road, Tree Valley Park,
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Tel: 886-6-505-0880 Fax: 886-6-507-0000

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2007 ANNUAL GENERAL MEETING

MINUTES of the 2007 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 22nd of August, 2007, 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. NOTICE & QUORUM

The Secretary confirmed that due notice of the meeting had been given and that 121,235,973 shares weighing 61.34% against total shares held by members present constituted a quorum was present throughout the meeting.

2. CHAIRMAN

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

ORDINARY RESOLUTIONS

3. ADOPTION OF THE 2006 AUDITED ACCOUNTS AND FINANCIAL REPORTS OF THE COMPANY

There was tabled before the meeting the 2006 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT the 2006 Audited Accounts and Financial Reports of the Company be, and they hereby are, approved and received in order into the records of the Company.



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4. RE-ELECTION OF DIRECTOR

It was recommended at the meeting that Yuan-Chuan Horng, 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 Yuan-Chuan Horng, the retiring director, to serve on the board of directors of the Company be, and it hereby is, confirmed and approved.

5. AMENDMENTS TO ARTICLE 152 AND 154 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

There was tabled before the meeting the amendments to Article 152 and 154 of the Articles of Association the Company ("Amended Articles of the Company").

IT WAS RESOLVED that the Amended Articles of the Company be, and they hereby are, confirmed and approved.

6. MEETING ADJORNED

There being no further business, the proceedings then concluded at 10:20am.

Biing-Seng Wu
Chairman
Himax Technologies, Inc.
August 22nd, 2007