

## 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 12, 2026 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 2026 年 8 月 12 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 2025 AUDITED FINANCIAL STATEMENTS

##### I. 股東會承認本公司 2025 年經會計師查核之財務報表

The Company seeks shareholder adoption of the Company’s 2025 Audited Financial Statements, 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, 2025. Along with the Audited Financial Statements, 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 Financial Statements and the Reports of the Auditors is included in the 2025 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 2025 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 2025 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. LIANG-GEE CHEN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

##### II. 本屆陳良基獨立董事卸任及重新選任陳良基先生擔任本公司獨立董事

Mr. Liang-Gee 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.

陳良基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，陳良基先生卸任後即有資格參選新任董事職。

Mr. LIANG-GEE CHEN (“Dr. Chen”) now serves as Emeritus Professor of Department of Electrical Engineering, National Taiwan University. Dr. Chen holds a B.S. and M.S. and Ph.D. degree in Electrical Engineering from National Cheng Kung University. Dr. Chen has previously served several roles including as Minister of Ministry of Technology and Science, Deputy Minister of Ministry of Education, Executive Vice President for Academics and Research of NTU, Vice Dean Officer for College of Electrical Engineering and

Himax Technologies, Inc.

Computer Science of NTU, and President of National Applied Research Laboratories. Dr. Chen has thorough and extensive professional expertise and experience across industry, government, and academia. He has devoted the Electrical Engineering specificity on VLSI design for Multimedia Processing System. He received the IEEE Fellow in 2001, TWAS Engineering Science Medal in 2010 and Fellow of National Academy of Innovators in 2016.

陳良基博士目前係國立台灣大學之名譽教授，其擁有國立成功大學電機系學士、碩士及博士學位。曾任中華民國科技部部長、教育部政務次長、國立台灣大學學術副校長、國立台灣大學電資學院副院長、財團法人國家實驗研究院院長等，具備完整、豐富的專業能力與產官學經驗。陳良基博士專長為多媒體系統晶片設計，於2001年榮獲國際電子電機工程師學會頒發 IEEE Fellow 之殊榮，並於2010年獲頒世界科學院工程科學獎以及2016年獲頒美國國家發明家學院 (NAI, National Academy of Innovators) 院士。

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 to the election of Mr. **Liang-Gee Chen** as an Independent Director of Himax (Company).

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 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 2025 Audited Financial Statements,**

and;

**2. Re-election of Mr. Liang-Gee Chen as an Independent Director of the Company, and;**

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，先前的委託書即可被撤銷。若股東未在投票聯上指定勾選，則視為贊成：

**1. 承認本公司 2025 年經會計師查核之財務報表；以及**

**2. 重新選任陳良基先生擔任本公司獨立董事。**

Himax Technologies, Inc.

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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。)