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Simulation-based comparison of Biopharmaceutics Classification System and drug structure

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Background: The Biopharmaceutics Classification System (BCS), which classifies bioactive molecules based on solubility and permeability, is widely used to guide new drug development and drug formulation, as well as predict pharmacokinetics. Here we performed computer simulations to study correlations between a molecule's structure and its BCS classification. **Methods:** A total of 411 small molecules were assigned to BCS categories based on published drug data, and their Pybel-FP4 fingerprints were extrapolated. The information gain (IG) of each fingerprint was calculated and its characteristic structure analyzed. IG was calculated using multiple thresholds, and results were verified using support vector machine prediction, while taking into account the dose coefficient (0-0.1, 0.1-1, or >1). Structural functional features common to fingerprints of compounds in each type of BCS class were determined using computer simulations. **Results:** BCS classes III and IV appear to share several structural and functional characteristics, including secondary aliphaticamine, Michael acceptor, isothiurea, and sulfonamide sulfonic derivatives. **Conclusion:** We demonstrate that our approach can correlate characteristic fingerprints of small-molecule drugs with BCS classifications, which may help guide the development and optimization of new drugs.

1. Introduction

The Biopharmaceutics Classification System (BCS) (Kesisoglou et al. 2016; ZHANG Ning and PING Qi-neng 2008) was proposed in 1995 (Amidon et al. 1995) to classify drugs into four categories based on their *in vitro* solubility and ability to be absorbed in the intestine (permeability): class I, high solubility/high permeability; class II, low solubility/high permeability; class III, high solubility/low permeability; and class IV, low solubility/low permeability (Liu Jianping 2011) (Fig 1). The definition of high solubility according to the US Food and Drug Administration is that the highest dose of a single administration can be dissolved in 250 ml or less of an aqueous solution at 37 °C at pH1.0-7.5. Solubility and intestinal permeability have proven to be an adequate starting point for drug product development and regulation (Tsume et al. 2014). The role of BCS in drug development is facilitating biowaivers of *in vivo* bioequivalence studies (Benet 2013). At present, the BCS classification of drugs is achieved mainly experimentally,

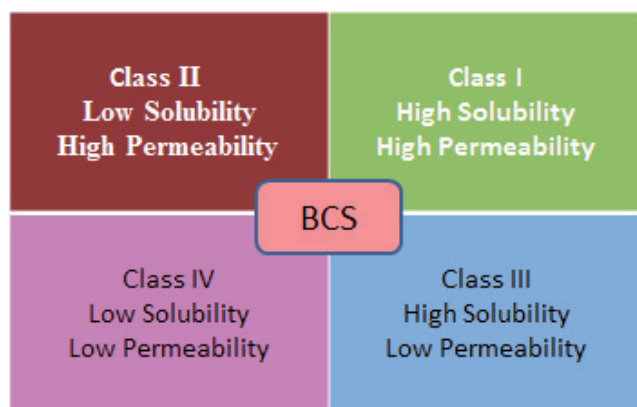


Fig 1: Biopharmaceutics Classification System. Schematic of the Biopharmaceutical classification system (BCS) detailing characteristics of each drug class.

which requires a large amount of human, material, and financial resources, so a new method is urgently needed.

Compared to experimental methods, computer-aided drug design (CADD) can reduce research and development costs and minimize the use of human and financial resources. Computer simulation is widely used in CADD: for example, FP4 and MACCS (Cao et al. 2013) molecular fingerprints (Riniker and Landrum 2013) are used in new drug research. These fingerprints are developed to describe structures in a chemical database. Meanwhile, computer simulation uses some evaluation indicators, such as information gain (IG), which refers to the weight of a fingerprint in this category (Shen et al. 2010), and frequency of a substructure (f) (Zhang et al. 2016). Even though a few studies of the application of computer simulation have been published recently, such as estimation of ADME (Absorption, Distribution, Metabolism, Excretion) properties and prediction of drug-induced liver toxicity (Shen et al. 2010; Zhang et al. 2016), research on prediction of drug BCS classification based on structure has not been reported.

In this study, we combined BCS classification with computer simulation for the first time to identify the characteristic structures of each type of small-molecule drug. This approach may be useful for determining the BCS classification of new drugs. We used FP4 molecular fingerprints to describe the chemical structures of small-molecule drugs, and then calculated IG and f values to evaluate computer simulations. Furthermore, we used a Support-Vector Machine (SVM) (Heikamp and Bajorath 2014; Bikadi et al. 2011; Vapnik 2000) as the evaluation criteria for BCS classification accuracy (Fig. 2). SVM is a two-class classification model for linear separable cases. For linear indivisible cases, samples with low-dimensional input space are transformed into high-dimensional feature spaces by nonlinear mapping algorithms so that samples can be classified linearly (Soares et al. 2015).

In addition, we introduced the concept of dose coefficient F, which we define as the ratio of the molecular mass of each small-molecule drug to the mass in the maximum dose. Drug dissolution and absorption as well as the requirement for excipients are all critical

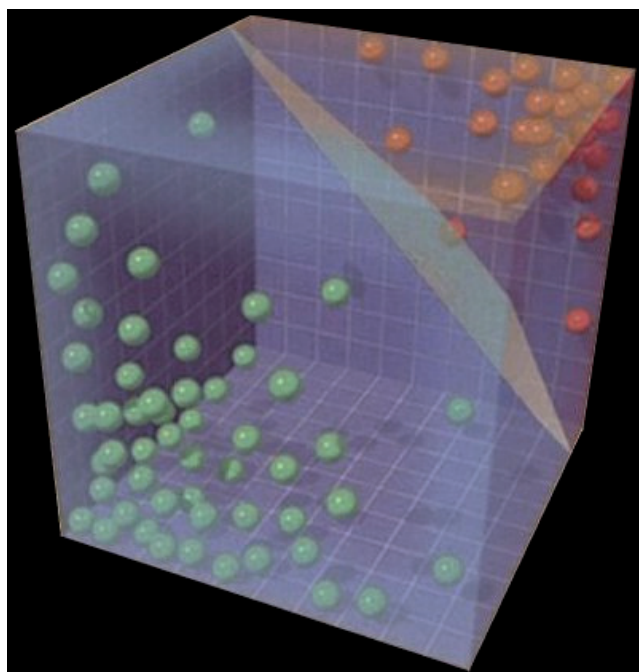


Fig. 2: Support-Vector Machine schematic diagram. Schematic showing typical Support Vector Machine (SVM) data output. Red and green balls represent small-molecule drugs. The degree of difference, called a hyperplane, in the molecular fingerprints is given by the distance separating the red data points from the green point. The red or green data points closest to the hyperplane form the support vector.

factors in design of drugs in all BCS classes (Matsui et al. 2016; Granath and Sigfridsson 2016; Li et al. 2013). Dose size affects the absorption of the drug, and the maximum dose of the drug affects the solubility of the drug. Moreover, small-molecule drugs have different molecular masses. Therefore using the dose coefficient F may eliminate the influence of the maximum dose.

In these ways, the present study may help promote the development of new drugs and further development of existing drugs, and it may shorten the time-to-market for drugs.

2. Investigations and results

2.1. Molecular fingerprints sharing IG and f values

Preliminary screening was performed by identifying commonly shared molecular fingerprints from the lists containing the top 20 results with either the highest IG or f values (Tables 1-4 and Supplementary material S1**). However, the common molecular fingerprints determined by IG and f values overlapped among BCS categories, making it impossible to assign molecules to a BCS category based solely on these values. Therefore, this study utilized SVM software to verify accuracy.

Table 1: I-II comparison (SP1) result (S1 File. I-II comparison (SP1))

Molecular fingerprint	$p_0(t)$	$p_1(t)$	IG	f	f^2
Fingerprint129	0.0526	0	0.0266	1.9561	3.8265
Fingerprint13	0	0.0367	0.0188	-2.0459	4.1856
Fingerprint29	0	0.0275	0.0140	-2.0459	4.1856

Abbreviations: SP1, I-II comparison; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain; f , frequency of a sub-structure; f^2 , square of f .

Table 2: III-IV comparison(SP0) result (S1 File. III-IV comparison(SP0))

Molecular fingerprint	$p_0(t)$	$p_1(t)$	IG	f	f^2
Fingerprint211	0.0102	0.1667	0.0635	-2.7381	7.4972
Fingerprint214	0.0102	0.1667	0.0635	-2.7381	7.4972
Fingerprint183	0.0102	0.1429	0.0514	-2.6531	7.0387

Molecular fingerprint	$p_0(t)$	$p_1(t)$	IG	f	f^2
Fingerprint55	0	0.0952	0.0511	-3.3333	11.1111
Fingerprint182	0.0102	0.1190	0.0398	-2.5397	6.4500
Fingerprint65	0.0408	0.1905	0.0390	-1.7460	3.0486
Fingerprint66	0.0408	0.1905	0.0390	-1.7460	3.0486
Fingerprint49	0.0102	0.0952	0.0287	-2.3810	5.6689
Fingerprint150	0.0102	0.0952	0.0287	-2.3810	5.6689
Fingerprint101	0.0714	0	0.0265	1.4286	2.0408
Fingerprint200	0	0.0476	0.0252	-3.3333	11.1111

Abbreviations: SP0, III-IV comparison; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain; f , frequency of a sub-structure; f^2 , square of f .

Table 3: I-III comparison (PS1) result (S1 File. I-III comparison (PS1))

Molecular fingerprint	$p_0(t)$	$p_1(t)$	IG	f	f^2
Fingerprint13	0	0.2857	0.1641	-2.1633	4.6797
Fingerprint41	0	0.0816	0.0433	-2.1633	4.6797
Fingerprint281	0	0.0816	0.0433	-2.1633	4.6797
Fingerprint229	0	0.0408	0.0213	-2.1633	4.6797

Abbreviations: PS1, I-III comparison; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain; f , frequency of a sub-structure; f^2 , square of f .

Table 4: II-IV comparison (PS0) result (S1 File. II-IV comparison (PS0))

Molecular fingerprint	$p_0(t)$	$p_1(t)$	IG	f	f^2
Fingerprint17	0.0092	0.2143	0.0888	-3.0972	9.5925
Fingerprint28	0.0459	0.3095	0.0849	-2.2117	4.8918
Fingerprint65	0.0092	0.1905	0.0761	-3.0418	9.2528
Fingerprint66	0.0092	0.1905	0.0761	-3.0418	9.2528
Fingerprint128	0.0092	0.1190	0.0403	-2.7651	7.6460
Fingerprint24	0.0092	0.0952	0.0292	-2.5991	6.7555
Fingerprint55	0.0092	0.0952	0.0292	-2.5991	6.7555
Fingerprint37	0	0.0476	0.0248	-3.5952	12.9257
Fingerprint99	0	0.0476	0.0248	-3.5952	12.9257
Fingerprint129	0	0.0476	0.0248	-3.5952	12.9257

Abbreviations: PS0, II-IV comparison; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain; f , frequency of a sub-structure; f^2 , square of f .

2.2. SVM prediction results

The accuracy of the BCS classification between the training and test sets was evaluated by SVM (Tables 5-10). When the IG threshold was 0.005 and only solubility or permeability was considered, the resulting SVM prediction was highly accurate (70-85%). In contrast, when drug classes were compared based on high or low solubility or high or low permeability, the accuracy of the SVM prediction was low, indicating large variability between the BCS populations. These data suggest that the current terms defining each drug class are too vague for this type of throughput and require additional information to improve classification accuracy.

Table 5: SVM predictive value under high permeability

SP1(I-II)	Training (%)	Test (%)
0	79.7753	71.1111
0.001	79.7753	62.2222
0.005	76.9663	73.3333
0.01	77.5281	68.8889
0.02	73.0337	73.3333

Abbreviations: SP1, I-II comparison; SVM, Support-Vector Machine.

Table 6: SVM predictive value under low permeability

SPO(III-IV)	Training (%)	Test (%)
0	71.4286	64.2857
0.001	71.4286	64.2857
0.005	71.4286	71.4286
0.01	69.6429	71.4286
0.02	79.4643	67.8571

Abbreviations: SPO, III-IV comparison; SVM, Support-Vector Machine.

Table 7: SVM predictive value under high solubility

PSI(I-III)	Training (%)	Test (%)
0	78.2353	71.4286
0.001	76.4706	71.4286
0.005	80.0000	85.7143
0.01	85.2941	69.0476
0.02	80.5882	80.9524

Abbreviations: PSI, I-III comparison; SVM, Support-Vector Machine.

Table 8: SVM predictive value under low solubility

PSO(II-IV)	Training (%)	Test (%)
0	71.9008	66.6667
0.001	72.7273	70.0000
0.005	73.5537	83.3333
0.01	76.8595	69.0476
0.02	75.2066	80.0000

Abbreviations: PSO, II-IV comparison; SVM, Support-Vector Machine.

Table 9: SVM predictive value compared with high permeability and low permeability

P(I,II-III,IV)	Training (%)	Test (%)
0	75.8600	76.7100
0.001	61.3800	61.6400
0.005	61.0300	63.0100
0.01	63.4500	53.4200
0.02	61.7200	60.2700

Abbreviations: P, I,II-III,IV comparison; SVM, Support-Vector Machine.

Table 10: SVM predictive value compared with high solubility and low solubility

S(I,III-II,IV)	Training (%)	Test (%)
0	57.5862	61.6438
0.001	65.1724	37.5342
0.005	71.0345	68.4932
0.01	74.8276	73.9726
0.02	71.3793	65.7534

Abbreviations: S, I,III-II,IV comparison; SVM, Support-Vector Machine.

2.3. SVM prediction results based on dose coefficient *F* classification

The BCS classification was subdivided by the dose coefficient, and SVM prediction was performed (Tables 11-16 and Supplementary material S2 File**). Compared to the SVM predictions without dose coefficient *F*, the SVM predictions with the coefficient of 0-0.1 improved BCS prediction accuracy when the SVM had a threshold of 0.01 or 0.02. Furthermore, when the dose coefficient was greater than 1, the accuracy of the SVM prediction improved within each threshold range. This indicated that the dose coefficient

F affected the accuracy of the SVM prediction and the screening of the characteristic molecular fingerprint. Therefore, addition of the dose coefficient *F* can improve SVM accuracy.

Table 11: SVM value of I-II comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
	0	70.0000	70.0000
	0.001	70.0000	70.0000
	0.005	71.2500	65.0000
	0.01	68.7500	75.0000
	0.02	72.5000	60.0000
Pybel.FP4-BCS-F-0-0.1-I-II	0	61.2500	78.4211
	0.001	61.2500	52.6316
	0.005	73.7500	78.9474
	0.01	68.7500	73.6842
	0.02	80.0000	89.4737
Pybel.FP4-BCS-F-1-I-II	0	82.3529	80.0000
	0.001	82.3529	80.0000
	0.005	76.4706	100.0000
	0.01	76.4706	100.0000
	0.02	88.2353	60.0000

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

Table 12: SVM value of I-III comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
	0	61.7284	83.3333
	0.001	66.6667	66.6667
	0.005	69.1358	58.3333
	0.01	64.1975	75.0000
	0.02	67.9012	62.5000
Pybel.FP4-BCS-F-0-0.1-I-III	0	80.3030	62.5000
	0.001	80.3030	81.2500
	0.005	81.8182	56.2500
	0.01	83.3333	68.7500
	0.02	83.3333	93.7500
Pybel.FP4-BCS-F-1-I-III	0	85.7143	83.3333
	0.001	90.4762	66.6667
	0.005	85.7143	83.3333
	0.01	90.4762	66.6667
	0.02	80.9524	100.0000

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

Table 13: SVM value of II-IV comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
	0	83.3333	62.5000
	0.001	83.3333	62.5000
	0.005	76.6667	87.5000
	0.01	76.6667	87.5000
	0.02	80.0000	75.0000
Pybel.FP4-BCS-F-0-0.1-II-IV	0	71.8750	81.2500
	0.001	73.4375	75.0000
	0.005	43.4375	75.0000
	0.01	73.4375	75.0000
	0.02	75.0000	81.2500

Group	Threshold	Training (%)	Test (%)
Pybel.FP4-BCS-F-1-II-IV	0	59.2593	57.1429
	0.001	70.3704	42.8571
	0.005	70.3704	57.1429
	0.01	81.4815	71.4826
	0.02	70.3704	42.8571

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

Table 14: SVM value of III-IV comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
Pybel.FP4-BCS-F-0-0.1-III-IV	0	83.8710	75.0000
	0.001	87.0968	66.6667
	0.005	77.4194	91.6667
	0.01	90.3226	58.3333
	0.02	100.0000	33.3330
Pybel.FP4-BCS-F-0.1-1-III-IV	0	66.0000	76.9231
	0.001	68.0000	61.5385
	0.005	74.0000	69.2308
	0.01	74.0000	69.2308
	0.02	72.0000	76.9231
Pybel.FP4-BCS-F-1-III-IV	0	58.0645	62.5000
	0.001	61.2903	50.0000
	0.005	61.2903	50.0000
	0.01	74.1935	100.0000
	0.02	64.5161	75.0000

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

Table 15: SVM values of I, II-III, IV comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
Pybel.FP4-BCS-F-0-0.1-I-II-III-IV	0	67.5439	79.3103
	0.001	69.2982	72.4138
	0.005	72.8070	58.6207
	0.01	71.0526	65.5172
Pybel.FP4-BCS-F-0.1-1-I-II-III-IV	0	61.5385	62.5000
	0.001	63.8462	53.1250
	0.005	70.7692	50.0000
	0.01	73.8462	68.7500
	0.02	77.6923	75.0000

Table 17: Characteristic molecular fingerprints with dose coefficients in the range of 0-0.1

BCS category	Fingerprint	Structure name	p0(t)	p1(t)	IG
III	Fingerprint25	Secondary aliphatic amine	0.2368	0.0588	0.0386
	Fingerprint101	Tertiary_amide	0.1316	0	0.0514
	Fingerprint13	Primary_alcohol	0.1579	0.0588	0.0154
	Fingerprint143	Carbonic_acid_derivatives	0.1579	0.0588	0.0154
IV	Fingerprint211	Sulfonamide	0	0.1176	0.0638
	Fingerprint214	Sulfonic_derivatives	0	0.1176	0.0638
	Fingerprint16	Dialkylether	0.1053	0	0.0406

Abbreviations: BCS, Biopharmaceutical Classification System; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain.

Group	Threshold	Training (%)	Test (%)
Pybel.FP4-BCS-F-1-I-II-III-IV	0	69.3878	41.6670
	0.001	63.2653	66.6667
	0.005	59.1837	83.3330
	0.01	59.1837	83.3333
	0.02	71.4286	91.6667

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

Table 16: SVM values of I, III-II, IV comparison after classification based on FP4 type BCS dose coefficient

Group	Threshold	Training (%)	Test (%)
Pybel.FP4-BCS-F-0-0.1-I-III-II-IV	0	72.8070	75.8621
	0.001	74.5614	68.9655
	0.005	75.4386	65.5172
	0.01	73.6842	72.4138
Pybel.FP4-BCS-F-0.1-1-I-III-II-IV	0.02	79.8246	62.0690
	0	73.8462	68.7500
	0.001	75.3846	56.2500
	0.005	76.9231	68.7500
Pybel.FP4-BCS-F-1-I-III-II-IV	0.01	76.1538	62.5000
	0.02	74.6154	59.3750
	0	57.1429	50.0000
	0.001	59.1837	41.6667
Pybel.FP4-BCS-F-1-I-III-II-IV	0.005	73.4694	50.0000
	0.01	81.6327	66.6667
	0.02	73.4694	58.3330

Abbreviations: BCS, Biopharmaceutical classification system; SVM, Support-Vector Machine.

2.4. Molecular fingerprints characteristic of BCS classes III and IV

Based on the IG value, f value, dose coefficient F, and SVM prediction results, characteristic molecular fingerprints were screened for small-molecule drugs assigned to BCS classes III and IV (Tables 17-19). Feature structures of class III drugs when the dose coefficient was 0-0.1 included secondary aliphatic amine, tertiary amide, primary alcohol, and carbonic acid derivatives. A dose coefficient of 0.1-1 included primary alcohol and hetero-N-basic-no-H, 0 and a dose coefficient greater than 1 included secondary carbon and Michael acceptor. Structural features of class IV drugs when the dose coefficient was 0-0.1 included sulfonamide, sulfonic derivatives, and dialkylether. A dose coefficient of 0.1-1 included NOS methylene ester and similar, Hetero methylene ester and similar, and isothiourrea. Finally, a dose coefficient greater than 1 included sulfonamide sulfonic derivatives, secondary amides, and vinylogous amides.

Table 18: Characteristic molecular fingerprints with dose coefficients in the range of 0.1-1

BCS category	Fingerprint	Structure name	p0(t)	p1(t)	IG
III	Fingerprint13	Primary_alcohol	0.2895	0	0.1222
	Fingerprint180	Hetero_N_basic_no_H	0.2632	0.1176	0.0208
IV	Fingerprint65	NOS_methylen_ester_and_similar	0.0263	0.3529	0.1391
	Fingerprint66	Hetero_methylen_ester_and_similar	0.0263	0.3529	0.1391
	Fingerprint150	Isothiourea	0.0263	0.2353	0.0749

Abbreviations: BCS, Biopharmaceutics Classification System; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain.

Table 19: Characteristic molecular fingerprints with dose coefficients greater than 1

BCS category	Fingerprint	Structure name	p0(t)	p1(t)	IG
III	Fingerprint2	Secondary_carbon	0.2895	0.0588	0.0573
	Fingerprint303	Michael_acceptor	0.0789	0	0.0301
IV	Fingerprint211	Sulfonamide	0	0.1765	0.0976
	Fingerprint214	Sulfonic_derivatives	0	0.1765	0.0976
	Fingerprint100	Secondary_amides	0.0526	0.2353	0.0483
	Fingerprint138	Vinylogous_amides	0.0789	0.2353	0.0313

Abbreviations: BCS, Biopharmaceutics Classification System; $p_0(t)$, the probability of fingerprint in the first category; $p_1(t)$, the probability of fingerprint in the second category; IG, Information gain.

2.5. Verification of results

We verified the accuracy of our results by comparing the obtained BCS feature structures with those of small drug molecules with clear BCS classification in the BCS database (Supplementary S3 File**). These data confirmed that the molecular feature structures we identified were consistent with small-molecule drugs found in BCS classes III and IV, and that this method can be used as an accurate predictor.

3. Discussion

In this study, we used FP4 fingerprints to describe the chemical structures of drugs, and calculated IG values and f values as indicators of computer simulations. Furthermore, we used SVM as the evaluation criteria for the accuracy of BCS classification. The structural features of drugs in BCS classes III and IV were successfully obtained, including Secondary aliphaticamine, Michael acceptor, isothiourea, and sulfonamide sulfonic derivatives. These structural features can be used for the classification and formulation of drugs in these two classes. We believe that with the increase in number of the exact classification of class I and class II drugs, the characteristic structures of the two types of drugs can be obtained successfully and further guide the development of new drugs.

We used computer simulation to analyze the common molecular fingerprints of 411 drug molecules. We determined that IG value, f value, and dose coefficient F were all necessary for the accuracy of SVM classification prediction. Lastly, we generated five macros to calculate and classify BCS (Supplementary S4 File**).

Different BCS classifications have been developed by the World Health Organization, the US Food and Drug Administration and the European Medicines Agency. The FDA definition of high solubility is that the highest dose allowed for a single drug administration can be dissolved in 250 ml or less of an aqueous solution at 37 °C and pH 1.0-7.5. The other regulatory bodies narrow the pH range to 1.2-6.8 or 1.0-6.8 (Reddy et al. 2017). In this study, we followed the classification from the World Health Organization.

The introduction of the dose coefficient into the classification prediction software improved the reliability and accuracy of the results. Some drugs have a maximum dose of 1000 (cefmetazole), while some drugs have a maximum dose of only 0.003 (alfacalcidol). Moreover, small-molecule drugs have different molecular

masses. In order to eliminate these two differences and make the results more reliable and accurate, we defined the concept of dose coefficient F as a standard for BCS secondary classification for the first time, which considers the ratio of the molecular mass of each small-molecule drug to the mass in the maximum dose.

This study failed to obtain the characteristic fingerprints of class I and class II drugs, which may be due to the fact that the constructed database is not large enough, such that the frequencies of fingerprints of various features are too low. Therefore, in future studies, it is necessary to continuously increase the number of small-molecule drugs in the database, so that the characteristic fingerprints obtained are more meaningful. Since the present study used only CLogP standards, future studies should include ALogP and KLogP (Wolk et al. 2014) to make the research more extensive.

4. Experimental

4.1. Establishment of database and molecular fingerprint analysis

A total of 359 small drug molecules were identified by the Provisional BCS Classification system (<http://www.ddfint.net/search.cfm>) (Supplementary S1 Table**). An additional 52 small drug molecules were identified in the literature using keyword search terms (FDA 2011). The molecular structures were downloaded (<http://pubchem.ncbi.nlm.nih.gov/>) for computer simulation. The BCS classification in the present study was the one recommended by the World Health Organization with CLogP (Kasim et al. 2004) as the classification standard.

Molecular fingerprints were calculated by inserting the molecular structure into Open Babel software. The resulting .sdf files were entered into ChemDes (<http://www.scbdd.com/fingerprints/index/>), which calculated the Pybel-FP4 fingerprints (Li et al. 2014). The following formulas were used to calculate information entropy and IG value (Shen et al. 2010) for each molecular fingerprint:

Information entropy of all molecules in the entire database

$$H(X) = -p_1 \log_2 p_1 - p_0 \log_2 p_0 \quad (1)$$

where p_1 stands for the possibility of molecules in the first category, and p_0 indicates the possibility of molecules in the second category.

The effect of a molecular fingerprint on the overall system

$$H(X|T) = P(t)H(X|t) + P(\bar{t})H(X|\bar{t}) \quad (2)$$

where $P(t)$ stands for the probability that a molecular fingerprint will appear in the entire system, and $P(\bar{t})$ indicates the probability that a molecular fingerprint will not appear in the entire system.

Information entropy of a molecular fingerprint under high solubility conditions

$$H(X|t) = -p_1(t) \log_2 p_1(t) - p_0(t) \log_2 p_0(t) \quad (3)$$

Information entropy of a molecular fingerprint under low solubility conditions

$$H(X|\bar{t}) = -p_1(\bar{t}) \log_2 p_1(\bar{t}) - p_0(\bar{t}) \log_2 p_0(\bar{t}) \quad (4)$$

The influence of a molecular fingerprint on the entire molecule

$$IG(T) = H(X) - H(X|T) \quad (5)$$

The larger the IG value, the greater is the effect of the structural composition on the entire molecular structure.

In this study, values of 1 equate to high solubility and 0 to low solubility.

Next, the frequency of a substructure (f) value was calculated (Zhang et al. 2016):

$$\text{frequency of a substructure} = \frac{N_{\text{substructure_class}} \times N_{\text{total}}}{N_{\text{substructure_total}} \times N_{\text{class}}} \quad (6)$$

Both f and IG values were ordered from largest to smallest, and the first 20 values were selected and the common parts were taken as the characteristic molecular fingerprint to be determined. If the IG value of the top 20 molecular fingerprints was greater than 0.01, it indicated that the molecular fingerprint had a significant influence on the whole molecule, but a value below 0.01 meant the influence was small and the BCS category could not be clearly distinguished.

4.2. SVM verification of BCS classification

To determine the accuracy of the SVM macros in differentiating small-molecule drugs into separate BCS classes, the classifications provided by the Provisional BCS website were used as a reference. IG values were extrapolated from molecular fingerprints and converted to binary file format. The binary FP4 molecular fingerprints were run through the SVM macros. Thresholds of 0, 0.001, 0.005, 0.01, or 0.02 were chosen based on solubility and permeability. The data were divided into training and test sets in the ratio of 1:4 based on the drug class assigned to each small molecule by the following macros: SP1(I-II), SP0(III-IV), PS1(I-III), PS0(II-IV), P(I, II-III, IV), S(I, III-II, IV).

A validation set (Sun et al. 2015) was created by examining the SVM output of the 359 small-molecule drugs from the known BCS classification as recognized by the World Health Organization. Data were derived as above, but thresholds were removed from the SVM macros. The accuracy of the output was compared to the known class designation of these molecules.

Every combination comparing one set to another was tested in the SVM software to calculate the accuracy of the classification. Due to the similarity between the training and test sets, the classification by the SVM software was considered accurate if it showed a value between 70% and 90%. A value less than 70% meant that the BCS classification was not complete enough to distinguish between the two types of data, while more than 90% meant excessive SVM training, such that the machine's ability to generalize was insufficient. After the SVM was performed, molecular fingerprints were entered into SMARTS_InteLigand from Open Babel (http://www.scbdd.com/pybel_desc/fps-fp4/) (Dong et al. 2015) and the small-molecule drug structure was recreated based on fingerprint characteristics.

4.3. Classification based on dose coefficient F

When the SVM verification result was outside the ideal percentage range, the accuracy of the computer simulation prediction was improved using secondary classification according to dose coefficient F. We defined the concept of dose coefficient F for the first time, which considers the ratio of the molecular mass of each small-molecule drug to the mass in the maximum dose. This classification was divided into the following categories: 0 to 0.1, 0.1 to 1, and >1.

4.4. Verification of results

The obtained BCS feature structures were compared with those of small drug molecules with clear BCS classification in the BCS database to verify whether the results were accurate (Fig 3).

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** Supplementary materials are available from the authors on request.

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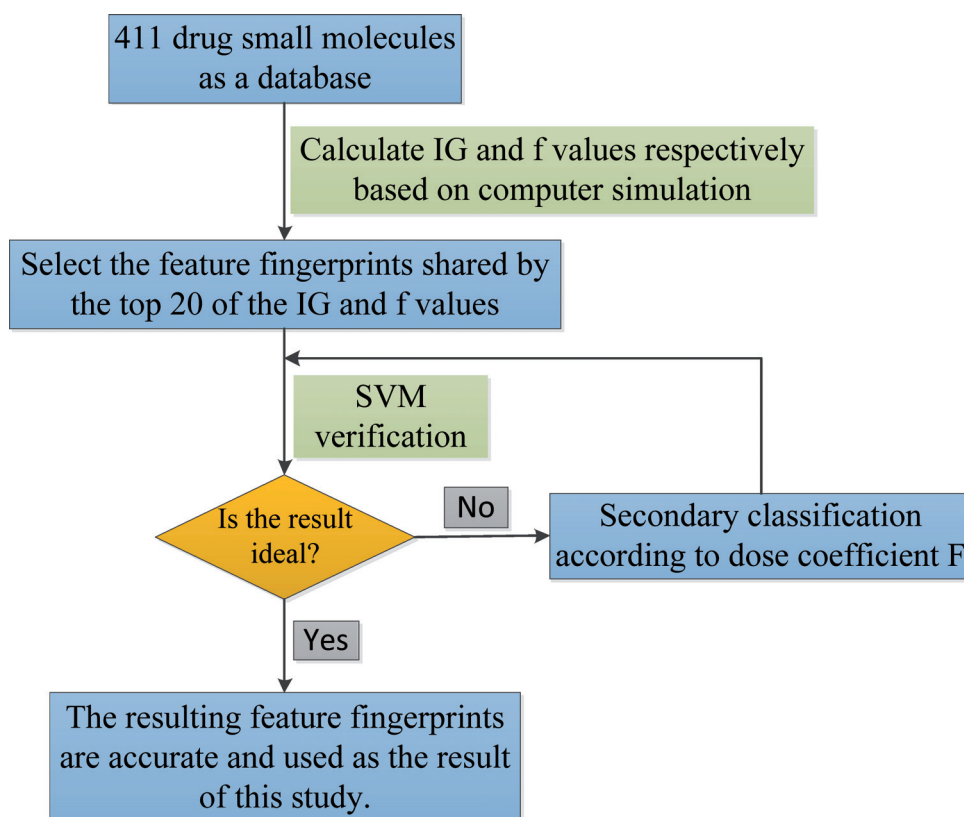


Fig. 3: Experimental flowchart. Schematic describing the work flow of the study. Abbreviations: IG, Information gain; f, frequency of a substructure; SVM, Support Vector Machine.

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