

HIMAX TECHNOLOGIES, INC.

MINUTES OF 2023 ANNUAL GENERAL MEETING

MINUTES of the 2023 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 16th day of August 2023, commencing at 09:32 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 52.10% 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, 2022**

There was tabled before the meeting the 2022 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 2022 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.

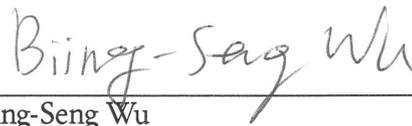
4. **Retirement of this term and re-election of Mr. Jordan Wu as a Director of the Company;**

Mr. Jordan Wu has properly retired instantaneously by this term of the AGM (Dated: 16th day of August 2023) from his directorship position at the Company. A retiring director shall be eligible for re-election pursuant to the Third Amended and Restated Articles of Association of the Company. It was recommended at the meeting that **Mr. Jordan Wu should be a proper candidate for re-election** for a Director of the Company and with the motion under the majority voting by Members of AGM, Company hereby re-elects **Mr. Jordan Wu** as a Director of the Company to be effective on this term of AGM as of 16th day of August 2023.

IT WAS RESOLVED THAT AS A RESOLUTION THAT Mr. Jordan Wu is re-elected as a Director of the Company to be serving on the board of Directors of Company and it hereby is, confirmed and approved.

5. **MEETING CLOSED**

There being no any further business, the proceedings in this year AGM then concluded at 09:55 a.m., Taiwan local time, of the date first above-mentioned.



Biing-Seng Wu
Chairman
Himax Technologies, Inc.
August 16th, 2023