

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2011 ANNUAL GENERAL MEETING

MINUTES of the 2011 annual general meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands (“**Company**”), held at 2F, Tree Valley Park Service Center, (2F, No. 8, Jhong Sin Road, Tree Valley Park, Sinshih District, Tainan City, Taiwan) on the 7th of September, 2011, commencing at 10:00am.

PRESENT: Biing-Seng Wu, Chairman of the Board
 Jordan Wu, Director, President, and CEO
 Chih-Chung Tsai, Director, VP, and CTO
 Jessica Pan, 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 71.08% 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 2010 AUDITED ACCOUNTS AND FINANCIAL REPORTS OF THE COMPANY

There was tabled before the meeting the 2010 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 2010 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 CHIH-CHUNG TSAI AS A DIRECTOR

It was recommended at the meeting that Chih-Chung Tsai, 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 AS AN ORDINARY RESOLUTION THAT the re-election of Chih-Chung Tsai be, and it hereby is, confirmed and approved.

5. RETIREMENT AND RE-ELECTION OF YUAN-CHUAN HORNG AS AN INDEPENDENT DIRECTOR

It was recommended at the meeting that Yuan-Chuan Horng, a retiring independent director eligible for re-election to the board of directors of the Company, be re-elected as an independent director of the Company.

IT WAS RESOLVED THAT AS AN ORDINARY RESOLUTION THAT the re-election of Yuan-Chuang Horng, the retiring independent director, to serve on the board of directors of the Company be, and it hereby is, confirmed and approved.

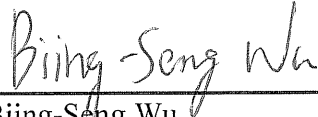
6. 2011 LONG-TERM INCENTIVE PLAN

There was tabled before the meeting a long-term incentive plan (the “Plan”) duly approved by directors of the Company, which will allow the Company’s employees, directors and service providers, and the employees, directors and consultants of the Company’s subsidiaries and affiliates, the opportunity to acquire equity interests in the Company.

IT WAS RESOLVED THAT the Plan and any other document relevant thereto be and are hereby approved and adopted and that the directors of the Company be and are hereby authorized to grant such awards thereunder and to allot, issue and deal with awards granted under the Plan and shares of the Company to be issued upon exercise of all the rights attached to such awards.

7. MEETING CLOSED

There being no further business, the proceedings then concluded at 10:30 am.



Biing-Seng Wu
Chairman
Himax Technologies, Inc.
September 7th, 2011