

## **HIMAX TECHNOLOGIES, INC.**

### **MINUTES OF 2016 ANNUAL GENERAL MEETING**

MINUTES of the 2016 Annual General Meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands (“**Company**”), held at B1 Floor, Himax Tainan Headquarters, (B1, No.26, Zilian Rd., Xinshi Dist., Tainan City, Taiwan) on the 31<sup>st</sup> day of August, 2016, commencing at 09:30 a.m. Local Time.

PRESENT: Biing-Seng Wu, Chairman of the Board;  
Jordan Wu, President and CEO;

IN ATTENDANCE: See Attendance Sheet attached

#### **1. NOTICE & QUORUM**

The Chairman confirmed that due notice of the meeting had been given and that more than two members entitled to vote representing approximately **61.05%** 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. To adopt audited accounts and financial reports of the Company for the fiscal year ended December 31, 2015**

There was tabled before the meeting the 2015 Audited Accounts and Financial Reports of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT AS A RESOLUTION THAT the 2015 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 and it hereby are, confirmed and approved.

4. **To re-elect Mr. Hsiung-Ku Chen as an Independent Director of the Company**

It was recommended at the meeting that Mr. Hsiung-Ku Chen, a retiring 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 A RESOLUTION THAT the re-election of Mr. Hsiung-Ku Chen be, and it hereby is, confirmed and approved.

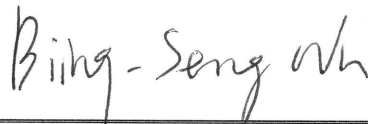
5. **To amend and restate the Company's 2011 Long-Term Incentive Plan by extending its duration for three (3) years to September 6, 2019.**

It was recommended and reported at the meeting to adopt the amended and restated the Company's 2011 Long-Term Incentive Plan by extending its duration for three (3) years to September 6, 2019.

IT WAS RESOLVED THAT AS A RESOLUTION THAT to amend and restate the Company's 2011 Long-Term Incentive Plan by extending its duration for three (3) years to September 6, 2019 be, and it hereby is, confirmed and approved.

6. MEETING CLOSED

There being no any further business, the proceedings then concluded at 10:00 a.m. TAIWAN TIME of the date first above-mentioned.



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Biing-Seng Wu  
Chairman  
Himax Technologies, Inc.  
August 31<sup>st</sup>, 2016