

## PROXY STATEMENT

### 股東常會代理委託書

This Proxy Statement is being furnished pursuant to the Proxy Form for the Annual General Meeting (“AGM” or the “Meeting”) of Himax Technologies, Inc. (“Himax” or the “Company”) to be held on August 13, 2025 at 09:30 a.m. (Taiwan time).

此份股東常會代理委託書說明係針對奇景光電(開曼)股份有限公司(“本公司”)將於臺灣時間 2025 年 8 月 13 日上午 09 時 30 分舉行之年度股東會之委託書進行說明：

#### I. SHAREHOLDER(s) ADOPTION OF THE COMPANY’S 2024 AUDITED ACCOUNTS AND FINANCIAL REPORTS

##### I. 股東會承認本公司 2024 年經會計師查核之帳目及財務報表

The Company seeks shareholder adoption of the Company’s 2024 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, 2024. 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 2024 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 2024 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 2024 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. YAN-KUIN SU AS AN INDEPENDENT DIRECTOR OF THE COMPANY

##### II. 本屆蘇炎坤獨立董事卸任及重新選任蘇炎坤先生擔任本公司獨立董事

Mr. Yan-Kuin Su 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.

蘇炎坤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，蘇炎坤先生卸任後即有資格參選新任董事職。

Dr. Yan-Kuin Su is an independent director of the Company. He stepped down as President of Kun Shan University effective on July 31, 2018 and now works as a Chair Professor in the Department of Electrical Engineering. Dr. Su is also a Chair professor Emeritus in the Department of Electrical Engineering, National Cheng Kung University. Dr. Su currently also serves as the Dean of Academy of Innovative Semiconductor and Sustainable Manufacturing at National Cheng Kung University, since August 2022. Dr. Su is devoted to the field

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of research in semiconductor engineering and devices, optoelectronic devices, and microwave device and integrated circuits. He is a fellow of the OPTICA (formerly OSA) and SPIE. Also, Dr. Su is the life fellow of Institute of Electrical and Electronics Engineers, or IEEE. Dr. Su holds a B.S. degree and an M.S. degree and a Ph.D. degree in Electrical Engineering from National Cheng Kung University.

蘇炎坤博士係本公司現任之獨立董事。蘇炎坤博士於 2018 年 7 月底從崑山科技大學校長職位卸任，現擔任崑山科技大學電機工程系的講座教授，其同時擔任成功大學榮譽講座教授。蘇炎坤博士自 2022 年 8 月起擔任成功大學智慧半導體及永續製造學院院長。其專長於半導體工程與元件、光電子元件與系統與微波元件與積體電路之研究領域，蘇炎坤博士其為美國光學學會會士以及國際光電工程學會學士，也是美國電機電子工程師學會終身會士。蘇炎坤博士擁有成功大學電機學士、碩士與博士等學位。

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 with respect of the election of Mr. Yan-Kuin Su 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. TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED 2011 LONG-TERM INCENTIVE PLAN INCLUDING ITS 1<sup>st</sup>, 2<sup>nd</sup> AND 3<sup>rd</sup> EXTENSION UNDER THE 4<sup>th</sup> EXTENSION AMENDMENT BY ADDITIONALLY EXTENDING ITS DURATION FOR FIVE (5) YEARS TO SEPTEMBER 6, 2030**

#### **III. 關於 2011 年度長期股權授予辦法暨其第一次、第二次與第三次展延計畫之到期日予以增列第四次修訂延長期間五年至 2030 年 9 月 6 日**

The Company seeks shareholder adoption on subject that the Fourth Extension Amendment of Five (5) Years proposal in respect of the Expiration Date of Company's 2011 Long-Term Incentive Plan and its 1<sup>st</sup> Extension, 2<sup>nd</sup> Extension and 3<sup>rd</sup> Extension Schemes. Explicitly, the 2011 Long-Term Incentive Plan and its 1<sup>st</sup> Extension, 2<sup>nd</sup> Extension and 3<sup>rd</sup> Extension Schemes (collectively referred to as the "Plan") as accumulated duration for years have been duly approved by Directors of the Company and the AGM held in 2011, 2016, 2019 and 2022 irrespectively, which Plan will become expired on September 6, 2025. The Plan has afforded the Company's employees, directors and service providers, and the employees, directors and service providers of the Company's subsidiaries and affiliates with qualification and the opportunity to acquire equity interests of the Company based on their individual service contributions.

In comparison with total amount **20 million of "AUTHORISATION SHARES"** in the Plan, there will be remaining as equal around **"9.0 million Shares"** currently as the residual for the remaining quota applicable for the Plan provided to deploy the implementations applicable in subsequent year(s). The unused residual for the remaining quota Shares above-mentioned is at ration around 45% of the 20 million of total **AUTHORISATION SHARES** of Plan. To efficiently sustain remaining quota of unused Shares aforesaid of the Plan therefrom, the Company would like to propose to duly extend in respect of the Expiration Date of the Plan by additional Five (5) Years to September 6<sup>th</sup>, 2030 under the proposal Fourth (4<sup>th</sup>) Extension Amendment of the Plan hereto other than to arrange and renew full new Long-Term Incentive Plan. A copy of the "Fourth (4<sup>th</sup>) Extension Amendment of the Plan" Proposal is as attached hereto.

Adoption of this proposal requires the affirmative vote of a majority of the votes cast at the AGM by the shareholders entitled to vote thereon.

本公司評估於本次股東會提交通過關於本公司 2011 年度長期股權授予辦法予以再延長五年之第四次修訂案，爰 2011 年度長期股權授予辦法(為期 5 年)暨第一次暨第二次暨第三次展延計畫(前述個別展延為期三年)業於本公司相關董事會暨本公司之 2011 股東常會暨 2016 股東常會暨 2019 股東常會暨 2022 股東常會決議通過在案，然查據前述本辦法暨展延日期亦將於今年度 9 月 6 日到期屆滿。上開長

期股權授予辦法暨第一次暨第二次暨第三次延展計畫（以下合稱「本辦法」），係將允許本公司之員工、董事與服務提供者，以及本公司子公司或關係企業之員工、董事與服務提供者依照其服務貢獻予本公司而取得本公司股權利益之資格與機會，簡陳說明之。

截至目前計算本辦法剩餘授權股數且可供日後長期股權數額使用仍有約玖佰萬普通股，其比例為本辦法項下定義之授權長期股權總額度（即貳仟萬普通股）之百分之四十五；因此為有效運用剩餘授權股數，故本公司再度提案將本辦法之到期日予以相應第四次延展計畫而相應延長五年至 2030 年 9 月 6 日到期，而無需於今年度立即重新提交本公司全新之長期股權授予辦法。關於本辦法第四次延長五年之修訂案暨本辦法之完整內容詳如附件。

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。**

#### IV. OTHER MATTERS

##### IV. 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 to Yuanta Securities Co., Ltd. within the designated period 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 2024 Audited Accounts and Financial Reports, and;**
2. **Re-election of Mr. Yan-Kuin Su as an Independent Director of the Company, and;**
3. **To amend and restate the Company's Amended and Restated 2011 Long-Term Incentive Plan by the Amendment(s) extending its duration for additional Five (5) years to September 6, 2030;**

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 2024 年經會計師查核之帳目及財務報表；以及**
2. **重新選任蘇炎坤先生擔任本公司獨立董事；以及**
3. **修訂 2011 年度長期股權授予辦法(修訂版)之到期日予以延長五年至 2030 年 9 月 6 日。**

Himax Technologies, Inc.  
奇景光電(開曼)股份有限公司

By:



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Name: Jordan Wu  
姓名 吳炳昌

Title: Director, CEO and President  
職稱 董事暨總經理

**\* 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。)