

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2010 ANNUAL GENERAL MEETING

MINUTES of the 2010 annual general meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands (“**Company**”), held at the Tree Valley Park Service Center, Room B02, No. 8, Jhong Sin Road, Tree Valley Park, Sinshih Township, Tainan County, Taiwan on the 28th of September, 2010, commencing at 10:00am.

PRESENT: Biing-Seng Wu, Chairman of the Board
Jordan Wu, Director, President, and CEO
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 more than two members entitled to vote representing approximately 68.8% in nominal value of the total issued voting shares of the Company was present in person or by proxy or (in the case of a member being a corporate representative) by its duly authorised representative to form a quorum which 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 2009 AUDITED ACCOUNTS AND FINANCIAL REPORTS OF THE COMPANY

There was tabled before the meeting the 2009 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT AS AN ORDINARY RESOLUTION THAT the 2009 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. RETIREMENT AND RE-ELECTION OF JORDAN WU AS A DIRECTOR AND NEW ELECTION OF TIEN-JEN LIN AS DIRECTOR

It was recommended at the meeting that Mr. 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 and that to elect Mr. Tien-Jen Lin as new director of the Company.

IT WAS RESOLVED THAT AS AN ORDINARY RESOLUTION THAT the re-election of Mr. Jordan Wu, the retiring director, to serve on the board of directors of the Company and the election of Mr. Tien-Jen Lin as new director of the Company be, and it hereby is, confirmed and approved.

5. MEETING CLOSED

There being no further business, the proceedings then concluded at 10:32am. .



Biing-Seng Wu
Chairman
Himax Technologies, Inc.
September 28th, 2010