

# SCIENTIFIC REPORTS



OPEN

## Functional annotation of sixty-five type-2 diabetes risk SNPs and its application in risk prediction

Received: 07 November 2016

Accepted: 26 January 2017

Published: 06 March 2017

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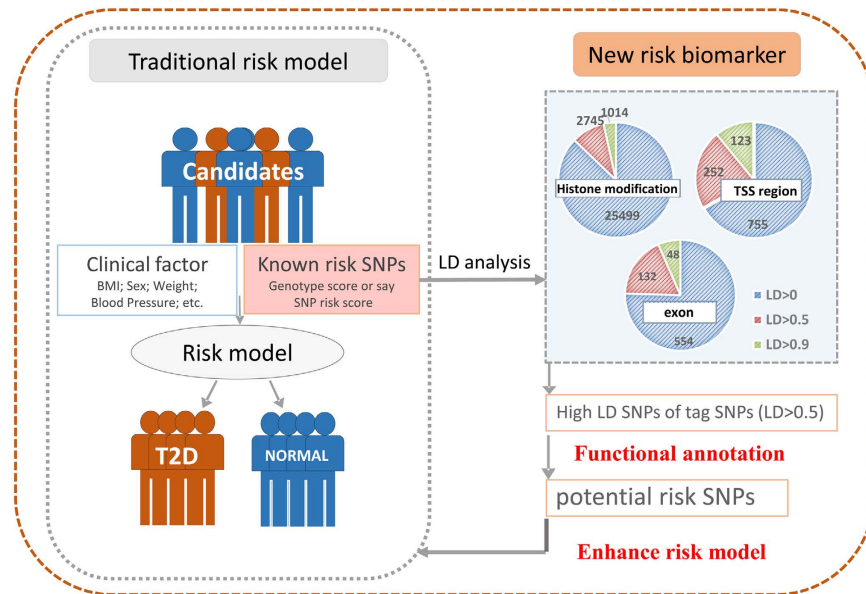
Genome-wide association studies (GWAS) have identified more than sixty single nucleotide polymorphisms (SNPs) associated with increased risk for type 2 diabetes (T2D). However, the identification of causal risk SNPs for T2D pathogenesis was complicated by the factor that each risk SNP is a surrogate for the hundreds of SNPs, most of which reside in non-coding regions. Here we provide a comprehensive annotation of 65 known T2D related SNPs and inspect putative functional SNPs probably causing protein dysfunction, response element disruptions of known transcription factors related to T2D genes and regulatory response element disruption of four histone marks in pancreas and pancreas islet. In new identified risk SNPs, some of them were reported as T2D related SNPs in recent studies. Further, we found that accumulation of modest effects of single sites markedly enhanced the risk prediction based on 1989 T2D samples and 3000 healthy controls. The  $A_{ROC}$  value increased from 0.58 to 0.62 by only using genotype score when putative risk SNPs were added. Besides, the net reclassification improvement is 10.03% on the addition of new risk SNPs. Taken together, functional annotation could provide a list of prioritized potential risk SNPs for the further estimation on the T2D susceptibility of individuals.

Type 2 diabetes currently believed to be a complex disease and affects millions of peoples worldwide. While onset and progression of T2D are due to a complex interplay of multiple genetic, epigenetic, environmental and developmental factors<sup>1</sup>. The prevalence of T2D poses a scientific and methodological challenge and appeal to researches in prediction of high-risk subjects.

The incidence of T2D can be prevented substantially through insistently physical and pharmacological interventions in high-risk individuals while receiving forewarning alert from risk predictions. The clinical factors, including BMI index, sex, hypertension, fasting plasma glucose, waist circumference and family history of diabetes, are frequently used in previous risk models<sup>2–9</sup>. These apparent traits are considered to be direct or indirect inducing factors to make individuals susceptible to type 2 diabetes. As a matter of fact, the nature of clinical factors is phenotypes of genomes which are born to maintain individual differences. With the genome wide association studies, more and more common genetic variants are identified having convincing associations with risk of diabetes<sup>10</sup>. These variants may account for onset of obesity and familial forms of diabetes and their discovery promote a dozen of work in predicting individuals at risk of T2D by integrating clinical factors and genetic risk scores in form of summing up the number of risk alleles<sup>11,12</sup>. However, the increase in predictive scores is under expectation. It seems that T2D risk prediction at the limit of risk loci detection<sup>13,14</sup>. Novel analytic methods and more efficient use of biomarkers are required for more accurate risk models.

Fortunately, due to ongoing advances provided by genome-wide association studies (GWAS) and next generation sequencing analyses, the genomic and epigenetic data enrich the field about understanding functional significance of known risk SNPs<sup>15</sup>. Although the identification of risk SNP is critical in illustrating the relationship between human variants and risk for polygenetic disorders, most risk SNPs reside in large introns or distal to coding exons, which in the past are treated as the junk areas in human genome. However, regulatory elements are confirmed in these gene deserts through massive efforts<sup>16</sup>. Also, it is known that the tag SNPs identified in

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**Figure 1.** The flowchart of whole procedures, including FunciSNP results on 65 T2D related SNPs. Shown is the flowchart of present work. SNPs in linkage disequilibrium with 65 T2D risk SNPs were obtained by FunciSNP. Functional annotations were executed on high LD SNPs ( $r^2 > 0.5$ ) by integrating genomic, epigenetic and transcriptomic data. The putative risks result from annotations were employed for the improvement of risk model.

association study are usually in linkage disequilibrium to surrogate SNPs. They are proxy SNPs for each other, the surrogate SNPs often play the functional role in related to risks, but not the tag SNPs in the GWA study<sup>17–19</sup>. Invoking by recent works which successfully annotated known tag SNPs in several kind of cancers, we conducted functional annotation of 65 known risk SNPs related to type 2 diabetes. To meet the demand of improving the T2D risk model. The identified putative risk SNPs are further employed in risk predictions as new biomarkers (see Fig. 1).

In present work, we extract all linked SNPs in a 1 MB window around the 65 tag SNPs. Further analyses were implemented on the candidate SNPs that are in high LD ( $r^2 \geq 0.5$ ) with tag SNPs and meanwhile overlap exons, transcription stat site (TSS) regions and histone modification related regions. For SNPs in exons, we primarily identified the non-synonymous SNPs which probably shift protein functions. In TSS regions, the linked SNPs were inspected whether they will affect the proximal regulatory elements by generating disruptions on binding of transcription factors (TFs), especially, those related to genes involving in onset of diabetes. For the SNPs locating in histone modification regions, depending on epigenetic data and RNA-seq data of pancreas and pancreas islet, we set up three conditions to sort out SNPs having a high probability of affecting gene regulations and expressions. Among all putative risk SNPs through our functional annotations, some of them were yet reported to have relations with T2D in previous works or have eQTL hits, several of them were analyzed in very recent T2D studies, only a small fraction of them have not been reported to have T2D relations.

All putative risk SNPs in aforementioned analyses are mapped to the GWAS data of 4989 British cohort from WTCCC, the genotyped sites are employed to test the hypothesis that the accumulation of tiny effects of risk SNPs would enhance the risk model. Consequently, the area under the curve ( $A_{ROC}$ ) increases from 0.58 to 0.62 in logistic regression model by only using genotype score. Additionally, the net reclassification improvement (NRI) index is 10.03% by adding the new biomarkers. Our work suggested that the integration of genetic and epigenetic data provides a deeper understanding of known disease-related SNPs, and functional annotations are capable of collecting modest effects of risk SNPs. It may potentially improve the T2D risk models based on clinical factors.

## Methods

**Study population.** The WTCCC group devotes massive effort to exploring the utility, design and analyses of genome-wide association studies. Their unflagging effort has provided us available genotype data of over 60,000 individuals, including 2,000 T2D samples<sup>20</sup>. Among them, eleven individuals having duplicated genotypic data are excluded, thus 1989 T2D samples remain in our study. The control group contains 3,000 healthy controls, including 1,500 samples from the 1958 British Birth Cohort and 1,500 samples from the UK Blood Service Control Group. For the genotypes called by BRLMM, it is recommended that those with score  $> 0.5$  be treated as no calls. Finally, over 500,000 SNPs related to samples are genotyped.

**Genetic and epigenetic data.** The integration genetic and epigenetic data enable a comprehensive functional annotation of risk SNPs, which are considered as the first step in understanding the underlying molecular mechanism of pathogenesis of type 2 diabetes. Here, as many as sixty-five confirmed risk SNPs of T2D are employed (details see Supplementary Table S1). They were employed in a recent T2D risk estimation research<sup>21</sup>.

A key part of our work is to determine whether the LD SNPs affect the gene expression or regulations on genes at their locations. Herein, we concentrate on three regions on the human genome: the exon regions, TSS regions and histone modification areas. The coding exon comes first because they are the determinants of transcription products. The annotations of the exons are obtained from ENCODE V19. This dataset also provide us positions of the transcription start sites of human genome. Based on these TSS positions, 2 kb upstream and downstream of the start site are included as the TSS regions because several works have shown that transcription factors can bind on both side of a start site. The histone modification datasets are provided by Roadmap Epigenomics Project, whose data repository on the NCBI Epigenomics Gateway where the chromatin state datasets are open sources. As we know that epigenetic events contribute to the etiology of diabetes, H3K4me1, H3K4me3 and H3K27ac are selected for gene activation analyses and H3K27me3 is employed for gene repression analysis<sup>22</sup>. Besides, the RNA-seq data of pancreas and pancreas islet are also obtained from NCBI for gene expression analysis. All genomic location information is based on hg19, the data on other genome coordinates is converted to hg19 by LiftOver in UCSC.

**Functional annotation and related tools.** The present work initiates from 65 tag SNPs. the putative risk SNPs in linkage disequilibrium with these known risk SNPs are identified by FunciSNP, an R package that allows a population based identification of LD SNPs from 1,000 genome project<sup>23</sup>. FunciSNP had successfully assisted annotation works of risk SNPs associated with several kinds of cancer<sup>17,18,24</sup>. SNPs involved in coding exons are known to probably cause single amino acid substitutions, which are considered as risk factors related to dysfunction of proteins. Four well-known predictor, poly-phen2, SIFT, PROVEAN and FATHMM, are used to identify the deleterious missense variants<sup>25–28</sup>. In analyses of SNPs involved in TSS region, we perform in silico search of detecting TF response elements by utilizing FIMO and HOMER, aiming at a full utilization of known TF motifs. In addition, an R/Bioconductor package MotifBreakR measures the extent that how much variant affects the TF response elements<sup>29</sup>. For identification of SNPs may cause dysregulations, we use cufflinks to analyze the RNA-seq data of pancreas and pancreas islet<sup>30</sup>.

**Model construction and measurements.** In present work, we quantify the performance of putative risk SNPs from aforementioned functional annotation works in testing the hypothesis that cumulative effects of risk SNPs would elevate predictive scores. The risk score/genotype score is obtained by summing up the number of risk alleles. Logistic regression model is fitted to get the odds ratios of SNPs, including the known risk variants and the putative ones. To assess the performance of new added biomarkers, we calculate the area under curves ( $A_{ROC}$ ) through the overall results, which are generated from a 10-fold cross-validation by logistic regression classification in R. Improvement in the ROC areas represent for the enhancement that new biomarkers bring in. Furthermore, the contributions of putative risk SNPs are more precisely assessed by the net reclassification improvement (NRI) method which tells the numbers of subjects moving to another risk category or remaining in the same risk category while the risk model updates by adding new SNPs. This procedure is operated through R package 'PredictABEL'.

## Results

**Functional annotation of LD SNPs in exons.** 132 exon SNPs were identified in linkage disequilibrium ( $r^2 > 0.5$ ) with the 65 tag SNPs for type 2 diabetes. Among these linked SNPs, only 37 (28%) locate in the coding region, including 20 synonymous and 17 missense SNPs. While the synonymous SNPs are usually known as benign variants which not change the coding products, the missense SNPs are potential to generate deleterious single amino acids substitutions. We preliminarily estimated the functional effects of these 17 missense SNPs by using four well-established tools SIFT, Polyphen2, PROVEAN and FATHMM, respectively. The results are summarized in the Table 1. Six SNPs (rs2228603, rs58542926, rs17240268, rs13266634, rs1260326, rs1051334) were regarded as suspected in generating deleterious single amino acid changes which was predicted dysfunction by at least one algorithm. The rs13266634 is firmly associated with decreased insulin release<sup>31</sup>. The effects of rs58542926 could influence the hepatic fibrosis progression in patients with non-alcoholic fatty liver disease (NAFLD)<sup>32</sup>. The rs2228603 is most strongly associated with hepatic triglyceride content (HTGC), an index closely related to fatty liver disease<sup>33</sup>. The rs1260326 is another missense variant related with hyperglycemia, which was also related with liver fat content confirmed in a very recent work<sup>34</sup>. The rs17240268 and rs1051334 were also analyzed in some works but no conclusions were drawn that they are relevant to onset of T2D. For the other exon SNPs, located in the UTR regions, ten have phased genotype information for both T2D samples and healthy controls. We then investigated whether these SNPs involved in the microRNA binding by the integrated resources of miRcode and miRNASNP database<sup>35,36</sup>. Three SNPs were identified related to gain/loss target of miRNA. One regulated gene NOTCH2 was reported in pathogenesis of T2D in previous works (see Table 2).

**LD SNPs affect TF binding in Promoter regions.** We then investigated those SNPs located in the promoter regions for their effects on the transcript factor binding. 2 kb upstream and downstream of the transcript start site (TSS) was taken as the TSS region which harbors proximal promoters. Through using the FunciSNP by taking TSS regions as the biofeatures, we detected 252 high LD ( $r^2 > 0.5$ ) SNPs. These SNPs involving in TF binding sites are likely to alter response elements, further possibly affect regulated genes. Limited by the experimentally verified TF binding motif, two well-established tools, HOMER and FIMO<sup>37,38</sup>, were employed to define the binding motif in the promoter regions. The former used build-in known motifs and the later employed TF binding profiles from JASPAR 2016<sup>39</sup>. 188 LD SNPs were found involved in binding sites, among which 125 SNPs related to more than two binding events. Firstly, the activity of SNPs and motifs are simply measured by counting the number of affected motifs and disturbing SNPs in respectively (See details in Supplementary Table S2). On our hypothesis that the active SNPs/motifs are largely considered increasing risks in gene dysregulations.

SNP	gene	AA change	SIFT	polyphen2	PROVEAN	FATHMM
rs7578597	THADA	T1187A	Tolerated	benign	Tolerated	Tolerated
rs2228603	NCAN	P92S	Tolerated	probably damaging	Tolerated	Tolerated
rs58542926	TM6SF2	E167K	Tolerated	probably damaging	Tolerated	Tolerated
rs2641348	ADA30	L359P	Tolerated	benign	Tolerated	Tolerated
rs11073964	VP33B	G514S	Tolerated	benign	Tolerated	Tolerated
rs56200889	ARAP1	Q1047E	Tolerated	benign	Tolerated	Tolerated
rs17240268	AMPN	A311V	Tolerated	possibly damaging	Tolerated	Tolerated
rs13266634	ZNT8	R276W	Tolerated	NA	NA	Damaging
rs1801212	WFS1	V333I	Tolerated	benign	Tolerated	Tolerated
rs1801214	WFS1	N500K	Tolerated	NA	Tolerated	Tolerated
rs734312	WFS1	R611H	Tolerated	benign	Tolerated	Tolerated
rs5219	IRK11	K23E	Tolerated	benign	NA	Tolerated
rs757081	NUCB2	Q338E	Tolerated	benign	Tolerated	Tolerated
rs757110	ABCC8	A1369S	Tolerated	benign	Tolerated	Tolerated
rs2276904	UVSSA	R391H	Tolerated	benign	Tolerated	Tolerated
rs1260326	GCKR	L446P	Tolerated	possibly damaging	Tolerated	Tolerated
rs1051334	TSPAN8	S213A	Damaging	benign	Tolerated	Tolerated

**Table 1. Assessment of missense SNPs in exon regions.** SNPs potentially disrupting the functions of proteins were assessed by four well-known predictors.

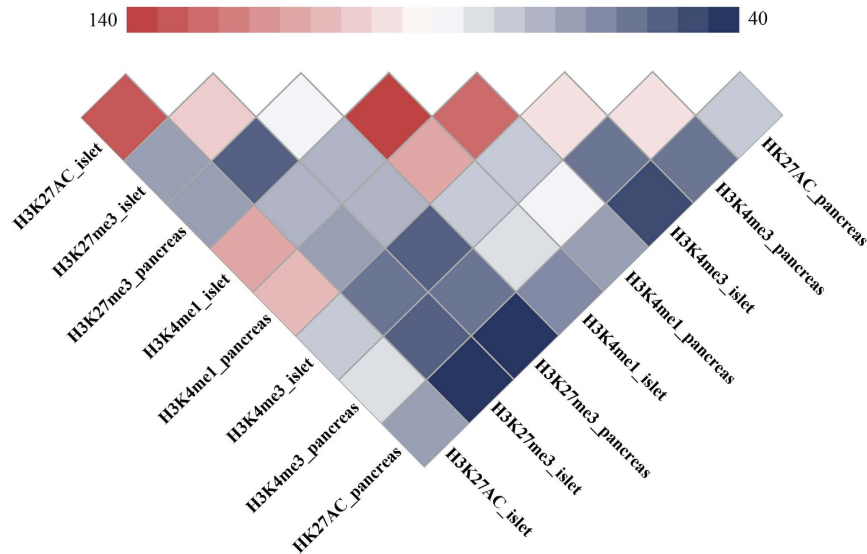
SNP	gene	miRNA_id	location
rs3810511	GDAP1L1	miR-423/486/3184/4688	3'UTR
rs17069879	PRICKLE2	miR-582/320e	3'UTR
rs835575	NOTCH2	miR-5590	3'UTR

**Table 2. MicroRNA target SNPs.** 13698345156. The genotyped SNPs located in exons and involved in microRNA targets.

Actually, we have found some cases related to T2D in high ranking SNPs/motifs. For example, Ptf1a<sup>40</sup>, identified as the most heavily affected motif in HOMER, is broadly accepted as a vital TF in pancreas functions. To further assess the effects of LD SNPs on likely transcription factor binding sites, we used motifbreakR to identify the extent that how much information gain or lost in a loci where the alternate allele compares to the reference allele. Through an in-house calculating by R program, we separately obtain effects that the 188 LD SNPs play on HOMER motifs and JASPAR motifs with default setting (See details in Supplementary Tables S3 and S4). Among these LD SNPs in TSS region, only 17 SNPs are genotyped in our GWAS data, thus we analyze these genotyped SNPs. The results from motifbreakR are collectively displayed in Supplementary Table S5. We found all the genotyped SNPs have strong effects on binding more or less, but how much the correlation with the T2D related genes? We next made an analysis on the function of the related genes.

**Functional annotation of TF affected genes.** To identify the T2D related genes that may affected by the TF binding, we first collected the nearby genes of the TSS SNPs and analyzed their functions by DAVID<sup>41</sup>. Finally, we got 13 enrichments for representing function of the TSS SNP related genes. The highest enrichment score is 5.29 and it contains only four disease terms directly towards type 2 diabetes (see Supplementary Fig. S1A). The second cluster (enrichment score: 2.02; Supplementary Fig. S1B) tremendously associated with the GO terms about biological process of homeostasis. We took out genes from the top two enrichments (enrichment score >2): CDKAL1, ADIPOQ, WFS1, NOTCH2, MAEA, THADA, PROX1, IGF2BP2, PPARG, ADAM30 and GCKR. Comparing with 65 known risk SNPs related genes, we found that ADIPOQ and ADAM30 are only related to LD SNPs. Actually, both of them are not newly detected T2D related genes. ADIPOQ is expressed in adipose tissue exclusively and it is dysregulated in obesity<sup>42</sup>. ADAM30 is also frequently discussed in T2D researches because it is related to some proxy SNPs in high linkage disequilibrium with risk SNPs. Next, we look up genes in aforementioned two enrichment sets from TF strong related genes in Supplementary Table S5. As a result, only one gene, the PPARG, is hit among T2D high correlated genes. By inspection, it is a vital gene appeared in dozen of T2D researches and it mainly expresses in adipose tissue<sup>43,44</sup>. Once it was designed as target of small molecules in curing T2D and obesity. The SNPs strongly affect TF binding and further possibly dysregulate genes are treated as putative high risk SNPs (red one in Supplementary Table S5).

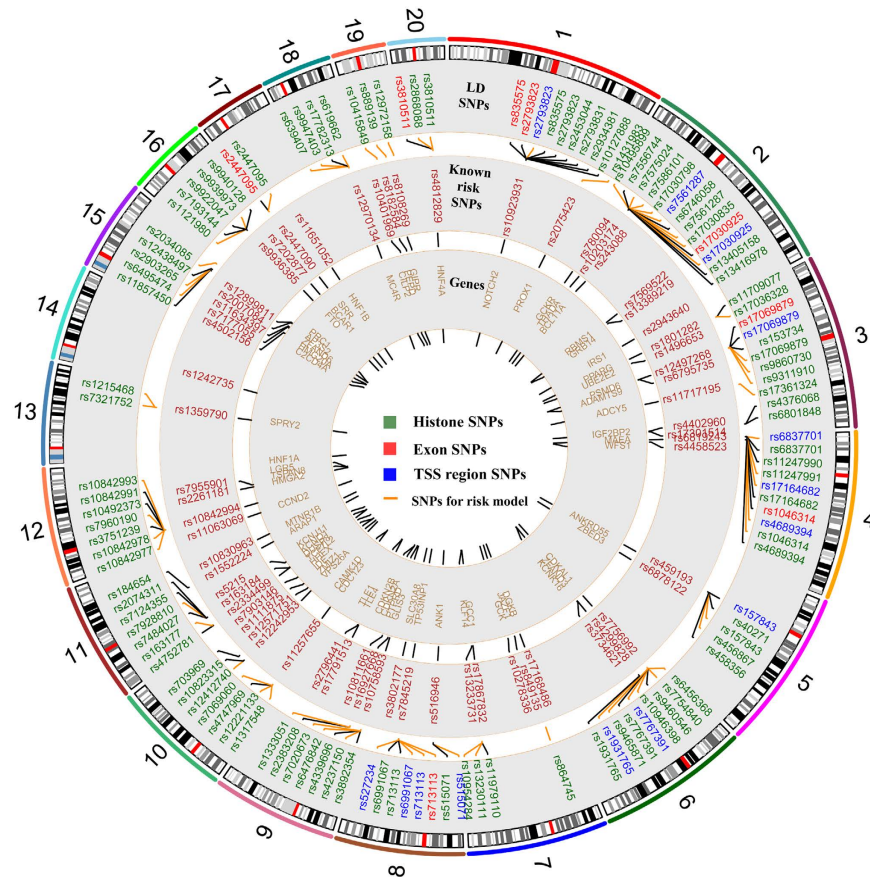
**T2D risk-related SNPs in distal regulatory elements.** We have analyzed the T2D LD SNPs in exon and promoter region. Actually, most of LD SNPs do not fall within these areas but in non-coding regions. They don't have close relation with specify genes or gene correlated promoter regions, which make them not easily to be interpreted. However, still it is possible that a LD SNP laying in distal regulatory element increases T2D risk



**Figure 2. Distributions of genotyped SNPs reside in different colocalization histone marks.** It was reported that variants associated with type 2 diabetes are enriched in clustered islet enhancers. In present work, H3K27me3 marks broadly harbored less overlapped SNPs with the activation marks.

by activating or repressing gene expressions. To address this issue, we use histone marks to determine which of the LD SNPs are likely to be part of regulatory elements. Four histone modifications for pancreas and pancreas islet are obtained from the NIH Roadmap Epigenome Mapping consortium, including H3K4me1, H3K4me3 and H3K27ac associated with gene activation and H3K27me3 related to gene repression. We broadly retrieved candidate risk SNPs by separately using these eight histone modification datasets as biofeatures in FunciSNP. As a result, 2786 unique SNPs are in high LD ( $r^2 > 0.5$ ) with known risk SNPs and 191 of these unique SNPs are successfully genotyped in our T2D GWAS data. Only genotyped SNPs can be utilized in risk model, so we limit our studies to prioritizing the genotyped LD SNPs. Among the SNPs strongly affected TFs, those ultimately regulating expressed genes are considered as high risk SNPs. The prioritizing procedure includes three steps to choose SNPs with high probability in regulating genes. The first step, we inspect the overlapped SNPs involving in distal regulatory element and transcription factor binding sites, 128 of 191 genotyped SNPs affected at least one motif. Secondly, like the procedure in analyzing TSS SNPs, we retrieved the SNPs that have strong effects on binding assessed by motifbreakR. The threshold set to 0.85 to obtain SNPs having strong effects on binding, only seven SNPs are eliminated in this process. The final step, we download the RNA-seq data of pancreas and pancreas-islet from NIH epigenomic roadmap and calculated the FPKM values of genes by using cufflinks (reference genome: RefSeq gene, hg19). 649 genes (FPKM > 1) are considered as expressed genes. Next, we inspect the SNPs whose strongly affected transcript factors targeting at these expressed genes. As a result, 18 SNPs involved in regulating gene expression and two expressed genes (JUN, FOXC1) are affected (see Supplementary Table S6).

**SNPs involved in co-occurrence of histone marks.** Histone modifications are known to act in a combinatorial fashion to determine the overall outcome of gene expression. Besides, it is believed that combinatorial transcription factor binding existed in human gene transcription. In a recent work, Lorenzo found that five  $\beta$ -cell transcription factors frequently bind to overlapping genomic sites<sup>45</sup>. However, the gene transcription mechanism driven by these combinatorial effects remain poorly described. How a tiny variant effect is amplified in these combined events is yet to know. Driven by these concerns and support from existing works, we preliminarily discussed SNPs residing in the colocalizations of histone marks. Among the genotyped SNPs related to histone modifications, the numbers of SNPs occupying the overlaps between two histone marks are listed in Fig. 2. In general, the activation related histone modifications harbored more high LD SNPs, which is consistent with Lorenzo's finding that risk SNPs associated with type 2 diabetes are enriched in clustered islet enhancers. Besides, the minimized overlapping existed between H3K27me3 and H3K27ac. Once, Reena found that H3K4me3 marks and H3K27me3 marks are usually mutually exclusive in islets<sup>22</sup>. In this work, H3K27me3 marks broadly harbored less overlapped SNPs with the activation marks. Our results supported Reena's finding, but the underlying mechanism need to be addressed in future works. The similar results can be obtained by using all LD ( $r^2 > 0.5$ ) SNPs related to histone modifications, the results are shown in Fig. S2. Considering the localization offsets between tissues, we separately obtained 188 and 166 overlapped SNPs in islet and pancreas. The intersections (163 SNPs) between them are of high confidence affecting multiply histone marks. To further address their potential risks in T2D pathogenesis, we identified those strongly affect motifs in aforementioned works and located in active enhancer clusters which were demonstrated to be regions where are bound by multiple transcription factors in a recent research<sup>45</sup>. Finally, 102 and 16 SNPs remained respectively. The annotation results of histone marks related SNPs are summarized in Supplementary Table S6, rs7901695 and rs2612069 meet all three conditions set in detecting SNPs affecting regulations, rs7901695 had been reported in many T2D

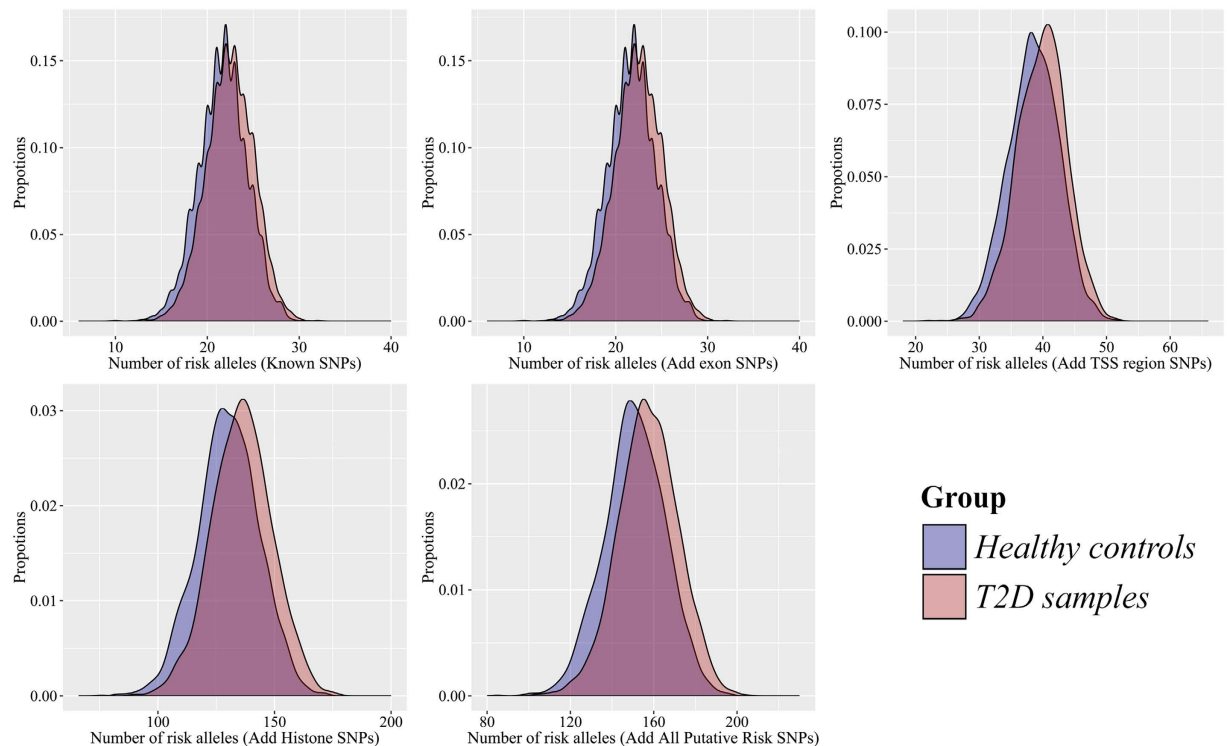


**Figure 3. Genome-wide summary of functional annotations of 65 risk SNPs.** Detailed map of the locations and annotations associated with risk for type 2 diabetes throughout the human genome. From central circle to outside, each gives the names of proximal genes, tag- or risk- SNPs, correlated SNPs in high LD with risk SNPs. Correlated SNPs pointed by orange short lines are putative risk SNPs through functional annotations.

researches, rs2612069 was reported as a T2D related SNP in Ballantyne's very recent work<sup>46</sup>. Besides, three of them (rs1333051, rs1531343, rs1470579) were reported as the confirmed T2D risk SNPs in Europeans in a recent work<sup>10</sup>. We also provide the number of eQTL hits which are obtained from HaploReg in histone marks (see details in Supplementary Table S7)<sup>47</sup>. Here we have finished the functional annotation of 65 T2D related risk SNPs, a detailed circos plot (Fig. 3) summarized the locations and annotations of known risk SNPs. In Fig. 3, the potential risk LD SNPs, those pointed by shot orange lines, were further employed by risk model.

**The cumulative effects of risk SNPs.** So far the underlying mechanism of such risk SNPs is unknown; it is believed that single SNPs have too modest effects to lead pathogenic changes. Although the developing GWAS study was increasing the number of identified risk SNPs of T2D, the updating researches find the predicting evaluation is small by using latest risk SNPs. However, the accumulation of such modest effects is considered to widen the implicated process leading to T2D over a lifetime. To address this issue, we count the risk alleles of all the high risk SNPs and compared the deviation of unweighted genotype scores distribution between T2D samples and healthy controls. At different genotypic risk scores by summing up risk alleles of SNPs from different genomic regions, generally, a greater proportion of T2D individuals carry more risk alleles than healthy controls ( $t$ -test,  $P = 1.5583 \times 10^{-51}$ ). Besides, the degree of separation between two distributions increased along with the increasing number of risk SNPs (see Fig. 4).

**Association and discrimination using putative risk SNPs.** Unlike previous works adding genotypic risk score to multiple clinical factors to improve risk model, we primarily test the accumulative effects of putative risk SNPs. We used the 17 genotyped SNPs of 65 known risk SNPs as the benchmark. The putative high risk SNPs identified in aforementioned functional annotation works are employed as new biomarkers in logistic regression and discrimination. The model 1 and model 2 were fitted by using benchmark data set and all SNPs respectively. The two models were compared by Chi-squared test ( $P = 2.2 \times 10^{-16}$ ). The regression coefficients of all putative risk SNPs are estimated from logistic regression model. SNPs with P-value less than 0.05 were listed in Table 3. Next, we obtained the  $A_{ROC}$  result from the discrimination based on unweighted genotype score. We compared the performances by integrating benchmark sets with SNPs from different genomic regions. The results are shown in Fig. 5. The  $A_{ROC}$  for the known risk SNPs is 0.58. It marginally increased to 0.59 after the addition of exon SNPs and TSS SNPs. The  $A_{ROC}$  reached 0.62 when the genotype score is generated by summing up risk alleles of all SNPs.



**Figure 4.** The distribution of genotype score for T2D samples and healthy controls. The degree of separation between two distributions increased along with the increasing number of risk SNPs. In general, T2D samples carry more risk alleles.

The addition of histone SNPs almost reached the greatest  $A_{ROC}$  value. Although the magnitude of improvement seems small still, it is worth noting that the genotype score is the only feature in the risk model. Moreover, its cumulative effect was detected in prediction, we anticipated that it will enhance the risk model by integrating with multiple well established clinical factors.

**Net reclassification improvement.** Furthermore, the contribution of our identified putative risk SNPs are assessed by net reclassification improvement (NRI) measurement<sup>48</sup>, which representing the proportion of individuals that correctly move from one category to another while the new risk biomarkers are added into the regression model, i.e. a T2D individual shift to a higher risk category or a healthy control step into the lower risk categories. The unweighted genotype score including all putative risk variants are added into the reclassification and the results are shown in Table 4. With The risk cutoff of ( $\geq 0.2$ ,  $0.2-0.4$ ,  $0.4-0.6$ ,  $\leq 0.6$ ), we obtain a categorical NRI of 10.03% [95% CI: 6.58%–13.46%;  $P < 0.001$ ], composed of an absent NRI of  $-0.63\%$  and a present NRI of 10.66%, which indicated that the addition of new risk markers primarily enhanced the identification of T2D samples. For the continuous NRI, which is free from cutoff point, the improvement is 23.48% [95% CI: 17.86%–29.11%;  $P < 0.001$ ], and for IDI, the improvement is 0.0249 [95% CI: 0.0199–0.0299;  $P < 0.001$ ].

## Discussion

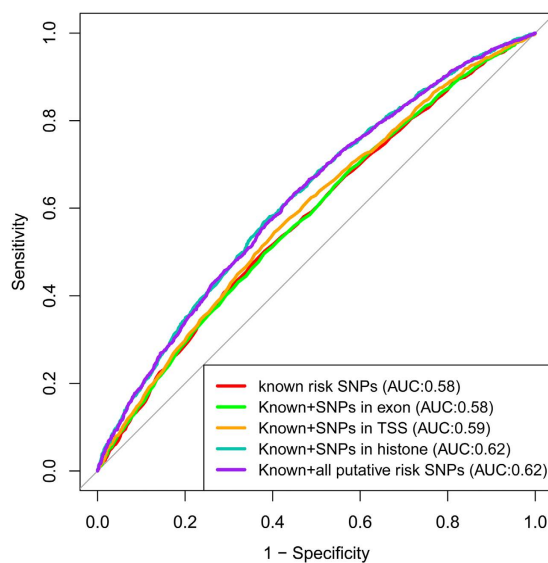
In this study, we conduct a comprehensive functional annotation of 65 tag SNPs known to increase the risk of type 2 diabetes. After a careful inspection on high LD SNPs by integrating genomic data, GWAS data, chip-seq data and RNA-seq data, the putative risk SNPs, with higher probability affecting the pathogenesis of T2D, were sorted out for improving the risk model based on 1989 T2D samples and 3000 healthy controls provided by the Wellcome Trust Case Control Consortium. Through prediction works, the  $A_{ROC}$ , NRI, IDI increased in different magnitudes.

Since the GWAS study were confirming more risk SNPs of type 2 diabetes, almost every year, there were new published researches about utilizing expanded risk SNPs to enhance the risk model. However, no matter weighted or unweighted genotype scores, their performances are no good than traditional clinical factors. Although massive efforts had been devoted in utilizing known common variants, it seems that predictive scores reached a plateau in risk allele summing-up fashion. Invoking by recent researches on several kind of cancers, which identified a dozen of disease related SNPs based on known risk SNPs through functional annotation, we plan to exert effects of risk SNPs through a comprehensive search for putative risk SNPs on whole genome and to demonstrate the cumulative risk effect of these SNPs.

Therefore, we analyzed latest 65 T2D related SNPs which were recently used for risk prediction. Integrating with genomic and epigenomic data, we obtained a number of SNPs in high LD with 65 risk SNPs via programme FunciSNP. Next, we separately discussed the LD SNPs in different genomic regions that may lead to T2D in

SNPs	Categories	Odds Ratio (95% CI)	P value	Nearest gene
rs780094	Known risk SNP	1.66 (1.02–2.75)	4.45E-02	GCKR
rs10203174	Known risk SNP	1.21 (1.04–1.39)	1.10E-02	THADA
rs1496653	Known risk SNP	1.33 (1.01–1.76)	4.46E-02	UBE2E2
rs13233731	Known risk SNP	1.55 (1.03–2.36)	3.63E-02	KLF14
rs5215	Known risk SNP	1.12 (1.01–1.25)	2.79E-02	KCNJ11
rs2793823	TSS region SNP	0.77 (0.61–0.98)	3.26E-02	ADAM30
rs713113	TSS region SNP	1.17 (1.06–1.29)	1.49E-03	CCNE2
rs9311910	Histone modification	0.77 (0.59–0.98)	3.78E-02	MIR548A2
rs11857450	Histone modification	1.41 (1.10–1.81)	7.42E-03	HMG20A
rs1993669	Histone modification	1.89 (1.11–3.39)	2.40E-02	HMG2A
rs7575024	Histone modification	1.16 (1.02–1.32)	2.42E-02	THADA
rs713113	Histone modification	1.19 (1.08–1.30)	2.00E-04	CCNE2
rs11178602	Histone modification	2.66 (1.15–7.80)	4.12E-02	TSPAN8
rs9939973	Histone modification	1.18 (1.05–1.34)	6.96E-03	FTO
rs2260671	Histone modification	1.49 (1.00–2.23)	4.96E-02	HMG2A
rs2868093	Histone modification	1.51 (1.07–2.16)	2.10E-02	R3HDM1
rs5018648	Histone modification	0.46 (0.24–0.84)	1.42E-02	WFS1

**Table 3. Odds ratio and 95% CI of putative risk SNPs ( $P < 0.05$ ).** The ORs (95% CIs) and P values for type 2 diabetes were calculated using logistic regression analysis in 1989 T2D samples and 3000 healthy controls.



**Figure 5. The comparisons of  $A_{ROC}$  by adding SNPs from different genomic regions to the known risk SNPs.** The additivity of tiny SNP effects markedly improved the prediction.

different molecular mechanisms. As a result, we detected relatively new SNPs/genes involving in pathogenesis of T2D comparing to the 65 tag SNPs. Of them, some are identified as T2D related SNPs in previous works, several SNPs are newly discussed after Talmud's research, but the functions of majorities are needed to be addressed in further works. Purposefully, those were genotyped in our GWAS data (3 in exon, 15 in TSS regions, 112 in histone modified regions), were further employed in regression and discrimination. On the condition of using only one unweighted genotype score on discriminating 1989 T2D samples and 3000 healthy controls. The new biomarkers improved the  $A_{ROC}$  from 0.58 to 0.62. After a net reclassification improvement test, the categorical NRI and continuous NRI were 10.03% and 23.48%, respectively.

Meanwhile, there are some limitations to our study. Our GWAS data only contains gender and genotype data of individuals, but without comprehensive clinical factors, we cannot measure the incremental value that genomic data brings to traditional clinical risk model. Although the improvement had been assessed on known risk SNPs based model, we still expect that these cumulative effects would bring us some encouraging results on clinical factor based predictions. The utilization of potential risk SNPs bring another problem, as it is known that the risk allele does not equal to the minor allele, an accurately identification of risk allele could avoid the introduction of bias. However, there is no consensus on how many samples could accurately identify the risk allele. At least, fortunately, the risk alleles, derived from statistical analysis on our T2D and healthy samples, are exactly the same with



Predicted risk	Reclassified predicted risk (plus new SNPs)				Reclassified number		Net correctly reclassified
	<20%	20 to <40%	40 to <60%	≥60%	Increase risk	Decrease risk	
Healthy controls							
<20%	2	0	0	0	539	520	−0.63%
20 to <40%	80	1276	486	10			
40 to <60%	3	432	663	43			
	0	0	5	0			
T2D controls							
<20%	1	0	0	0	497	285	10.65%
20 to <40%	24	557	390	18			
40 to <60%	1	251	647	89			
≥60%	0	1	8	2			
Net reclassification improvement [95% CI]					10.03% [6.58%–13.47%]		

**Table 4. The net reclassification improvement results.** Number of subjects reclassified to higher or lower risk categories after the addition of new biomarkers. The improvement classification rates are 10.65% and −0.63% for T2D subjects and healthy controls, respectively, with a total improvement rate of 10.02% (10.65%–0.63%).

the known SNPs ( $P = 0.5 \times 10^{-16}$ ). Moreover, we have noticed that a potential bias could be introduced by summing up risk alleles. E.g., for one T2D sample and one healthy control, the risk allele distribution for SNP A is (1, 0), and for SNP B is (0, 1). When summing up them to obtain the unweighted genotype score (T2D: 1, Healthy: 1), the existed discriminative information will be lost. Especially under the condition that without enough known risk SNPs, the majority of individuals harbor intermediate number of risk allele, thus there is a substantial overlap of distributions of risk alleles between T2D samples and healthy controls as reported in previous work<sup>21</sup> and present work (see Fig. 4). Consequently, the genetic information cannot contribute as much as we expect. Although we have demonstrated that the accumulation of more risk SNPs would give us better results, an effective utilization of known SNPs could better exert genomic discriminative power.

In conclusion, we have conducted two complementary works: a comprehensive functional annotation of latest 65 known risk SNPs and risk estimation through logistic regression. In combination with genomic, epigenomic and transcriptomic data, we have identified a number of SNPs that are of high probability increase risks to T2D. Although their actual functional mechanisms still need to be addressed, they could be prioritized for analysis in T2D study. Besides, our results are consistent with previous report that risk SNPs enriched in T2D associated enhancers. In the risk prediction, we have demonstrated the hypothesis that the cumulative effects of SNPs could enhance the risk model. The values of  $A_{ROC}$  and NRI give consensus results, also, we present our opinion about the utilization of known risk SNPs. We hope this work would invoke motivations in broadening the way to T2D pathogenic analysis and promote the T2D risk predictions which are aided by genomic information.

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## Acknowledgements

We thank Wellcome Trust Case Control Consortium (WTCCC) for providing us the GWAS data of T2D samples and healthy controls. We thank Hongen Zhang for modifying the source code of Rcirco to meet our demand in drawing circo plot. We also thank the anonymous reviewers for their patient review and constructive suggestions. This work was supported by the National Natural Science Foundation of China (21375095) and the National Natural Science Foundation of China (21305096).

## Author Contributions

Y.M.W., R.Y.J., Y.Z.L. and M.L.L. conceived the analyses. Y.M.W., R.Y.J., and M.L.L. applied for GWAS data and interpreted the data. Y.M.W. wrote the manuscript and drew pictures. Y.C.D. analyzed the RNA-seq data. Q.F.K. and Y.L. performed statistical analyses. Z.Y.H., W.G. and Y.X. collected results and read the manuscript. Y.M.W. and Y.Z.L. analyzed the results. Y.Z.L. and M.L.L. modified the manuscript and contributed to the discussion. M.L.L. is the guarantor of this work and, as such, had full access to all the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis.

## Additional Information

**Supplementary information** accompanies this paper at <http://www.nature.com/srep>

**Competing Interests:** The authors declare no competing financial interests.

**How to cite this article:** Wu, Y. *et al.* Functional annotation of sixty-five type-2 diabetes risk SNPs and its application in risk prediction. *Sci. Rep.* **7**, 43709; doi: 10.1038/srep43709 (2017).

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