

# HIMAX TECHNOLOGIES, INC.

## MINUTES OF 2022 ANNUAL GENERAL MEETING

MINUTES of the 2022 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 **16<sup>th</sup> day of August 2022**, commencing at **09:35 a.m. Taiwan Local Time**.

PRESENT: Biing-Seng Wu, Chairman of the Board;  
Jordan Wu, Director, President and CEO;  
Yuan-Chuan Horng, Independent Director;  
Yan-Kuin Su, Independent Director;  
Jessica Pan, Chief Financial Officer and Company Secretary  
Eric Li, Chief IR/PR Officer and Spokesperson

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 **52.90%** 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, 2021**

There was tabled before the meeting the 2021 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 2021 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. Retirement of this term of the Independent Director of Hsiung-Ku Chen and New election of Mr. LIANG-GEE CHEN as an Independent Director of the Company;

Mr. Hsiung-Ku Chen has proper retired instantaneously by this term of the AGM (Dated: 16<sup>th</sup> day of August 2022) from the independent directorship of Company. Meanwhile, It was recommended at the meeting that Mr. LIANG-GEE CHEN **should be a proper candidate for new election for an Independent Director of the Company and** with the motion under the majority voting by Members of AGM, Company hereby newly elects Mr. LIANG-GEE CHEN as an Independent Director of the Company to be effective on this term of AGM as of 16<sup>th</sup> day of August 2022.

**IT WAS RESOLVED THAT AS A RESOLUTION THAT** newly elect Mr. LIANG-GEE CHEN as an Independent Director of the Company to be serving on the board of Directors of Company and it hereby is, confirmed and approved.

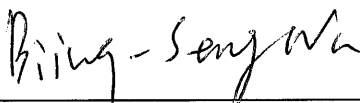
5. To amend and restate the Company's Amended and Restated 2011 Long-Term Incentive Plan by additionally extending its duration for three (3) years to September 6, 2025

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 3<sup>rd</sup> Amended and Restated as of August 16th day, 2022 by extending its duration for three (3) years to September 6, 2025.

**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 its 3<sup>rd</sup> Amended and Restated by extending its duration for three (3) years to September 6, 2025 be, and it hereby is, confirmed and approved

6. **MEETING CLOSED**

There being no any further business, the proceedings in this year AGM then concluded at 10:03 a.m. TAIWAN TIME of the date first above-mentioned.

  
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Biing-Seng Wu  
Chairman  
Himax Technologies, Inc.  
**August 16th, 2022**