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 ADJOURNED**

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

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