

HIMAX TECHNOLOGIES, INC.

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members (the “Meeting”) of Himax Technologies, Inc., a Cayman Islands company (the “Company”), will be held at 09:30 a.m., local time, on August 28th Day, 2019, at Himax Fab 2 (No.15, Zilian Rd., Xinshi Dist., Tainan City, Taiwan) for the following purposes:

爰奇景光電股份有限公司(下稱“本公司”)將於台灣時間西元 2019 年 8 月 28 日上午 9 時 30 分整，假於本公司台南第二廠區址設台灣台南市新市區紫棟路 15 號召開年度股東會，茲以決議以下事項，特此通知：

1. To adopt audited accounts and financial reports of the Company for the fiscal year ended December 31, 2018; and
承認 2018 年經會計師查核之帳目及財務報表
2. To re-elect Mr. Yuan-Chuan Horng as an Independent Director of the Company; and
重新選任洪源全先生為本公司獨立董事
3. To amend and restate the Company’s amended and restated 2011 Long-Term Incentive Plan by extending its duration for three (3) years to September 6, 2022; and
修訂 2011 年度長期股權授予辦法(修訂版)之到期日予以延長三年至 2022 年 9 月 6 日
4. To transact any other business properly brought before 2019 AGM.
討論其他應經股東會決議之事項

Members whose names appear on the register of members of the Company as at close of business on July 19th Day, 2019 (“Record Date”) are entitled to vote at the Meeting or any adjournment thereof. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

股東之認定以 2019 年 7 月 19 日(“股東基準日”)當日為註冊之股東名單為準，股東享有投票權，若本公司因故延期開會，投票權在當會期仍有效。有權參加股東會及投票之股東有權指定一位代理人執行投票權，而代理人不一定要有奇景光電股東身分。

Pursuant to the Company’s Amended and Restated Articles of Association, on a poll, every member present in person or by proxy shall be entitled to one vote in respect of each ordinary share held by him on the Record Date.

依據本公司修訂之公司章程，所有親自出席或委託受託人參加股東會之股東，皆以股東基準日當天持有的股數為準，每一股代表一票。

Please note that the Company’s 2018 annual report has been published on the Company’s website and hard copies of the annual reports of the Company are also available for shareholders upon request. Should you want to obtain a copy of our annual report, you can (1) view the annual report at the Company’s website at <https://www.himax.com.tw/investors/financial-information/>; (2) notify the Company of your email address if you request for a soft copy; (3) notify the Company of your mailing address if you request for a hard copy. Below please find the Company’s IR contact information:

Email: ophelia_lin@himax.com.tw or

Address: Investor Relations, Himax Technologies, Inc.

10F, No. 1, XiangYang Road, Taipei 10046, Taiwan

請留意本公司 2018 年度年報已公佈在公司網站，也備有年報紙本供索取。您可以(1)至本公司網站瀏覽年報 <https://www.himax.com.tw/investors/financial-information/>; (2)若您欲索取年報電子檔，請通知本公司您的電子郵件信箱; (3) 若您欲索取年報紙本，請通知本公司您的郵寄地址。以下為本公司投資人關係聯絡方式:

電子郵件信箱: ophelia_lin@himax.com.tw 或是

地址: 10046 台北市襄陽路 1 號 10 樓

By Order of the Board of Directors

代表董事會



Jordan Wu

Director, CEO and President

July 15, 2019

吳炳昌

董事，總經理

2019 年 7 月 15 日

*** 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。)