

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 26, 2020 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)將於臺灣時間 2020 年 8 月 26 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 2019 AUDITED ACCOUNTS AND FINANCIAL REPORTS

I. 股東會承認本公司 2019 年經會計師查核之帳目及財務報表

The Company seeks shareholder adoption of the Company’s 2019 audited accounts (the “Audited Accounts”), which have been prepared according to International Financial Reporting Standards as issued by the International Accounting Standards Board, in respect of the financial year ended December 31, 2019. 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 2019 Himax Annual Report which will be available on the Company’s website (<https://www.himax.com.tw/investors/financial-information/>).

本公司提供會計年度至 2019 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，此份財務報表符合國際財務報導準則，完整之經查核帳目及財務報表請見公佈於公司網站 (<https://www.himax.com.tw/investors/financial-information/>) 之奇景光電 2019 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. HSIUNG-KU CHEN AS AN INDEPENDENT DIRECTOR

II. 本屆陳熊光獨立董事卸任及重新選任陳熊光先生擔任獨立董事

Mr. Hsiung-Ku Chen 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 an independent director of Himax. A retiring director shall be eligible for re-election.

陳熊光先生將卸下奇景光電獨立董事一職，依據奇景光電修訂之公司章程，陳熊光先生卸任後即有資格參選新任董事職。

Mr. Hsiung-Ku Chen (Dr. Chen) has a B.S. degree in Physics from Fu-Jen University, an M.A. degree in Physics from Temple University and a Ph.D. degree in Applied Physics from Oregon Graduate Center. Dr. Chen is specialized in Thin Film Transistor (TFT) Technology, Liquid Crystal Display (LCD) Technology, IC Process Technology and Patent field. He has dedicated himself to researching and performing practice of TFT-LCD industry. From 1980 to 2002, Dr. Chen held various positions including manager, director, and special assistant of director’s office in Electronics Research & Service Organization of the Industrial Technology

Research Institute (ITRI-ERSO) for over 20 years and was the leader of many researching projects during his tenure. Additionally, Dr. Chen was elected as The Society for Information Display (“SID”), Taipei Chapter Executive director and served for the Treasurer of SID from 1992 to 1997 and as Taiwan TFT LCD Association Secretary General from 2000 to 2002. Furthermore, Dr. Chen contributed his professional knowledge to serve the duties in Himax Technologies Limited of a supervisor from April 2003 to December 2003 and followed by a directorship from December 2003 to October 2005. Dr. Chen’s engagement also includes the Special Assistant of CEO Office in Etron Technology, Inc. from 2005 to 2007. Dr. Chen had served as the consultant in various organizations including Color Imaging Promotion Office (CIPO affiliated with Industrial Development Bureau in Taiwan) and the Intellectual Property Innovation Corporation (IPIC). Currently, Dr. Chen serves as consultant of Color Display Industry Promotion Office.

陳熊光博士畢業於輔仁大學物理學系，並擁有美國天普（Temple）大學物理研究所碩士，及美國Oregon Graduate Center應用物理研究所博士等學位。陳博士具有下列領域之專才，包括薄膜電晶體（TFT）技術、液晶顯示（LCD）技術、IC製程技術以及專利領域。陳博士長期致力於TFT-LCD領域之研究與實務。自1980年至2002年間，陳博士服務於工業技術研究院電子所，擔任過之職務包括經理、組長至所長室特別助理，服務期間逾二十年，並擔任多項研究專案主持人。此外，陳博士自1992至1997年曾被選任為國際資訊顯示學會中華民國總會常務理事與掌管財務主辦，並自2000年至2002年擔任中華民國薄膜電晶體液晶顯示器協會秘書長。陳博士亦曾貢獻其專業知識擔任奇景光電之監察人（自2003年4月起至同年12月）及董事（自2003年12月起至2005年10月）並於2005年至2007年擔任鈺創科技股份有限公司之總經理室特別助理。陳博士曾擔任科技專業顧問職務，包括工業局影像顯示產業推動辦公室及創智智權管理顧問公司等機構之專業顧問。目前，陳博士係擔任顯示器產業推動辦公室之專業顧問。

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. Hsiung-Ku Chen as an Independent 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 2019 Audited Accounts and Financial Reports, and**
2. **Re-election of Mr. Hsiung-Ku Chen as an Independent 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：

1. 承認本公司 2019 年經查核帳目及財務報表；以及
2. 重新選任陳熊光先生擔任本公司獨立董事。

Himax Technologies, Inc.
奇景光電股份有限公司

By:



Name: Jordan Wu

姓名 吳炳昌

Title: Director, CEO and President

職稱 董事，總經理

*** 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。)