

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2019 ANNUAL GENERAL MEETING

MINUTES of the 2019 Annual General Meeting of the Members of Himax Technologies, Inc., a company duly incorporated under the laws of the Cayman Islands (“Company”), held at Himax Fab 2 (No.15, Zilian Rd., Xinshi Dist., Tainan City, Taiwan) on the 28th day of August 2019, 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 41.82% 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, 2018**

There was tabled before the meeting the 2018 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 2018 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. Yuan-Chuan Horng as an Independent Director of the Company**

It was recommended at the meeting that Mr. Yuan-Chuan Horng, 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. Yuan-Chuan Horng as an Independent Director be, and it hereby is, confirmed and approved.

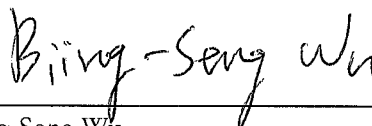
5. **To amend and restate the Company's amended and restated 2011 Long-Term Incentive Plan by extending its duration for three (3) years to September 6, 2022.**

It was recommended and reported at the meeting to adopt the Company's amended and restated 2011 Long-Term Incentive Plan in accordance with the meeting Motion for its 2nd Amended and Restated as of August 28th day, 2019 by extending its duration for three (3) years to September 6, 2022.

IT WAS RESOLVED THAT AS A RESOLUTION THAT TO ADOPT the Company's amended and restated 2011 Long-Term Incentive Plan in accordance with the meeting Motion for the its 2nd Amended and Restated by extending its duration for three (3) years to September 6, 2022 be, and it hereby is, confirmed and approved.

6. **MEETING CLOSED**

There being no any further business, the proceedings then concluded at 09:56 a.m. TAIWAN TIME of the date first above-mentioned.



Bing-Seng Wu
Chairman
Himax Technologies, Inc.
August 28th, 2019