



PROXY STATEMENT

This Proxy Statement is being furnished pursuant to the Proxy Form for the Annual General Meeting (“AGM”) of Himax Technologies, Inc. (“Himax” or the “Company”) to be held on August 29, 2018 at 09:30 a.m. (Taiwan time).

此份代理委託書說明係針對奇景光電股份有限公司(本公司)將於台灣時間 2018 年 8 月 29 日上午 09 時 30 分舉行之股東會之委託書進行說明：

I. SHAREHOLDER(S) ADOPTION OF THE COMPANY’S 2017 AUDITED ACCOUNTS AND FINANCIAL REPORTS

I. 股東會承認本公司 2017 年經會計師查核之帳目及財務報表

The Company seeks shareholder adoption of the Company’s 2017 audited accounts (the “Audited Accounts”), which have been prepared under United States Generally Accepted Accounting Principles, in respect of the financial year ended December 31, 2017. Along with the Audited Accounts, the Company seeks shareholder adoption of the report of the auditors in respect of the same financial period (the “Reports of the Auditors”). A copy of each of the Company’s Audited Accounts and the Reports of the Auditors is included in the 2017 Himax Annual Report which will be available on the Company’s website (<http://www.himax.com.tw/en/investor/ir-Financial-Information.asp>).

本公司提供會計年度至 2017 年 12 月 31 日截止，經由會計師查核之帳目及財務報表尋求股東之承認，此份財務報表符合美國公認會計原則，完整之經查核帳目及財務報表請見公佈於公司網站 (<http://www.himax.com.tw/en/investor/ir-Financial-Information.asp>) 之奇景光電 2017 年度報告附件。

The affirmative vote of a majority of the votes cast at the AGM by the shareholders entitled to vote thereon is required for this proposal.

本議案需多數有權投票之股東，於股東會上投贊成票才可成立。

The Board of Directors of the Company (the “Board of Directors”) recommends a vote FOR this proposal.

本公司董事會建議股東贊成本議案。

II. RETIREMENT OF THIS TERM AND RE-ELECTION OF MR. JORDAN WU AS A DIRECTOR

II. 本屆吳炳昌董事卸任及重新選任吳炳昌先生擔任董事

Mr. Jordan Wu will properly retire from his directorship position at Himax to be eligible for re-election pursuant to the Third Amended and Restated Articles of Association of Himax, and he has offered himself for re-election as a director of Himax. A retiring director shall be eligible for re-election.

吳炳昌先生將卸下奇景光電董事一職，依據奇景光電修訂之公司章程，吳炳昌先生卸任後即有資格參選新任董事職。

Mr. Jordan Wu is our president, chief executive officer and director. Prior to our reorganization in October 2005, Mr. Wu served as the chairman of the board of directors of Himax Taiwan, a position which he held since April 2003. Prior to joining Himax Taiwan, Mr. Wu served as chief executive officer of TV Plus Technologies, Inc. and chief financial officer and executive director of DVN Holdings Ltd. in Hong Kong. Prior to that, he was an investment banker at Merrill Lynch (Asia Pacific) Limited, Barclays de Zoete Wedd (Asia) Limited and Baring Securities, based in Hong Kong and Taipei. Mr. Wu holds a B.S. degree in mechanical engineering from National Taiwan University and an M.B.A. degree from the University of Rochester.

吳炳昌先生目前為本公司總經理、執行長暨董事。吳炳昌先生從 2003 年 4 月起擔任奇景台灣董事長直到本公司於 2005 年 10 月重組。在加入奇景台灣之前，其曾於 TV Plus Technologies, Inc. 擔任執行長，並於香港 DVN Holdings Ltd. 擔任財務長暨執行董事；其亦曾在香港暨台北任職於美林(亞太)有限公司、柏克萊(亞洲)有限公司暨霸菱證券等投資銀行。吳炳昌先生擁有台灣大學機械學士與羅徹斯特大學 M.B.A. 商管碩士等學位。

The affirmative vote of a majority of the votes cast at the AGM by the shareholders entitled to vote thereon is required for the election of Mr. Jordan Wu as a director of Himax.

本議案需多數有權投票之股東，於股東會上投贊成票才可成立。

The Board of Directors recommends a vote FOR this proposal.

本公司董事會建議股東贊成本議案。

III. OTHER MATTERS

III. 其他討論事項

As of the date of this Proxy Statement, Himax does not intend to present and has not been informed that any other person intends to present any business not specified in this Proxy Statement for action at the meeting.

Shareholders are urged to sign the enclosed **proxy form** and to return it promptly in the enclosed envelope. Proxies will be voted in accordance with shareholders' directions. Signing the proxy form does not affect a shareholder's right to vote in person at the meeting, and the proxy may be revoked prior to its exercise by appropriate notice to the undersigned. If no directions are given in the voting card, proxies will be voted for the:

1. **Adoption of Himax's 2017 Audited Accounts and Financial Reports, and**
2. **Re-election of Mr. Jordan Wu as a Director of the Company.**

至本資料寄發日，奇景光電無預計且也未被告知將有他人將在股東會上提出非在本議案內的其他討論事項。

無法親自參與會議之股東建議填寫附件委託書，並在規定期間內送回元大證券。股東必須依照注意事項進行投票，簽訂委託書不影響股東親自至股東會現場投票的權利，只要股東事先發出署名的通知，先前之委託書即可被撤銷。若股東未在投票聯上指定勾選，則視為贊成：

Himax Technologies, Inc.

1. 承認本公司 2017 年經查核帳目及財務報表；以及
2. 重新選任吳炳昌先生擔任本公司董事；

Himax Technologies, Inc.
奇景光電股份有限公司

By:



Name: Jordan Wu
姓名 吳炳昌

Title: Director
職稱 董事

*** Any differences between English and Chinese Translation, English version should be prevailing.**
(*如英文版與中文譯文有歧異，應以英文版為準。)