

PROXY STATEMENT

代理委託書

This Proxy Statement is being furnished pursuant to the Proxy Form for the Annual General Meeting (“AGM”) of Himax Technologies, Inc. (“Himax” or the “Company”) to be held on August 25, 2021 at 09:30 a.m. (Taiwan time).

此份代理委託書說明係針對奇景光電(開曼)股份有限公司(“奇景光電”或“本公司”)將於臺灣時間 2021 年 8 月 25 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 2020 AUDITED ACCOUNTS AND FINANCIAL REPORTS

I. 股東會承認本公司 2020 年經會計師查核之帳目及財務報表

The Company seeks shareholder adoption of the Company’s 2020 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, 2020. 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 2020 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 2020 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 2020 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. A retiring director shall be eligible for re-election.

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 and Director in Green Energy Technology Research Center at Kun Shan University. Dr. Su was also a professor in the Department of Electrical Engineering, National Cheng Kung University since 1983 and retired in 2011. Dr. Su is devoted to the field of research in semiconductor engineering and devices, optoelectronic

devices, and microwave device and integrated circuits. He is a fellow of The Optical Society, or OSA, and the 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以及綠能科技研究中心的中心主任。其同時自 1983 年起擔任成功大學教授，並於 2011 年退休。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。其亦為美國光學學會以及美國電機電子工程師學會會士。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 (the 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 promptly 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 2020 Audited Accounts and Financial Reports, and**
2. **Re-election of Mr. Yan-Kuin Su as an Independent Director of the Company.**

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 2020 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。**

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

By:



Name: Jordan Wu
姓名 吳炳昌

Title: Director, CEO and President
職稱 董事，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。)