HIMAX TECHNOLOGIES, INC.

MINUTES OF 2026 ANNUAL GENERAL MEETING

MINUTES of the 2026 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 **12th day of August 2026**, 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;
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 **56.87%** 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 Financial Statements of the Company for the fiscal year ended December 31, 2025**

There was tabled before the meeting the **2025 Financial Statements** of the Company duly approved by the directors of the Company.

IT WAS RESOLVED THAT AS A RESOLUTION THAT the 2025 Audited Financial Statements 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. Liang-Gee Chen as an Independent Director of the Company;

It was recommended at the meeting that Mr. Liang-Gee Chen, 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. Liang-Gee Chen as an Independent Director be, and it hereby is, confirmed and approved.

5. **MEETING CLOSED**

There being none any further business, the proceedings in this year AGM then concluded at **09:54** a.m. TAIWAN TIME of the date first above-mentioned.

Biing-Seng Wu

Biing-Seng Wu
Chairman
Himax Technologies, Inc.
August 12th Day, 2026