

# HIMAX TECHNOLOGIES, INC.

## MINUTES OF 2025 ANNUAL GENERAL MEETING

MINUTES of the 2025 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 **13<sup>th</sup> day of August 2025**, commencing at **09:32 a.m.** Taiwan Local Time.

PRESENT: **Biing-Seng Wu**, Chairman of the Board;  
**Jordan Wu**, Director, President and CEO(in video conference);  
**Jessica Pan**, Chief Financial Officer and Company Secretary

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 **53.93%** 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, 2024**

There was tabled before the meeting the 2024 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 2024 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. Yan-Kuin Su as an Independent Director of the Company;

It was recommended at the meeting that Mr. Yan-Kuin Su 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. Yan-Kuin Su as an Independent Director be, and it hereby is, confirmed and approved.

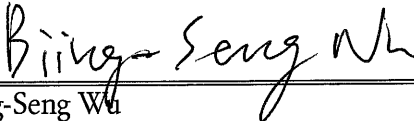
5. To amend and restate the Company's Amended and Restated 2011 Long-Term Incentive Plan by additionally extending its duration for Five (5) years to September 6, 2030

It was recommended and reported at this AGM meeting to adopt the **Company's amended and restated** 2011 Long-Term Incentive Plan in accordance with the meeting Motion for its 4<sup>th</sup> Amended and Restated as of August 13<sup>th</sup> day, 2025 by extending its duration for **Five (5) years to September 6, 2030**.

**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 4<sup>th</sup> Amended and Restated by extending its duration for **Five (5) years to September 6, 2030** be, and it hereby is, confirmed and approved

6. **MEETING CLOSED**

There being none any further business, the proceedings in this year AGM then concluded at 09:57 a.m. TAIWAN TIME of the date first above-mentioned.

  
Bing-Seng Wu  
Chairman  
Himax Technologies, Inc.  
August 13<sup>th</sup> Day, 2025