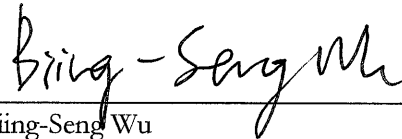


It was recommended at the meeting that Mr. Jordan Wu, a retiring director eligible for re-election to the board of directors of the Company, be re-elected as a director of the Company.

IT WAS RESOLVED THAT AS A RESOLUTION THAT the re-election of Mr. Jordan Wu be, and it hereby is, confirmed and approved.

5. 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.



Bing-Seng Wu
Chairman
Himax Technologies, Inc.
August 29th, 2018