

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2008 ANNUAL GENERAL MEETING

MINUTES of the 2008 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 10th of September, 2008, commencing at 9:00am.

PRESENT: Biing-Seng Wu, Chairman of the Board
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 102,962,356 shares weighing 53.93% 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 2007 AUDITED ACCOUNTS AND FINANCIAL REPORTS OF THE COMPANY

There was tabled before the meeting the 2007 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT the 2007 Audited Accounts and Financial Reports of the Company be, and they hereby are, approved and received in order into the records of the Company.

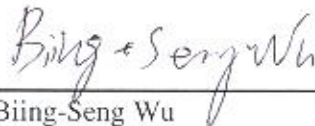
4. RE-ELECTION OF DIRECTOR

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

5. MEETING ADJORNED

There being no further business, the proceedings then concluded at 9:35am.



Biing-Seng Wu
Chairman
Himax Technologies, Inc.
September 10th, 2008