

## HIMAX TECHNOLOGIES, INC.

### MINUTES OF 2012 ANNUAL GENERAL MEETING

MINUTES of the 2012 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 29<sup>th</sup> of August, 2012, commencing at 10:00a.m.

PRESENT: Biing-Seng Wu, Chairman of the Board;  
Jordan Wu, Director, President, and CEO;  
Chih-Chung Tsai, Director, VP, and CTO;  
Jackie Chang, CFO;  
Ming-Feng 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 60.2% 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 authorized 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. **SHAREHOLDER(s) ADOPTION OF THE COMPANY’S 2011 AUDITED ACCOUNTS AND FINANCIAL REPORT**

There was tabled before the meeting the 2011 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 2011 Audited Accounts and Financial Reports of the Company be, and they hereby are, approved without any amendments and received in order into the records of the Company.

**4. RETIREMENT OF THIS TERM AND RE-ELECTION OF DR. YAN-KUIN SU AS AN INDEPENDENT DIRECTOR**

It was recommended at the meeting that DR.YAN-KUIN SU, 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 MR.YAN-KUIN SU AS AN INDEPENDENT DIRECTOR to serve on the board of directors of the Company and it hereby is, confirmed and approved.

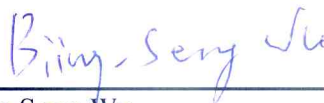
**5. RETIREMENT OF THIS TERM OF THE INDEPENDENT DIRECTOR MR. CHUN-YEN CHANG AND NEW ELECTION OF MR. HSIUNG-KU CHEN AS AN INDEPENDENT DIRECTOR**

Mr. CHUN-YEN CHANG will properly retire from his independent directorship position at Himax Inc. However, Mr. CHUN-YEN CHANG has no intention to offer himself to be re-elected after the retirement of this term. Therefore, it was recommended at the meeting that MR.HSIUNG-KU CHEN, a candidate appropriate of independent director eligible for new-election to the board of directors of the Company, be newly-elected as an independent director of the Company.

IT WAS RESOLVED THAT AS AN ORDINARY RESOLUTION THAT the new-election of MR.HSIUNG-KU CHEN AS AN INDEPENDENT DIRECTOR, to serve on the board of directors of the Company and it hereby is, confirmed and approved.

**6. MEETING CLOSED**

There being no any further business to be transacted, the meeting proceedings then was closed and concluded at 10:35 a.m. TAIWAN TIME of the date first above-mentioned.



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Biing-Seng Wu  
Chairman  
Himax Technologies, Inc.  
August 29<sup>th</sup>, 2012