

博士論文

Pharmacological research of a novel
selective SGLT2 inhibitor,
tofogliflozin

(新規 SGLT2 選択的阻害剤
Tofogliflozin の薬効薬理学的研究)

永田 工

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Abbreviations

ACE	: angiotensin-converting enzyme
ACR	: albumin concentration corrected by urinary creatinine
AMG	: α -methyl-D-glucopyranoside
ANOVA	: analysis of variance
ARB	: angiotensin II receptor blocker
ATCC	: American Type Culture Collection
BW	: body weight
CKD	: chronic kidney disease
DAB	: diaminobenzidine
DBP	: diastolic blood pressure
DIO	: diet-induced obese
DN	: diabetic nephropathy
EGP	: endogenous glucose production
FRG	: familial renal glucosuria
G-6-PDH	: glucose-6-phosphate dehydrogenase
GFR	: glomerular filtration rate
GGM	: glucose-galactose malabsorption
GluFR	: glucose filtration rates
GluER	: glucose excretion rates
GluRR	: glucose reabsorption rates
Hb	: hemoglobin
HE	: hematoxylin-eosin
IDF	: International Diabetes Federation
IRI	: immunoreactive insulin
MAC	: minimum alveolar concentration
PAS	: periodic acid Schiff
PG	: plasma glucose
PHZ	: phlorizin
PD	: pharmacodynamic
PK	: pharmacokinetic
PPAR	: peroxisome proliferator-activated receptor
RGR	: renal glucose reabsorption
SBP	: systolic blood pressure
SGLT	: sodium/glucose cotransporter

SMIT1	: sodium/myoinositol transporter 1
STZ	: streptozotocin
T1D	: type 1 diabetes
T2D	: type 2 diabetes
TGF	: tubuloglomerular feedback
TmG	: the transport maximum for glucose
TOFO	: tofogliflozin
UGE	: urinary glucose excretion
ZDF rats	: Zucker diabetic fatty rats

1 **General Introduction**

2 The prevalence of diabetes mellitus is rapidly increasing worldwide due to various
3 risk factors, such as population growth and aging, urbanization, reduced physical
4 activity, and changes in lifestyle patterns. The latest estimate of the International
5 Diabetes Federation (IDF) indicates that 8.3% of adults (approximately 382 million
6 individuals) currently have diabetes, and the number is predicted to rise above 592
7 millions in less than 25 years. Furthermore, they estimated that 175 million of cases are
8 currently undiagnosed, and these people are developing major unforeseen health
9 complications (International Diabetes Federation 2013).

10 Diabetes mellitus is classified as insulin-dependent type I diabetes (T1D) or
11 non-insulin-dependent type 2 diabetes (T2D). T2D accounts for 85%–95% of all
12 diabetic patients. A person with T2D can live for several years without showing any
13 symptoms, as hyperglycemia silently damages the body toward diabetic complications.
14 Several studies have shown that many individuals with undiagnosed diabetes already
15 have complications, such as chronic kidney disease (CKD) and heart failure (Plantinga
16 *et al.* 2010; Flores-Le Roux *et al.* 2011). These studies emphasize the critical
17 importance of early diagnosis to correct the hyperglycemia and prevent disease
18 progression.

19 In mammals including humans, the blood glucose levels are tightly regulated by the
20 intestines, pancreas, liver, skeletal muscles, adipose tissue, kidneys, and central nervous
21 system. Therefore, these organs are major targets for diabetes care. Many antidiabetic
22 agents targeting the intestines, pancreas, liver, skeletal muscles, and adipose tissues are
23 already used to treat diabetic patients, such as biguanides, thiazolidinediones,
24 alpha-glucosidase inhibitors, insulin secretagogues, and recombinant insulin mimetics.
25 On the other hand, until quite recently, there have been no clinically available agents
26 focusing on renal glucose reabsorption (RGR). Urine glucose excretion (UGE) is the net
27 sum of glucose filtration from the glomeruli and reabsorption in the tubules. Glucosuria

28 occurs when the renal tubular absorptive capacity (the transport maximum for glucose
29 (TmG)) is exceeded. In healthy individuals, 150–180 g glucose is filtered from the
30 glomeruli to the tubules during the day, and completely reabsorbed in the tubules, with
31 negligible glucosuria even in cases of postprandial hyperglycemia.

32 In humans, two families of glucose transporters were identified. These transporters
33 comprise two structurally and functionally distinct groups, whose members have been
34 identified over the past two decades, namely: (i) Na⁺-dependent glucose co-transporters
35 (SGLT, members of a larger family of Na⁺-dependent transporters SGLT1-6); and (ii)
36 the facilitative Na⁺-independent sugar transporters (GLUT family, GLUT1-13). The
37 SGLT family and sodium myo-inositol cotransporter 1 (SMIT1) catalyze the active
38 transport of glucose using a sodium gradient. The GLUT family catalyzes the passive
39 transport of glucose (Zhao & Keating 2007). Renal tubules express SGLT1, SGLT2,
40 GLUT1, and GLUT2 for glucose reabsorption. SGLT2 is specifically expressed in renal
41 proximal tubules and plays an important role in renal glucose reabsorption (Kanai *et al.*
42 1994; Wright *et al.* 2011). Familial renal glucosuria (FRG) is characterized by glucose
43 excretion, despite normal blood glucose levels, due to a loss-of-function mutation in
44 SGLT2 (Santer *et al.* 2003).

45 Mutations in SGLT2 are associated with FRG, a disease characterized by glucosuria
46 in the absence of hyperglycemia and generalized signs of proximal tubular dysfunction.
47 Despite the consistently high levels of UGE, FRG patients live normal healthy lives
48 without no severe clinical consequences (Brodehl *et al.* 1987; Santer & Calado 2010;
49 Santer *et al.* 2003). On the other hand, mutations in SGLT1 are associated with
50 glucose-galactose malabsorption (GGM) syndrome in the gut. GGM is a rare metabolic
51 disease and characterized by severe diarrhea and dehydration in infants on diets
52 containing glucose or galactose. Notably, in GGM patients, little or no glucosuria has
53 been observed (Wright *et al.* 2002). The potential side effects associated with SGLT1

54 inhibition make the selective inhibition of SGLT2 a more attractive strategy as a therapy
55 for diabetes, even though both SGLT1 and SGLT2 inhibition could increase efficacy.

56 Evidence for such a beneficial effect comes not only from FRG patients but also
57 from studies of phlorizin, a natural product isolated from the root bark of the apple tree
58 and known to increase glucosuria. The administration of phlorizin could correct the
59 hyperglycemia in partially pancreatectomized rats without changing insulin levels, and
60 both insulin sensitivity (Rossetti, Smith, *et al.* 1987) and insulin secretion (Rossetti,
61 Shulman, *et al.* 1987) were restored to normal. Despite an antidiabetic activity in
62 several rodent models of diabetes, the development of phlorizin as an antidiabetic agent
63 was discontinued, because phlorizin was readily hydrolyzed and poorly absorbed by the
64 intestine, and inhibited SGLT1 equally as well as SGLT2. Furthermore, phloretin, an
65 active metabolite of phlorizin, inhibits nonspecifically other glucose transporters
66 (Ehrenkranz *et al.* 2005).

67 Because SGLT2 inhibition could potentially stimulate urinary glucose excretion
68 (UGE) with low safety concerns (Han *et al.* 2008; Suzuki *et al.* 2012; Yamamoto *et al.*
69 2011), several SGLT2 inhibitors were discovered to overcome disadvantages of phlorizin,
70 and are currently being developed in human clinical studies as a therapy for diabetes
71 (Chao & Henry 2010; Ferrannini & Solini 2012). The potential of SGLT2 inhibitors for
72 glycemic control was demonstrated in animal models of diabetes and in humans.
73 However, their characters have been still unexplored as compared with other class of
74 antidiabetic agents.

75 Studies characterizing the relationship between RGR and SGLT have been also
76 performed with not only FRG patients but also phlorizin treated animals. However,
77 controversial observations were reported in RGR characterization using the glucose
78 titration study between genetic and pharmacological blockades of SGLT. Despite
79 drastically increased glucosuria in both types of blockades of SGLT, the continuous
80 infusion of phlorizin reduced TmG in rats (Bishop *et al.* 1978), while a missense

81 mutation of SGLT, reducing the affinity of the transporter for glucose in a certain type
82 of FRG, showed no effect on TmG (Santer *et al.* 2003). Considering the non-specificity
83 of phlorizin and phloretin against various glucose transporters, studies using a highly
84 selective SGLT2 inhibitor could reveal the biological function of SGLT2 on RGR more
85 precisely.

86 Tofogliflozin is a potent and highly selective inhibitor of SGLT2 (Ohtake *et al.* 2012)
87 recently approved in Japan for the treatment of T2D (Poole & Prossler 2014). A single
88 oral administration of this compound lowered blood glucose levels in Zucker diabetic rats
89 with increased renal glucose clearance; moreover, 4-week administration of this
90 compound improved glucose tolerance in *db/db* mice. Notably, tofogliflozin was the
91 highest SGLT2 selective inhibitor against other SGLT family members among recently
92 developed SGLT2 selective inhibitors, and showed no effect on glucose-related
93 physiological processes, such as glucose uptake, glucose oxidation, and glycogen
94 synthesis (Suzuki *et al.* 2012).

95 This research aimed to characterize the novel SGLT2 inhibitor, tofogliflozin, in terms
96 of efficacy, safety, and pharmacodynamics, which are critical factors in evaluating the
97 usefulness of a novel drug. In addition, this research clarified the role of SGLT1/2 in renal
98 glucose reabsorption. First, efficacy was evaluated by testing the impact of long-term
99 tofogliflozin administration on diabetic complications. Second, safety was evaluated in
100 terms of the risk of developing hypoglycemia. Third, the pharmacodynamic properties of
101 tofogliflozin were determined by establishing a relationship among drug, glucose
102 concentration, and glycosuric effect *in vivo*.

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Chapter I

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111

112 Tofogliflozin, a novel sodium–glucose co-transporter 2
113 inhibitor, improves renal and pancreatic function in
114 *db/db* mice

115

116 **Introduction**

117 Type 2 diabetes (T2D) is characterized by impaired glycemic control as a result of
118 insulin resistance or disturbed insulin secretion. Chronic hyperglycemia itself may impair
119 insulin secretion and cause pancreatic β -cell dysfunction. Therefore, the preservation of
120 β -cells through appropriate glycemic control is important to prevent both the onset of
121 diabetes and the progressive deterioration of the diabetic disease state (Kahn 2003;
122 Marchetti *et al.* 2009).

123 Renal sodium–glucose co-transporter 2 (SGLT2) is specifically expressed in renal
124 proximal tubules, and plays the dominant role in renal glucose reabsorption (Kanai *et al.*
125 1994; Wright *et al.* 2011). Studies with T2D animal models have shown SGLT2
126 inhibitors to have a blood glucose-lowering effect via increased urinary glucose excretion
127 and to have low safety concerns (Han *et al.* 2008; Suzuki *et al.* 2012; Yamamoto *et al.*
128 2011); consequently, several SGLT2 inhibitors are now being developed in clinical
129 studies (Chao & Henry 2010; Ferrannini & Solini 2012).

130 Because SGLT2 predominantly functions in the kidney (J. Chen *et al.* 2010; Wright *et al.*
131 *et al.* 2011), it is important to know the effects of long-term SGLT2 inhibition on renal
132 function, especially under diabetic conditions. As chronic hyperglycemia is also
133 considered to contribute to the progression of diabetic nephropathy (DN)(The DCCT
134 Research Group 1993; UKPDS Group 1998), the glucose-lowering effects that occur
135 with SGLT2 inhibition may prevent the progression of DN by ameliorating glucose
136 toxicity. Although studies with T2D model mice suggest that the long-term inhibition of
137 SGLT2 by remogliflozin, an SGLT2 inhibitor (Fujimori *et al.* 2008), or by SGLT2
138 genetic deletion (Jurczak *et al.* 2011) preserves β -cells with improved glycemic
139 conditions, no details on the effects of long-term SGLT2 inhibition on renal function have
140 been reported, even in the above-mentioned preclinical studies.

141 Long-term administration of T-1095, an SGLT inhibitor, suggested that it has
142 renoprotective effects in *db/db* mice together with improved glycemic conditions

143 (Arakawa *et al.* 2001). However, T-1095 and its metabolized active form T-1095A may
144 inhibit not only SGLT2 but also SGLT1, which also functions in the kidney, due to their
145 lower selectivity toward SGLT2 (Oku *et al.* 1999). Unfortunately, that study showed no
146 comparison of the renal function with any clinically validated drug, such as angiotensin II
147 receptor blocker (Rüster & Wolf 2006). Therefore, the actual effects of long-term SGLT2
148 inhibition on renal dysfunction in T2D were still unclear.

149 Tofogliflozin is a potent and highly selective inhibitor of SGLT2 (Ohtake *et al.* 2012)
150 recently approved in Japan for the treatment of T2D (Poole & Prossler 2014). A single
151 oral administration of this compound lowered blood glucose levels in Zucker diabetic rats
152 with increased renal glucose clearance; moreover, 4-week administration of this
153 compound improved glucose tolerance in *db/db* mice (Suzuki *et al.* 2012).

154 In this chapter, to evaluate the long-term effects of SGLT2 inhibition on renal and
155 pancreatic function under diabetic conditions, it was intended to compare the long-term
156 effects of tofogliflozin for 8 weeks on the renal and pancreatic functions in *db/db* mice, a
157 mouse model of T2D, with those of losartan, an angiotensin II receptor blocker (ARB).

158

159 **Materials and Methods**

160 ***Chemicals***

161 Tofogliflozin

162 ((1S,3'R,4'S,5'S,6'R)-6-[(4-ethylphenyl)methyl]-3',4',5',6'-tetrahydro-6'-(hydroxymethy
163 l)-spiro[isobenzofuran-1(3H),2'-[2H]pyran]-3',4',5'-triol), was synthesized in
164 laboratories at Chugai Pharmaceutical Co., Ltd. Losartan was purchased from LKT
165 Laboratories Inc. (St. Paul, MN, USA). Laboratory chow (CE2-pellets) containing
166 0.005% (w/w) tofogliflozin, 0.015% tofogliflozin, or 0.045% losartan was prepared by
167 Clea Japan, Inc. (Tokyo, Japan)

168 ***Animals***

169 Female *db/db* mice (BKS.Cg-Dock7^m *+/+* Lepr^{db}/J; stock no. 000642) and their lean
170 controls (*db/+m* mice) were purchased from Charles River Laboratories Japan, Inc.
171 (Yokohama, Japan) at 6 weeks of age. These animals were housed under a 12-h/12-h
172 light/dark cycle (lights on 7:00 AM–7:00 PM) with controlled room temperature (20°C
173 –26°C) and humidity (35%–75%), and were allowed *ad libitum* access to a diet of
174 standard laboratory chow (CE-2 pellets; Clea Japan) and water. The animals were 8
175 weeks of age at the beginning of the experiments. All animal care and experiments were
176 performed in accordance with the guidelines for the care and use of laboratory animals at
177 Chugai Pharmaceutical Co., Ltd., and the protocol was approved by the Institutional
178 Animal Care and Use Committee at the company.

179 ***Long-term administration study***

180 The *db/db* mice were randomly allocated into 4 dietary treatment groups matched for
181 both 24-h urinary albumin excretion and body weight at 8 weeks of age. The *db/db* mice
182 were kept on the standard diet or on a diet containing 0.005% or 0.015% tofogliflozin or
183 0.045% losartan for 8 weeks. The tofogliflozin content was determined according to

184 previous pharmacokinetic (PK) data (Suzuki *et al.* 2012) and the estimated food
185 consumption of *db/db* mice in order to inhibit SGLT2 completely but not SGLT1. The
186 *db/+m* mice were kept on the standard diet. Blood glucose, glycated hemoglobin (Hb),
187 plasma insulin, plasma creatinine, urinary glucose, urinary creatinine, and urinary
188 albumin levels were measured periodically. Blood samples were collected from the tail
189 vein or inferior vena cava to measure blood glucose, glycated Hb, plasma insulin, and
190 plasma creatinine levels. Metabolic cages were used to collect urine to measure urinary
191 glucose, urinary creatinine, and urinary albumin excretion. At the end of 8 weeks'
192 treatment, animals were sacrificed by whole blood collection from the abdominal aorta
193 under anesthesia with isoflurane. The kidneys and pancreas were isolated for the
194 histological analysis described below. As part of these studies a separate group of *db/db*
195 mice (16 weeks of age, n=9) was kept on the diet containing 0.015% tofogliflozin for 4
196 days, then three mice each were sacrificed at 10:00, 15:00 and 20:00 on day 4 by whole
197 blood collection from the abdominal aorta under anesthesia and the plasma samples were
198 obtained by centrifugation to determine plasma tofogliflozin concentrations. Urine and
199 plasma samples were stored at -80°C until use.

200 ***Analysis***

201 Plasma tofogliflozin concentrations were measured with an HPLC–MS/MS system
202 (Shimadzu 20A [Shimadzu, Kyoto, Japan]; API-4000 [AB SCIEX, Framingham, MA,
203 USA]).

204 Blood glucose levels were determined using a plasma-glucose monitoring system
205 (Accu-Chek Aviva; Roche Diagnostics, Tokyo, Japan). Urinary glucose concentrations
206 were measured by the hexokinase G-6-PDH method (L-Type Glu 2; Wako Pure
207 Chemical Industries, Ltd., Osaka, Japan) with an automated analyzer (TBA-120FR;
208 Toshiba Medical Systems, Tochigi, Japan). Creatinine concentrations in plasma and urine
209 were measured by the creatininase–HMMPS method (L-Type Creatinine M; Wako Pure

210 Chemical Industries) with the automated analyzer. Glycated Hb levels were measured by
211 turbidimetric inhibition immunoassay (Auto Waco HbA1c; Wako Pure Chemical
212 Industries) with the automated analyzer. Urinary albumin concentrations were measured
213 by turbidimetric immunoassay (Testant Mouse Urinary Microalbumin Assay; TAUNS
214 Laboratories, Inc., Shizuoka, Japan) with the automated analyzer. Urinary albumin
215 excretion was evaluated as urinary albumin concentration corrected by urinary creatinine
216 (ACR).

217 Renal creatinine and glucose clearance were determined by dividing the rate of
218 urinary creatinine and glucose excretion for each urine collection period (24-h cumulative
219 urine sample) by the plasma creatinine and glucose levels, respectively.

220 Plasma insulin levels were determined with an insulin ELISA kit (Morinaga Institute
221 of Biological Science, Kanagawa, Japan).

222 *Evaluation of glomerular size and mesangial expansion*

223 The kidneys were fixed in methanol–Carnoy’s solution and embedded in paraffin.
224 The blocks were sliced into sections 3 μm thick and stained with an anti-type IV collagen
225 antibody (20441; Novotec, Lyon, France) or with the hematoxylin and periodic acid
226 Schiff (PAS), and the type IV collagen-stained sections were then visualized with
227 biotinylated secondary antibody (K4003; Dako Japan Inc., Tokyo, Japan) and horseradish
228 peroxidase-conjugated streptavidin with diaminobenzidine (DAB) chromogen (K3466;
229 Dako), and finally stained with hematoxylin by Sapporo General Pathology Laboratory
230 Co., Ltd. (Sapporo, Japan).

231 For the quantification of glomerular size and mesangial type IV collagen-positive
232 area, sections were scanned with the ScanScope and ImageScope imaging and analysis
233 systems (Aperio Technologies, Inc., Vista, CA, USA). Fifty glomeruli per mouse from 2
234 different sections were randomly selected in the cortex region. The average of glomerular
235 size was calculated by dividing total glomerular area (mm^2) by the number of analyzed

236 glomeruli for each mouse. The mesangial matrix area was defined as the type IV
237 collagen-positive area and is expressed as the average number of the total numbers of
238 “Positive and Strong Positive” pixels from among each of the analyzed glomeruli for each
239 mouse by using the Positive Pixel Count V9 algorithm on the default setting, and
240 converted to the type IV collagen-positive area (mm^2) from the correlation formula
241 between the total numbers of pixels and the area in analyzed glomeruli as follows (the
242 area = the number of pixels $\times 2.5139974 \times 10^{-7} + 2.814267 \times 10^{-8}$; $r^2 = 1$).

243 Mesangial expansion in the PAS-stained sections was evaluated in a blinded manner
244 under a light microscope. A total of 72 to 100 glomeruli were randomly selected from
245 each animal. The mesangial matrix expansion was graded on a semiquantitative scale
246 from 0 to 4+, as described by other investigators (Guo *et al.* 2006; Qi *et al.* 2005), by
247 scoring the PAS-positive area in the glomerulus as follows: 0 indicates no expansion; 1+
248 indicates matrix expansion occupying up to 25% of a glomerulus; and 2+, 3+, and 4+
249 indicate matrix expansion occupying 25–50, 50–75, and more than 75% of a glomerulus,
250 respectively. The mesangial matrix score for each animal was shown as the average score
251 of all the glomeruli that had been graded.

252

253 ***Measurement of islet β -cell mass***

254 Collected pancreases were embedded in OCT compound (Sakura Finetek, Tokyo,
255 Japan) in cryomolds and frozen in *n*-hexane chilled with acetone and dry ice, then sliced
256 into sections 5 μm thick and stained with hematoxylin–eosin (HE) by Sapporo General
257 Pathology Laboratory. Pancreas sections adjacent to the above-mentioned HE-stained
258 sections were immunostained with anti-insulin antibody (sc-9168; Santa Cruz
259 Biotechnology, Inc., Dallas, TX, USA) and visualized with biotinylated secondary
260 antibody (BA-1000; Vector Laboratories Inc., Burlingame, CA, USA) and horseradish
261 peroxidase-conjugated streptavidin with DAB chromogen (Discovery DAB Map Kit

262 760-124; Roche Diagnostics K.K., Tokyo, Japan). For 4 pancreas sections randomly
263 selected from each mouse, the total β -cell area was calculated as the ratio of
264 insulin-positive area/pancreas area with the imaging and analysis systems mentioned
265 above. The insulin-positive area and total pancreas area were determined with the
266 “Strong Positive” and the total (“Positive + Negative”) pixel numbers, respectively,
267 using the Positive Pixel Count V9 algorithm with the intensity threshold settings as
268 follows: weak, 220–150; medium, 150–100; strong, 100–0.

269 *Statistical analysis*

270 Data are presented as means \pm SEM. Statistical analysis was performed with the SAS
271 System for Windows, Release 8.02 (SAS Institute Japan, Tokyo, Japan). Statistical
272 significance was determined by the parametric Dunnett’s multiple comparison test for
273 metabolic parameters in treated versus untreated *db/db* mice, by the non-parametric
274 Dunnett’s multiple comparison (joint-ranking) for histological analysis in treated versus
275 untreated *db/db* mice, or by Student’s *t*-test in untreated *db/db* versus *db/+m* mice.
276

277 **Results**

278 *The effect of long-term tofogliflozin administration on hyperglycemia*

279 The fed-state plasma glucose (PG) and glycated Hb levels were both significantly
280 higher in untreated diabetic mice than in *db/+m* mice throughout the experiment. The PG
281 and glycated Hb levels after 4 and 8 weeks were significantly lower in the groups of *db/db*
282 mice treated with 0.005% or 0.015% tofogliflozin than in the untreated control group
283 (Figure 1A, B). The plasma tofogliflozin concentrations in the mice kept on the diet
284 containing 0.015% tofogliflozin for 4 days (16 weeks of age, $n=3$) at 10:00, 15:00 and
285 20:00 were 364 ± 35 , 216 ± 44 and 606 ± 42 ng mL⁻¹, respectively. No improvement in
286 glycemic condition was observed in the group treated with 0.045% losartan.

287 The urine volume and urinary glucose excretion (UGE) were significantly higher in
288 untreated *db/db* mice than in *db/+m* mice (Figure 1C, D). Tofogliflozin treatment
289 lowered urine volume compared with the untreated control group at 8 weeks of treatment
290 (Figure 1C). Tofogliflozin treatment tended to decrease the UGE compared with the
291 untreated control group at 4 and 8 weeks of treatment, but the differences did not reach
292 statistical significance (Figure 1D). Tofogliflozin treatment increased renal glucose
293 clearance levels compared with untreated *db/db* mice, whereas losartan treatment had no
294 effect on this parameter (Figure 1E).

295 At baseline (0 weeks of treatment), the UGE became apparent at PG above around
296 200 mg dL⁻¹ and increased depending on the PG levels, suggesting the glucose filtration
297 levels around 200 mg dL⁻¹ exceeded the threshold of glucose reabsorption in *db/db* mice
298 (Figure 2A). At 4 and 8 weeks, the UGE in control and losartan groups was also apparent
299 with increases in PG to around 400–600 mg dL⁻¹. In contrast, although tofogliflozin
300 treatment reduced the PG to around 100–250 mg dL⁻¹ at 4 and 8 weeks, their daily UGE
301 levels were still higher than those at 0 weeks when the PG was around 100–250 mg dL⁻¹
302 (Figure 2B, C). These results indicate that tofogliflozin treatment reduced the threshold of

303 glucose reabsorption in *db/db* mice and increased the UGE levels, and then reduced the
304 PG.

305 The body weight of untreated *db/db* mice increased gradually till 10 weeks of age
306 (2 weeks of treatment) and reached a maximum of about 50 g (Figure 3A). Tofogliflozin
307 treatment increased the body weight and food consumption of *db/db* mice, whereas
308 losartan treatment had no effect on these parameters (Figure 3B). At baseline, there was
309 no clear relationship between the body weight and daily food consumption (Figure 4A).
310 Interestingly, at 4 weeks, when the difference in body weight between the tofogliflozin
311 and the control groups began to be clear (Figure 3A, B), the daily food consumption in
312 tofogliflozin groups was greater than that in the control group, even between animals with
313 similar body weight (Figure 4B). Finally at 8 weeks, there was a clear positive
314 relationship between the body weight and food consumption, suggesting that the levels of
315 food consumption at this stage were closely linked to the body weight of the animals
316 (Figure 4C).

317 ***The effect of long-term tofogliflozin administration on renal function***

318 At baseline, the ACR value ($\mu\text{g mg}^{-1}$) was higher in the untreated *db/db* mice than in
319 the *db/+m* mice (untreated *db/db* mice, 433 ± 50 ; *db/+m*, 153 ± 19 ; $P < 0.001$). There were
320 no significant differences in the ACR values at baseline among any of the treatment
321 groups in the *db/db* mice. The ACR values in *db/+m* mice at 4 and 8 weeks of treatment
322 were $118 \pm 18 \mu\text{g mg}^{-1}$ and $99 \pm 30 \mu\text{g mg}^{-1}$, respectively, which were slightly smaller
323 than the ACR values at baseline (Figure 5A). In contrast, the ACR values in untreated
324 *db/db* mice at 4 and 8 weeks of treatment increased by about $455 \mu\text{g mg}^{-1}$ and
325 $766 \mu\text{g mg}^{-1}$ from baseline (Figure 5B), resulting in ACR values of $888 \pm 170 \mu\text{g mg}^{-1}$
326 and $1199 \pm 284 \mu\text{g mg}^{-1}$ at 4 and 8 weeks of treatment, respectively (Figure 5A). Both
327 losartan and tofogliflozin treatment significantly prevented the increase of the ACR value
328 by about 50% to 70% (Figure 5A, B).

329 At baseline, a trend toward a positive correlation between ACR values and PG levels
330 was observed (Figure 5C). At 4 and 8 weeks, although the ACR values of several animals
331 in the control groups exceeded 1,000 $\mu\text{g mg}^{-1}$ and 2,000 $\mu\text{g mg}^{-1}$, respectively, the ACR
332 values in the tofogliflozin and losartan groups were still maintained at levels less than
333 1,000 $\mu\text{g mg}^{-1}$, with improved glycemic conditions in the tofogliflozin groups but not in
334 the losartan group (Figure 5D, E).

335 Creatinine clearance was significantly higher in the untreated *db/db* mice than in the
336 *db/+m* mice (Figure 6A), which is consistent with the reported hyperfiltration in *db/db*
337 mice (Gärtner 1978; Sugaru *et al.* 2006b) or streptozotocin-induced (STZ-induced)
338 diabetic mice (Dunn *et al.* 2004; Vallon *et al.* 2013). Tofogliflozin and losartan treatment
339 slightly ameliorated the increase in creatinine clearance. The plasma creatinine
340 concentrations at 8 weeks of treatment were $0.059 \pm 0.005 \text{ mg dL}^{-1}$ in the untreated *db/db*
341 mice, $0.064 \pm 0.003 \text{ mg dL}^{-1}$ in the 0.005% tofogliflozin-treated mice, 0.064 ± 0.003
342 mg dL^{-1} in the 0.015% tofogliflozin-treated mice, $0.064 \pm 0.005 \text{ mg dL}^{-1}$ in the 0.045%
343 losartan-treated *db/db* mice, and $0.124 \pm 0.012 \text{ mg dL}^{-1}$ in the *db/+m* mice (untreated
344 *db/db* mice vs. *db/+m* mice, $P < 0.005$). A tendency towards a positive correlation between
345 the PG and the creatinine clearance levels was observed in the tofogliflozin and losartan
346 groups (Figure 6B).

347 The kidney weight of the *db/db* mice (control group) was significantly greater than
348 that of *db/+m* mice. Neither tofogliflozin nor losartan treatment reduced the kidney
349 weight, and there was no clear relationship between the glucose levels and the kidney
350 weight in *db/db* mice (Figure 6C, D).

351 The renoprotective effect of tofogliflozin was also assessed by histopathological
352 analysis (Figure 7A, 8A). The mean glomerular area was significantly larger in the
353 untreated *db/db* mice than in the *db/+m* mice. Tofogliflozin treatment significantly
354 attenuated glomerular hypertrophy in a dose-dependent manner, whereas losartan
355 treatment had no effect on the glomerular size (Figure 7B). Both in the PAS- and type IV

356 collagen-stained sections, the mesangial matrix area was also significantly greater in the
357 untreated *db/db* mice than in the *db/+m* mice. Neither tofogliflozin nor losartan
358 significantly altered the mesangial expansion (Figures 5C, 8B).

359 ***The effect of long-term tofogliflozin administration on β -cell function***

360 The levels of plasma immunoreactive insulin (IRI) in the untreated *db/db* mice
361 decreased from $9.9 \pm 2.4 \text{ ng mL}^{-1}$ at the start of study to $2.0 \pm 0.3 \text{ ng mL}^{-1}$ at week 8
362 ($p < 0.05$). Tofogliflozin treatment prevented the decrease in IRI levels and resulted in a
363 significant increase in IRI levels as compared with the untreated group at 8 weeks of
364 treatment. Losartan treatment had no effect on IRI level (Figure 9A). To assess the
365 potential for preventing β -cell loss by improving hyperglycemia, the total β -cell mass was
366 determined from the ratio of the anti-insulin positive stained area. The total β -cell mass
367 was significantly larger in the untreated *db/db* mice than in the *db/+m* mice at the start of
368 the study (Figure 9B, C). After 8 weeks, the β -cells of untreated *db/db* mice degraded and
369 the total β -cell mass was significantly reduced compared to that of control lean mice,
370 implying β -cell loss in the *db/db* mice. Tofogliflozin treatment significantly and
371 dose-dependently elevated the total β -cell mass, suggesting that β -cell loss was prevented
372 (Figure 9D, E).

373

374 **Discussion**

375 Several SGLT inhibitors are being developed as a new class of anti-diabetic agent.
376 Studies in *db/db*-SGLT2^{-/-} mice (Jurczak *et al.* 2011) and studies of SGLT inhibitors,
377 such as T-1095 (Arakawa *et al.* 2001) and remogliflozin (Fujimori *et al.* 2008), in *db/db*
378 mice have suggested that long-term inhibition of SGLT might exert a protective effect on
379 kidneys and β -cells in T2D. However, the actual renoprotective effects exerted via
380 SGLT2 inhibition are unclear owing to the lack of a positive renoprotective compound in
381 the study on the non-selective SGLT1/2 inhibitor T-1095 (Arakawa *et al.* 2001) and the
382 lack of parameters on renal function in the study on long-term SGLT2 inhibition (Jurczak
383 *et al.* 2011).

384 To evaluate the renoprotective effects of long-term SGLT2 inhibition more precisely,
385 it was intended to compare the effects of tofogliflozin (a highly specific SGLT2 inhibitor)
386 with the effects of losartan (ARB) on renal and β -cell functions, together with a
387 quantitative analysis of glomerular and islet β -cell mass. It was demonstrated that
388 long-term SGLT2 inhibition with tofogliflozin prevented not only loss of islet β -cells but
389 also the progression of renal impairment in *db/db* mice.

390 In this chapter, sustained blood glucose-lowering effects and stably reduced glycosylated
391 hemoglobin levels were observed over 4 to 8 weeks of treatment with tofogliflozin
392 together with a significant increase in glucose clearance (Figure 1A, B, E), suggesting
393 that stable long-term glycemic control can be achieved by tofogliflozin treatment.

394 Based on the measured concentrations of tofogliflozin in plasma in the mice (0.015%
395 tofogliflozin group) and the protein-binding properties of tofogliflozin, it seemed
396 reasonable to estimate the unbound tofogliflozin concentrations to be between 120 and
397 350 nM. These concentrations are about 24–70 times the IC₅₀ value of tofogliflozin
398 against mouse SGLT2 (5.0 nM) and one-fifteenth to one-fifth of its IC₅₀ value against
399 mouse SGLT1 (1800 nM) (Suzuki *et al.* 2012). Therefore, the unbound concentrations of

400 tofogliflozin mentioned above are sufficient to inhibit mouse SGLT2 almost completely
401 but not inhibit mouse SGLT1.

402 DN is a major cause of chronic kidney failure and end-stage renal disease in diabetic
403 patients. Renal failure caused by chronic hyperglycemia via metabolic factors, such as
404 increased oxidative stress, renal polyol formation and advanced glycated end-products
405 (Cooper 2001), is a major micro-vascular complication in T2D patients, and intensive
406 glycemic control to prevent the progression of DN is recommended (American Diabetes
407 Association 2013; National Kidney Foundation 2007; The DCCT Research Group 1993;
408 UKPDS Group 1998).

409 In addition to metabolic factors, the hemodynamic factors of increased systemic and
410 intraglomerular pressure are also implicated in the pathogenesis of DN (Dronavalli *et al.*
411 2008; Forbes *et al.* 2007).

412 The *db/db* mouse has been used as an animal model of T2D that develops progressive
413 kidney disease similar to human DN (Breyer *et al.* 2005; Soler *et al.* 2012). In *db/db* mice,
414 glomerular hyperfiltration during the early stage of diabetes has been reported (Gärtner
415 1978; Sugaru *et al.* 2006b), which was also suggested by the increased creatinine
416 clearance in *db/db* mice in this chapter (Figure 6A). Although several discrepancies have
417 been noted between the severity of nephropathy in this mouse strain and that in humans, a
418 number of basic and novel therapeutic agents have been investigated in *db/db* mice and
419 been found to reduce the progression of renal failure with decreased albuminuria (Tesch
420 & Lim 2011).

421 Arakawa *et al.* (2001) reported that albuminuria and mesangial expansion were
422 improved in T-1095-treated *db/db* mice. However, their study did not compare any renal
423 function parameters (including glomerular filtration rate) after treatment with clinically
424 validated anti-nephropathy drugs, such as ARB. Moreover, the selectivity of T-1095
425 toward SGLT2 versus SGLT1 is low (Oku *et al.* 1999) . Therefore, the precise potential
426 of SGLT2 inhibition for the treatment of DN was still unknown. To address this issue, it

427 was intended to compare the renoprotective effects of tofogliflozin in *db/db* mice with
428 those of losartan, which has been shown to suppress the increase in urinary albumin
429 excretion until 17 weeks of age (Sugaru *et al.* 2006a). It was found that 8-week treatment
430 with either tofogliflozin or losartan equally ameliorated the increase in
431 creatinine-corrected urinary albumin excretion, an important marker of glomerular
432 dysfunction. Considering that the actual plasma concentration of tofogliflozin in the
433 *db/db* mice was sufficient to inhibit only mSGLT2, it is suggested that specific SGLT2
434 inhibition has the potential to delay the progression of DN. Furthermore, given the
435 concerns with SGLT1 inhibition, such as gastrointestinal side effects, the increased risk
436 of hypoglycemia and unknown effects with long-term inhibition of this ubiquitous
437 transporter (Washburn & Poucher 2013), it is considered that specific SGLT2 inhibitors
438 have potential as anti-diabetic agents without safety concerns in long-term
439 administration.

440 This chapter confirmed the presence of glomerular hyperfiltration in *db/db* mice as
441 compared with *db/+m* mice and showed that creatinine clearance tended to be suppressed
442 in both tofogliflozin- and losartan-treated *db/db* mice. Therefore, it is suggested that
443 suppression of glomerular hyperfiltration may contribute to ameliorating the increase in
444 urinary albumin excretion. Interestingly, imaging analysis of renal glomeruli revealed
445 that tofogliflozin suppressed glomerular hypertrophy, whereas losartan had no effect on
446 glomerular size. These findings indicate that tofogliflozin and losartan may each suppress
447 the deterioration of renal function via different mechanisms.

448 Long-term treatment with losartan delayed the progression of nephropathy in *db/db*
449 mice (Sugaru *et al.* 2006a). The renoprotective effects of angiotensin-converting enzyme
450 inhibitors (ACEi) and ARBs are mainly considered to be due to the antihypertensive
451 effects they achieve by inhibiting the renin-angiotensin system (Thomas & Atkins 2006).
452 The blood pressure of *db/db* mice was reported to be higher than that of *db/+m* mice with
453 higher plasma ACE activity and angiotensin II concentration, and the treatment with

454 losartan reduced the blood pressure of *db/db* mice to the normal range (Senador *et al.*
455 2009). In addition, both enalapril, an ACEi (Moriyama *et al.* 2004), and valsartan, an
456 ARB (Dong *et al.* 2010), exerted their renoprotective effects in *db/db* mice with blood
457 pressure-lowering effects. Therefore, it is assumed that the renoprotective effect of
458 losartan in this chapter is mainly due to the reduction of intraglomerular pressure.

459 The mild antihypertensive effect that SGLT inhibitors have on systolic blood pressure
460 has also been reported following phlorizin treatment in a STZ/high salt diet model
461 (Osorio *et al.* 2010) and dapagliflozin treatment in T2D patients (Bailey *et al.* 2010;
462 Wilding *et al.* 2009).

463 Tofogliflozin showed a sustained blood glucose-lowering effect in *db/db* mice,
464 whereas losartan had no effect on glucose levels (Figure 1A, B). Therefore, amelioration
465 of glucose toxicity by tofogliflozin may contribute to the above-mentioned differences in
466 renoprotective effect between losartan and tofogliflozin. Recently, empagliflozin, an
467 SGLT2 inhibitor, was reported to reduce the inflammatory and fibrotic markers in human
468 kidney proximal tubular cells by blocking glucose entry (Panchapakesan *et al.* 2013). The
469 amelioration of hyperglycemic condition in the proximal tubular cells by SGLT2
470 inhibition might explain the difference in the renoprotective effects between losartan and
471 tofogliflozin.

472 The contribution of the tubuloglomerular feedback (TGF) system in early DN has
473 been well investigated in STZ-induced diabetic model rodents (Vallon *et al.* 2003). The
474 enhanced Na⁺ reabsorption coinciding with higher reabsorption of filtered glucose
475 through SGLT1/2 that occurs in the diabetic state as compared with that in the
476 normoglycemic state reduces the TGF signal at the macula densa, leading to an increase
477 in single nephron glomerular filtration rate (Vallon & Thomson 2012).

478 More recently, Vallon *et al.* showed that the knockout of SGLT2 attenuated
479 hyperglycemia and glomerular hyperfiltration, thus preventing the increase in ACR of
480 STZ diabetic mice, and they suggested that the TGF system contributed to these effects

481 (Vallon *et al.* 2013). However, in their study, the SGLT2 knock-out showed no effect on
482 kidney growth or on the marker of renal injury.

483 This chapter also showed that ACR increase was attenuated by tofogliflozin with a
484 long-term improvement of hyperglycemic condition and tendency of amelioration of
485 hyperfiltration without reducing kidney weight. Considering the up-regulation of SGLT2
486 in the kidney of *db/db* mice (Vallon *et al.* 2013), it is likely reasonable to assume that the
487 TGF system may contribute to hyperfiltration of *db/db* mice.

488 Taken together, there are at least 2 mechanisms by which SGLT inhibition could
489 possibly ameliorate glomerular hyperfiltration and the increase of ACR: one is the
490 improvement of TGF signaling, the other is the reduction of systolic blood pressure.
491 Further characterization, such as by using the micro-puncture technique, is required to
492 address the precise mechanisms involved in the reduction of glomerular hypertrophy with
493 long-term tofogliflozin treatment.

494 A reduction in body weight by SGLT2 inhibition through the negative energy balance
495 was confirmed in a human clinical study (Zhang *et al.* 2010) and in diet-induced and
496 genetically obese rodents (Devenny *et al.* 2012; Liang *et al.* 2012). Paradoxically, in this
497 chapter, the body weight in tofogliflozin-treated *db/db* mice increased gradually
498 throughout the study with increased food consumption (Figure 2B), whereas the
499 untreated *db/db* mice showed no weight gain after 10 weeks of age with no increase in
500 food consumption, resulting in a significant increase in body weight in the tofogliflozin
501 groups compared to the untreated group after 4 weeks (Figure 2A). Hyperphagia was
502 induced in rodents by inhibiting SGLT2, both in diet-induced obese rats treated with an
503 SGLT2 inhibitor (Devenny *et al.* 2012) and in SGLT2 knock-out mice (Vallon *et al.*
504 2013). In addition, similar weight gain and preserved plasma insulin levels were also
505 reported for *db/db* mice treated with other SGLT inhibitors, T-1095 (Arakawa *et al.* 2001)
506 and remogliflozin (Fujimori *et al.* 2008).

507 Because the plasma IRI levels of the untreated *db/db* mice decreased markedly from
508 0 to 8 weeks of treatment, the lack of further body weight gain in untreated *db/db* mice
509 may be due to the decreased insulin secretion, which is consistent with the previous
510 reports on the disease progression of *db/db* mice (Gibbs *et al.* 1995; Lenhard *et al.* 1999).
511 On the other hand, plasma insulin secretion was significantly preserved in
512 tofogliflozin-treated *db/db* mice (Figure 9A). These results imply that the preserved
513 insulin levels in tofogliflozin groups would have maintained the insulin's anabolic
514 actions in *db/db* mice, leading to the increased food consumption and body weight
515 (Figure 2A, B).

516 Although modest but significant body weight reductions by SGLT2 inhibitors,
517 including tofogliflozin, were observed both in T2D patients (Fonseca *et al.* 2013;
518 Kadowaki *et al.* 2012; Schernthaner *et al.* 2013; Wilding *et al.* 2012) and in DIO rats
519 (Devenny *et al.* 2012) and KK- A^y mice, a mouse T2D model without β -cell deprivation
520 with aging (Katsuno *et al.* 2009), further evaluations will be needed to understand the
521 interactions among UGE, appetite and insulin secretion of T2D patients treated with
522 SGLT2 inhibitors.

523 In an earlier study, it was reported that tofogliflozin had no direct effect on
524 glucose-stimulated insulin secretion by isolated pancreatic islets (Suzuki *et al.* 2012).
525 Imaging analysis revealed that β -cell mass was significantly increased in
526 tofogliflozin-treated *db/db* mice (Figure 9D, E), implying that preserved islet mass may
527 contribute to maintaining the plasma insulin secretion.

528 The preserved β -cell function of *db/db*-SGLT2 $^{-/-}$ mice was associated with increased
529 β -cell mass and reduced incidence of β -cell apoptosis (Jurczak *et al.* 2011). The plasma
530 tofogliflozin concentrations measured in the 0.015% tofogliflozin group were sufficient
531 to specifically inhibit mSGLT2. Therefore, it is likely that increased β -cell mass in
532 tofogliflozin-treated *db/db* mice was caused by mechanisms similar to those in
533 SGLT2-deleted *db/db* mice. Since no human clinical studies have directly addressed the

534 effect of SGLT2 inhibitors on β -cell loss, this beneficial effect remains to be determined
535 in human T2D.

536 Several study limitations should be considered in this study. First, the lack of
537 hemodynamic data of *db/db* mice means that the mechanisms of the renoprotective
538 effects of losartan and tofogliflozin through their hemodynamic effects discussed above
539 are speculative. Second, although the mechanisms underlying the reduction of ACR with
540 tofogliflozin are considered to be closely related to its blood glucose-lowering effect, the
541 essential mode of action that is dependent on the amelioration of glucose toxicity and
542 independent of glucose remains to be elucidated.

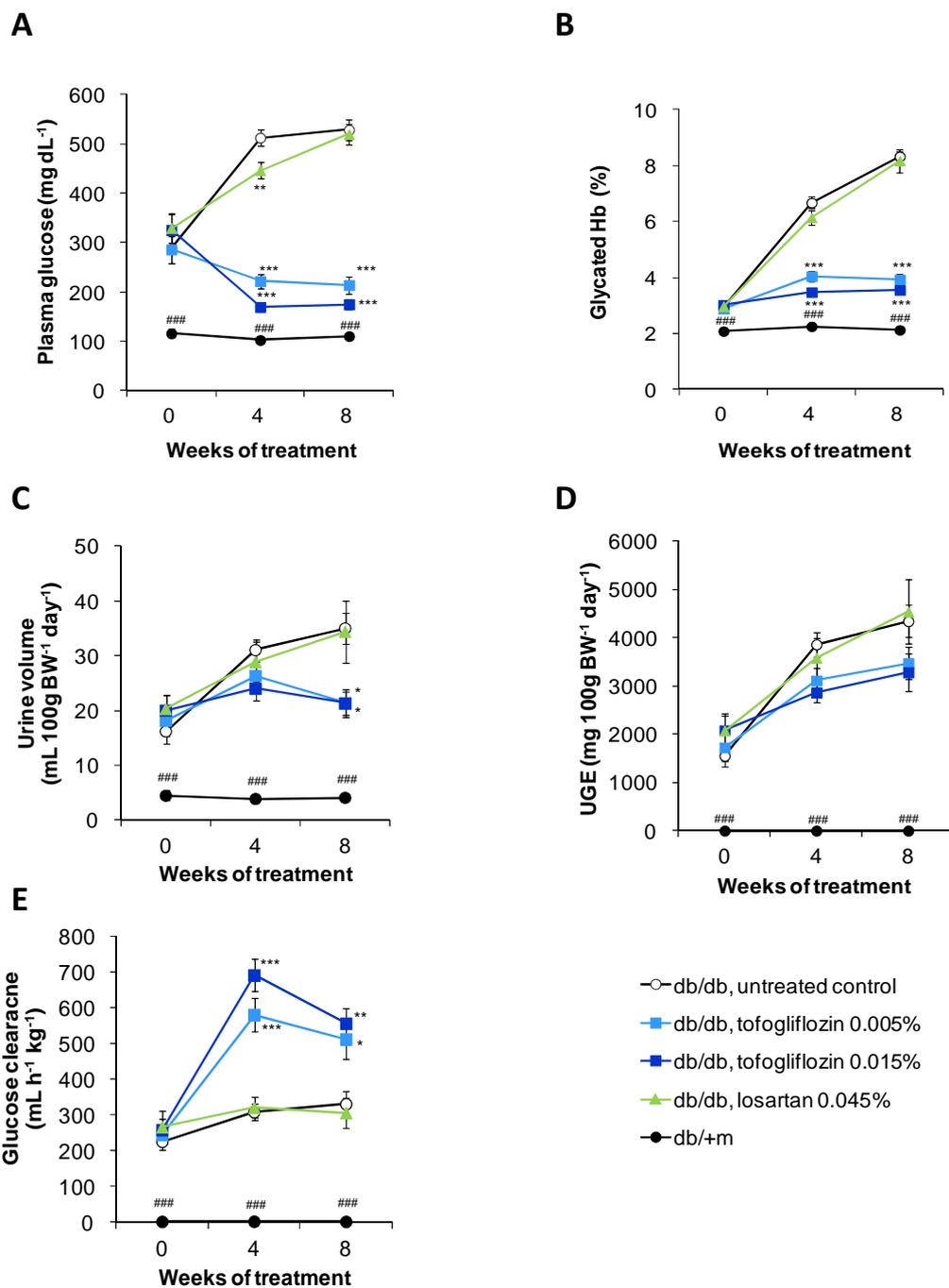
543 In conclusion, this chapter showed evidence for prevention of kidney and pancreatic
544 dysfunctions in a T2D mice model through long-term SGLT2 inhibition with
545 tofogliflozin. Further studies are required to evaluate the therapeutic usefulness of
546 tofogliflozin for preservation of renal function and β -cells in T2D patients.

547

548 **Figures**

549

550 **Figure 1 Blood glucose and glycated Hb in db/db mice.**

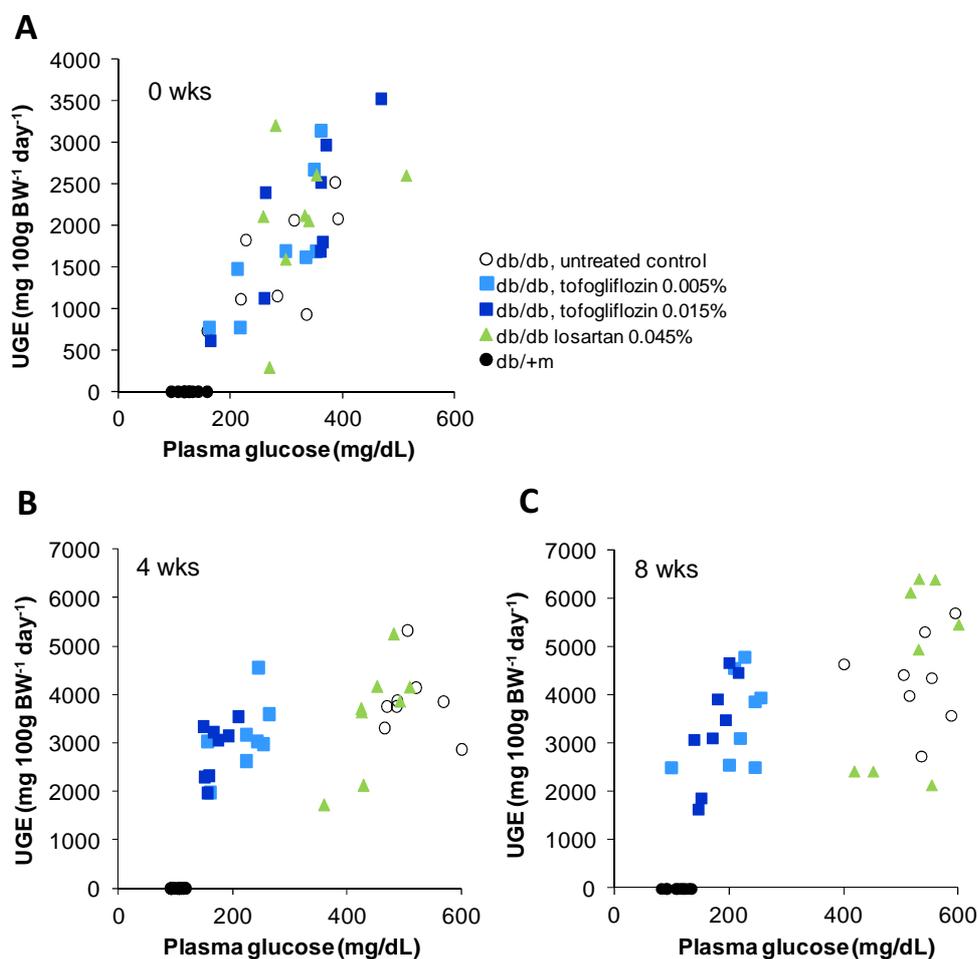


551

552 (A–B) Tofogliflozin lowered blood glucose concentration (A) and suppressed glycated
 553 Hb (B) in *db/db* mice.

554 (C–E) Long-term tofogliflozin administration lowered the urine volume (C), lowered
555 urinary glucose excretion (D), and elevated glucose clearance (E) in *db/db* mice.
556 Symbols represent mean values and vertical lines indicate SEM (*db/db* mice, $n=8$;
557 *db/+m* mice, $n=10$).
558 * $P<0.05$, ** $P<0.01$, *** $P<0.001$ versus control group by Dunnett’s multiple
559 comparison test. ### $P<0.001$ versus control group by *t*-test.
560

561 **Figure 2** Scatter plot of plasma glucose and UGE levels in db/db and db/+m mice.



562

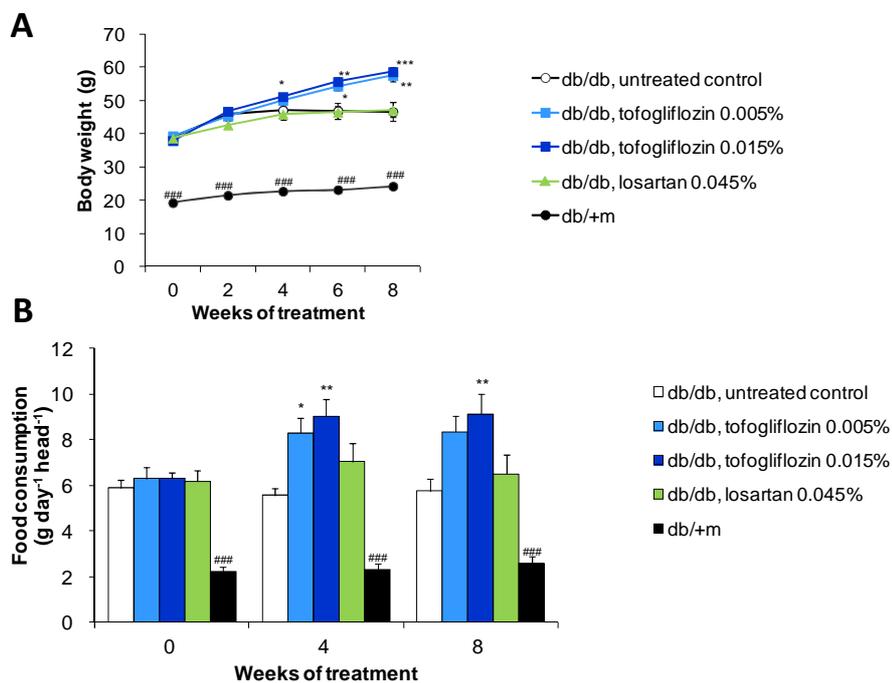
563 (A) 0 weeks (Baseline value), (B) 4 weeks of treatment, (C) 8 weeks of treatment

564 Symbols represent individual values.

565

566

567 **Figure 3 Body weight and food consumption in db/db mice.**



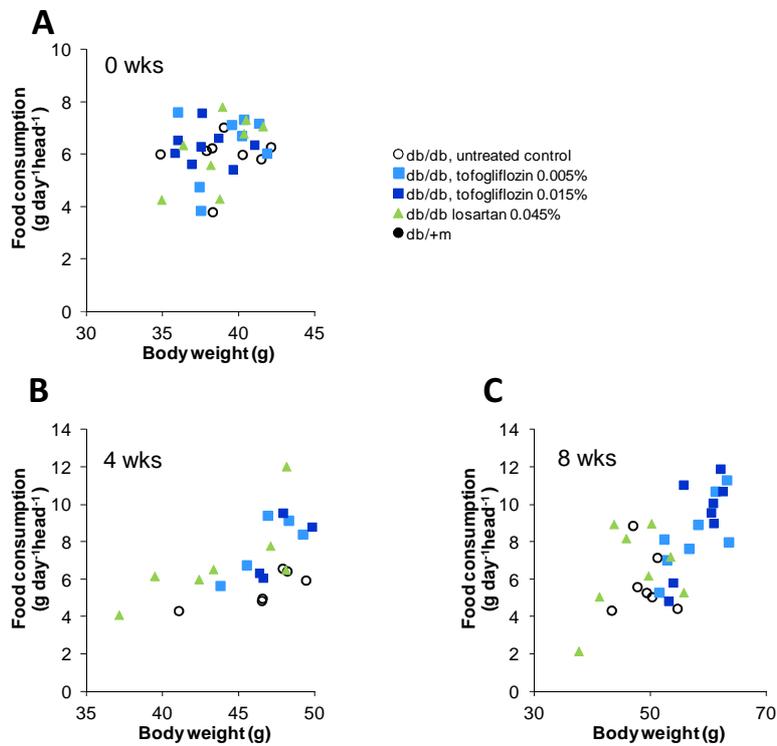
568 (A–B) Tofogliflozin treatment increased body weight (A) and food consumption (B) in
 569 *db/db* mice.

570 Symbols and columns represent mean values and vertical lines indicate SEM (*db/db*
 571 mice, $n=8$; *db/+m* mice, $n=10$).

572 * $P<0.05$, ** $P<0.01$, *** $P<0.001$ versus control group by Dunnett’s multiple
 573 comparison test. ### $P<0.001$ versus control group by *t*-test.

574

575 **Figure 4: Scatter plot of body weight and food consumption in db/db mice.**



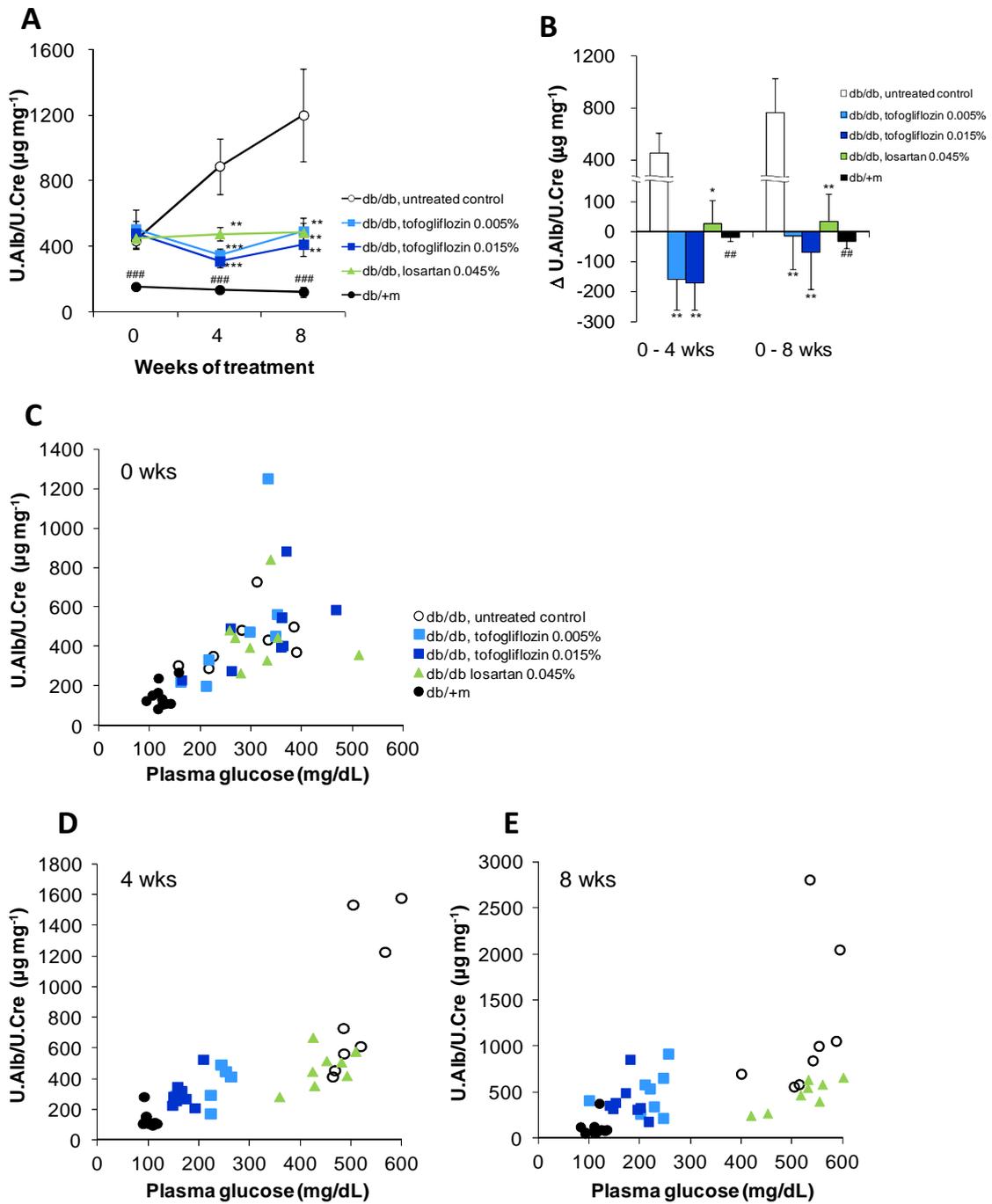
576

577 (A) 0 weeks (Baseline value), (B) 4 weeks of treatment, (C) 8 weeks of treatment

578 Symbols represent individual values.

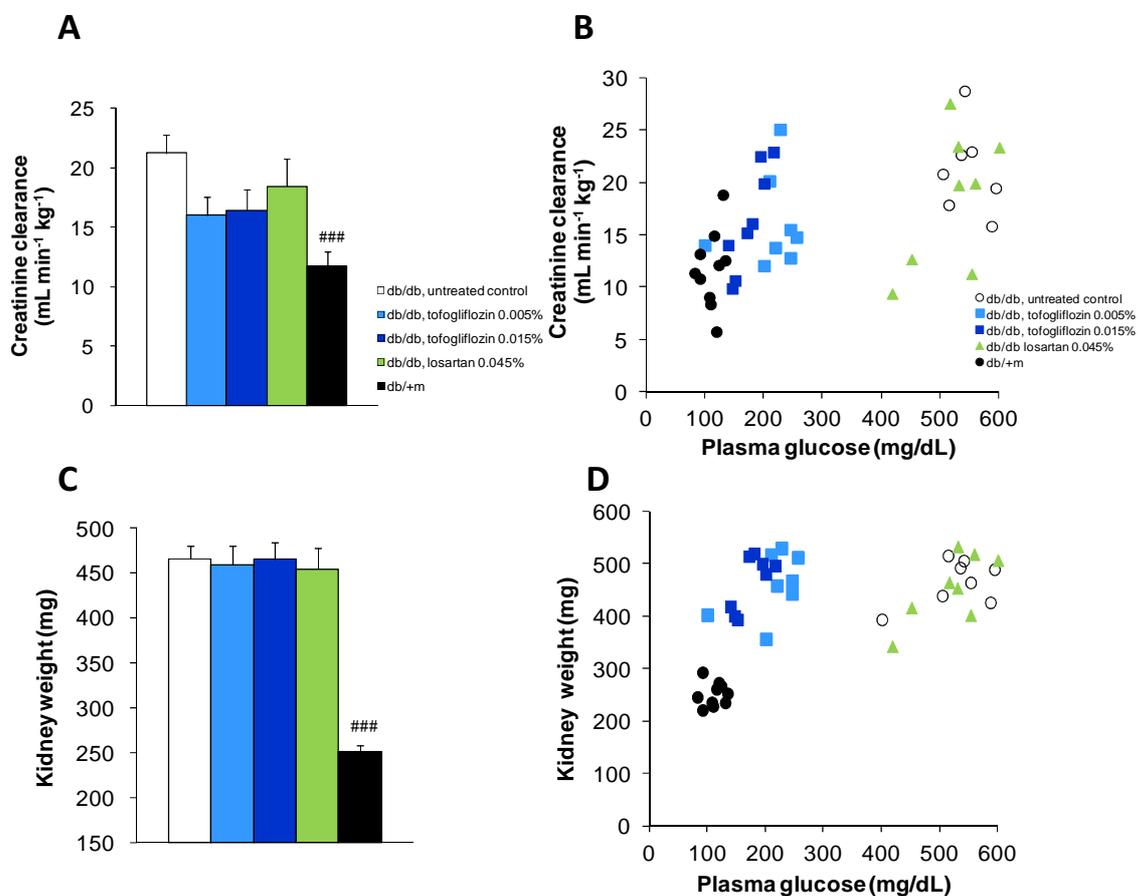
579

580 **Figure 5** Urinary albumin excretion in db/db and db/+m mice.



581 (A–B) Urinary albumin excretion was corrected by urinary creatinine excretion.
582 Tofogliflozin treatment suppressed the 24-hour urinary albumin/creatinine ratio (ACR)
583 in *db/db* mice. ACR was significantly lower in tofogliflozin-treated mice than in control
584 *db/db* mice (A). Changes in ACR values from the start of study in the
585 tofogliflozin-treated groups were comparable to changes in ACR values in the
586 losartan-treated group at 4 and 8 weeks of treatment (B left, 0–4 weeks; B right, 0–8
587 weeks).
588 (C–E) Scatter plot of plasma glucose and ACR values in *db/db* and *db/+m* mice
589 (C) 0 weeks (Baseline value), (D) 4 weeks of treatment, (E) 8 weeks of treatment
590

591 **Figure 6** Creatinine clearance and kidney weight in *db/db* and *db/+m* mice.



592 (A) Creatinine clearance in *db/db* mice was not notably affected by 8 weeks' treatment
 593 with tofogliflozin or losartan. Creatinine clearance was significantly higher in untreated
 594 *db/db* mice than in *db/+m* mice.

595 Symbols and columns represent mean values and vertical lines indicate SEM (*db/db*
 596 mice, *n*=8; *db/+m* mice, *n*=10).

597 ### *P*<0.001 versus control group by *t*-test.

598 (B) Scatter plot of plasma glucose and creatinine clearance in *db/db* and *db/+m* mice

599 (C) Kidney weight in *db/db* mice was not notably affected by 8 weeks' treatment with
600 tofogliflozin or losartan. Kidney weight was significantly greater in untreated *db/db*
601 mice than in *db/+m* mice.

602 Symbols and columns represent mean values and vertical lines indicate SEM (*db/db*
603 mice, $n=8$; *db/+m* mice, $n=10$).

604 ### $P<0.001$ versus control group by *t*-test.

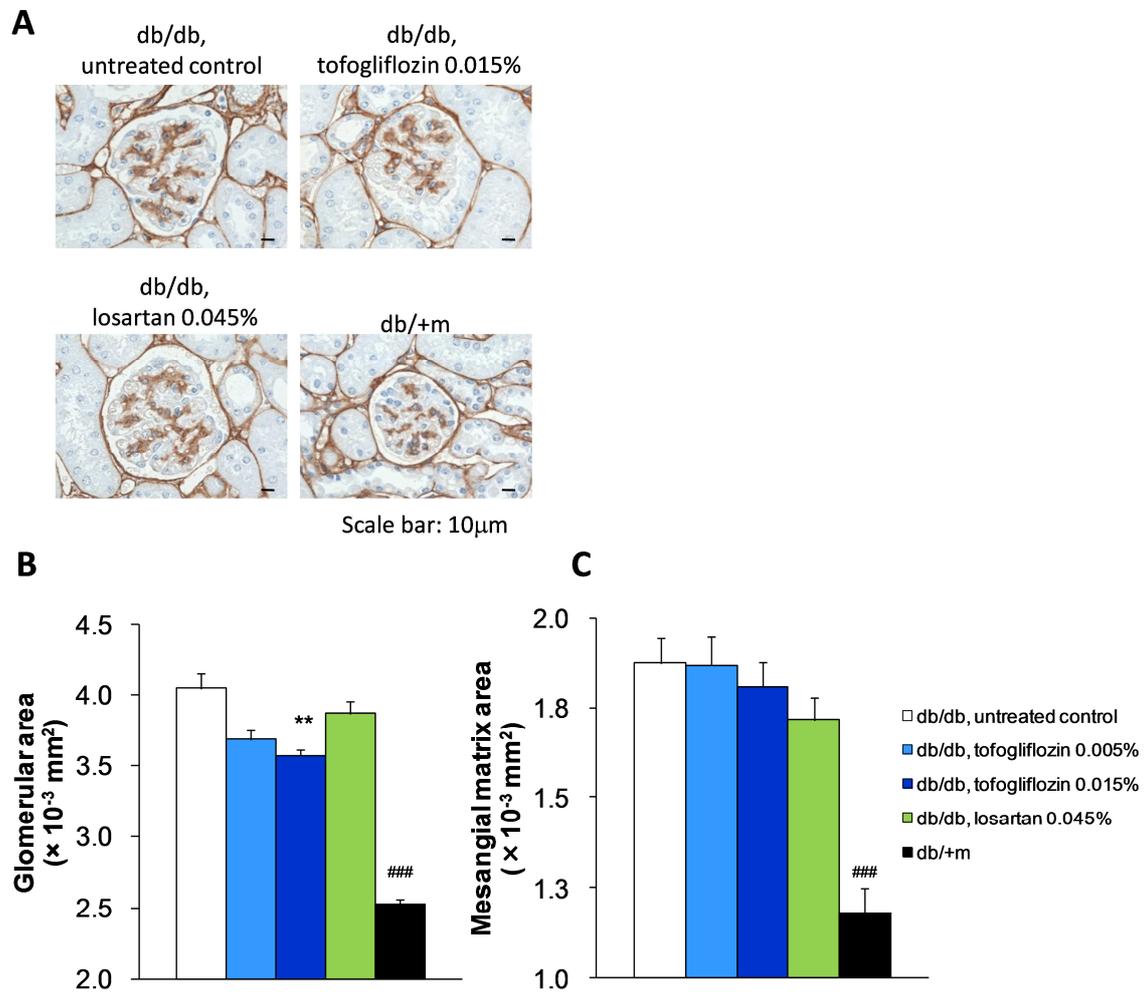
605 (D) Scatter plot of plasma glucose and kidney weight in *db/db* and *db/+m* mice

606

607

608

609 **Figure 7 Histological analysis of glomerulus at 8 weeks of treatment (1)**



610 (A) Kidney sections were stained with anti-type IV collagen antibody. Representative
611 images are shown (scale bar, 10 μ m).

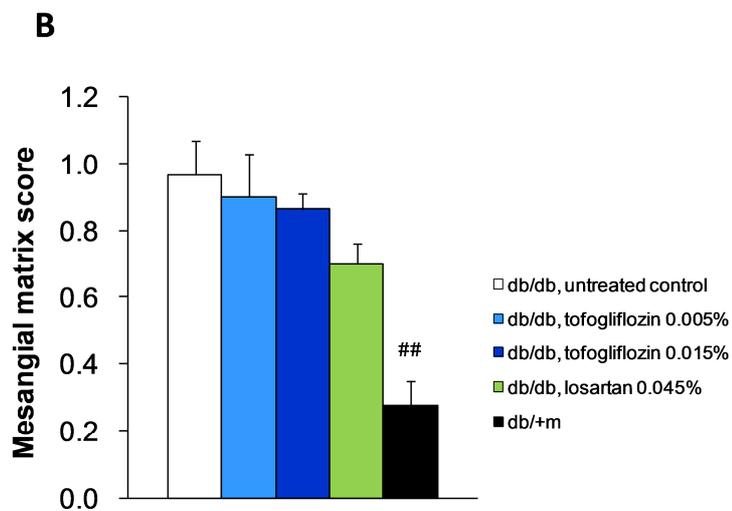
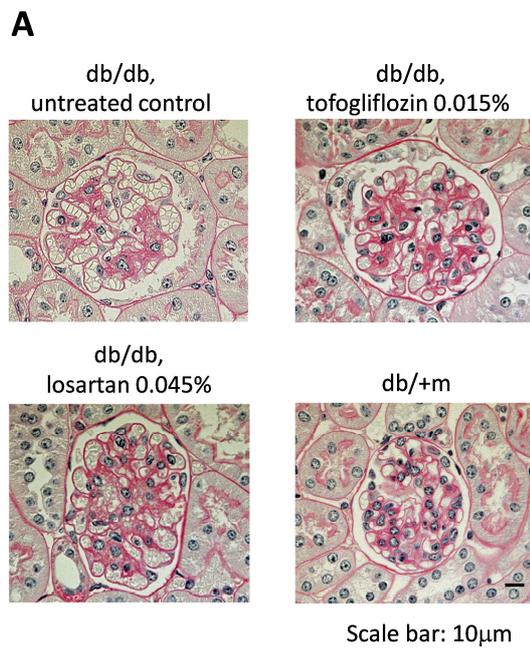
612 (B–C) Kidney sections from each mouse were stained with anti-type IV collagen
613 antibody. Glomerular size and mesangial matrix area were determined by imaging
614 analysis. (B) 0.015% tofogliflozin treatment significantly prevented glomerular
615 expansion in *db/db* mice. (C) Mesangial matrix area was significantly lower in *db/+m*
616 mice than in untreated *db/db* mice. Tofogliflozin and losartan treatment had no effect on
617 type IV collagen-positive area.

618 Columns show mean values and vertical lines indicate SEM (*db/db* mice, $n=8$; *db/+m*
619 mice, $n=10$).

620 ** $P<0.01$ versus control group by Dunnett's multiple comparison test. ### $P<0.001$
621 versus control group by *t*-test.

622

623 **Figure 8 Histological analysis of glomerulus at 8 weeks of treatment (2)**



624

625 (A) Kidney sections were stained with PAS techniques. Representative images are
626 shown (scale bar, 10 μ m).

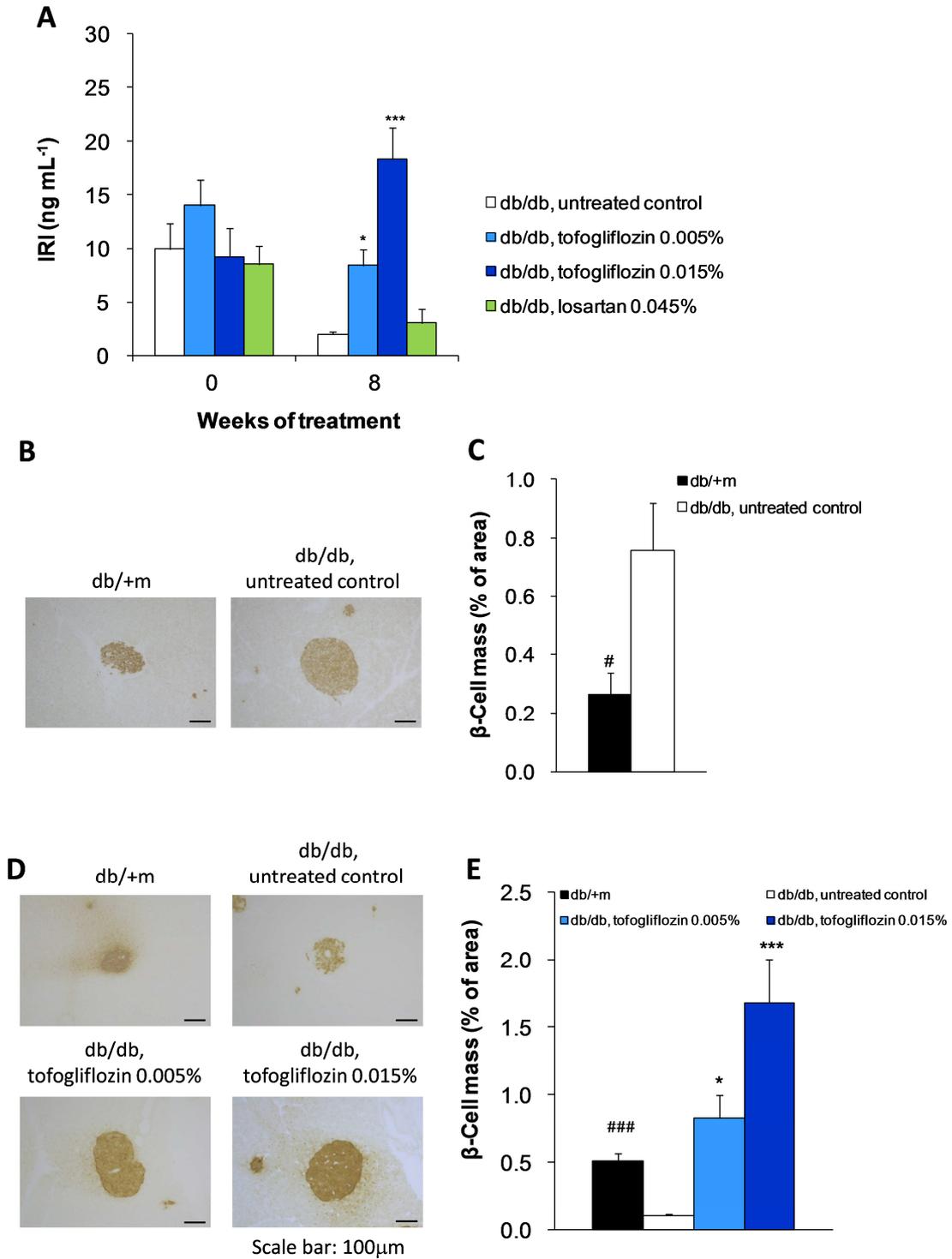
627 (B) Kidney sections from each mouse were stained with PAS techniques. Mesangial
628 matrix area was determined by scoring. Mesangial matrix area was significantly lower
629 in *db/+m* mice than in untreated *db/db* mice. Tofogliflozin and losartan treatment had
630 no effect on the expansion of mesangial matrix area.

631 Columns show mean values and vertical lines indicate SEM (*db/db* mice, $n=8$; *db/+m*
632 mice, $n=10$).

633 ### $P<0.001$ versus control group by *t*-test.

634

635 **Figure 9 Mean plasma insulin concentration and histological analysis of pancreatic β -cell**
 636 **mass.**



637 (A) Tofogliflozin treatment increased plasma insulin levels (immunoreactive insulin,
638 IRI) in *db/db* mice.

639 (B–E) Total β -cell mass was calculated from the insulin-positive area of pancreatic
640 sections. Total β -cell mass (% of area) was significantly smaller in *db/+m* mice than in
641 *db/db* mice at the start of the study (B, C). Total β -cell mass was significantly higher in
642 the tofogliflozin treatment groups than in the control group at the end of the study (D,
643 E).

644 Columns show mean values and vertical lines indicate SEM (*db/db* mice, $n=8$; *db/+m*
645 mice, $n=10$).

646 * $P<0.05$, *** $P<0.001$ versus control group by Dunnett's multiple comparison test.
647 # $P<0.05$, ### $P<0.001$ versus control group by *t*-test.

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Chapter II

653

654

655

656 Selective SGLT2 inhibition by tofogliflozin reduces
657 renal glucose reabsorption under hyperglycemic
658 but not under hypo- or euglycemic conditions in
659 rats

660

661 **Introduction**

662 Renal glucose reabsorption (RGR) is mediated by sodium–glucose cotransporters,
663 namely the high-affinity sodium–glucose cotransporter SGLT1 (*SLC5A1*) and the
664 low-affinity sodium–glucose cotransporter SGLT2 (*SLC5A2*), in the proximal tubules
665 (Wright *et al.* 2011). Recently, several SGLT inhibitors have been developed for the
666 treatment of Type 2 diabetes (Chao & Henry 2010; Ferrannini & Solini 2012). Although
667 SGLT1 is reported to be expressed in several organs, such as the intestine, kidney, brain,
668 and heart, SGLT2 is predominantly distributed in the kidney (J. Chen *et al.* 2010; Wright
669 *et al.* 2011). Therefore, because of the concern associated with inhibiting SGLT1 in these
670 organs, it is reasonable that most of the SGLT inhibitors being currently evaluated are
671 SGLT2-specific.

672 It had been considered that SGLT2 contributes about 90% and SGLT1 contributes
673 about 10% to RGR (Chao & Henry 2010; Wright *et al.* 2011), suggesting that inhibition
674 of renal SGLT1 may have a negligible impact on RGR. However, a recent
675 electrophysiological study using a whole-cell patch-clamp system showed that $K_{0.5}$
676 (glucose) of human SGLT2 (hSGLT2) (4.9 mM) is greater than that of hSGLT1
677 (1.8 mM), suggesting that hSGLT2 works at only 50% capacity under euglycemic
678 conditions, whereas hSGLT1 would work more dominantly under hypoglycemic
679 conditions (Hummel *et al.* 2011). These findings are consistent with the percentage
680 inhibition of RGR found in clinical studies with dapagliflozin, a relatively
681 SGLT2-specific inhibitor, which was calculated to be at a maximum of about 50% even
682 at plasma concentrations that were expected to completely inhibit hSGLT2
683 (Kasichayanula *et al.* 2011; Komoroski, Vachharajani, Boulton, *et al.* 2009; Komoroski,
684 Vachharajani, Feng, *et al.* 2009). In addition, SGLT2 knockout mice showed relatively
685 higher (up to 60%) fractional reabsorption of glucose in the proximal tubules at lower
686 rates of glucose filtration, suggesting that SGLT1 or another glucose transporter may
687 have a higher capacity to reabsorb glucose under euglycemic conditions (Vallon 2011;

688 Vallon *et al.* 2011). These findings imply that the relative contribution of SGLT1 to RGR
689 compared to that of SGLT2 may be greater under hypo- or euglycemic conditions than
690 under hyperglycemic conditions. If this is the case, the selectivity of SGLT inhibitors to
691 SGLT2 versus selectivity to SGLT1 can be critical to determining the hypoglycemic
692 potentials of SGLT inhibitors. Therefore, it is important to determine the relationship
693 between glucose levels *in vivo* and the ratio of contribution of SGLT1 versus SGLT2.

694 One way to more accurately understand the contributions of SGLT1 and SGLT2 to
695 RGR *in vivo* is to evaluate the efficacy of inhibitors specific to certain SGLTs under
696 variable glyceic conditions.

697 Tofogliflozin (Ohtake *et al.* 2012) is a highly specific SGLT2 inhibitor (IC₅₀ values
698 against rat SGLT1 [rSGLT1] and rSGLT2 are 8200 and 15 nM, respectively) (Suzuki *et al.*
699 *et al.* 2012) recently approved in Japan for the treatment of T2D (Poole & Prossler 2014).
700 In diabetic animal models, such as ZDF rats, this compound had blood glucose lowering
701 effects accompanied with increased urinary glucose excretion (UGE); on the other hand,
702 it showed no significant hypoglycemic effects in normal rats (Suzuki *et al.* 2012).
703 Phlorizin is an SGLT inhibitor that has shown inhibitory activities against several SGLTs
704 in addition to SGLT1 and SGLT2 (Suzuki *et al.* 2012); however, the contribution of these
705 SGLTs to RGR is considered minimal compared with the contributions of SGLT1 and
706 SGLT2 (Wright *et al.* 2011). Therefore, to understand the contribution of SGLT1 in RGR,
707 it is feasible to compare the efficacies of tofogliflozin with those of phlorizin as an
708 SGLT1/2 inhibitor (IC₅₀ values for phlorizin against rSGLT1 and rSGLT2 are 970 and
709 48 nM, respectively) (Suzuki *et al.* 2012). It should be noted that this protocol
710 necessitates stably controlled plasma glucose levels and glomerular filtration rate (GFR),
711 since UGE levels are influenced by plasma glucose levels and GFR (Katsuno *et al.* 2007;
712 Yamaguchi *et al.* 2011).

713 In addition, if SGLT1 has a greater role in glucose reabsorption under hypo- and
714 euglycemic conditions, it also implies that the inhibition of SGLT1 under these

715 conditions may exacerbate hypoglycemia via induction of excessive UGE as compared
716 with selective SGLT2 inhibition.

717 In a previous study, repeated subcutaneous injection of phlorizin in
718 streptozotocin-induced diabetic rats showed no severe hypoglycemic effect (Rossetti,
719 Smith, *et al.* 1987); however, the lack of pharmacokinetic data in that study makes
720 interpretation of the results difficult. In addition, in clinical trials of SGLT2 inhibitors, no
721 significant increases in hypoglycemic episodes were reported under euglycemic
722 conditions in healthy volunteers despite the induction of UGE (Komoroski, Vachharajani,
723 Boulton, *et al.* 2009; Sha *et al.* 2011), which is explained as counter-regulation by
724 endogenous glucose production (EGP) accompanying the induction of UGE (Komoroski,
725 Vachharajani, Boulton, *et al.* 2009). However, no detailed studies are available on the
726 relationships between UGE and EGP. To examine the hypoglycemic potentials of UGE
727 with SGLT inhibitors, it is important to evaluate UGE and EGP simultaneously.

728 This chapter showed the comparison of the inhibitory effects of tofogliflozin and
729 phlorizin on RGR in rats under variable glycemic conditions. In particular, I tried to fix
730 the plasma concentrations of each of the 2 compounds at a constant level that can
731 completely inhibit rSGLT2 and may inhibit rSGLT1 to a certain extent with controlled
732 stable plasma glucose levels and GFR. In addition, I evaluated the EGP and UGE induced
733 by tofogliflozin or phlorizin under euglycemic conditions.

734

735 **Materials and Methods**

736 *Chemicals*

737 Tofogliflozin

738 ((1S,3'R,4'S,5'S,6'R)-6-[(4-ethylphenyl)methyl]-3',4',5',6'-tetrahydro-6'-(hydroxymethy
739 l)-spiro[isobenzofuran-1(3H),2'-[2H]pyran]-3',4',5'-triol) (Ohtake *et al.* 2012), was
740 synthesized in laboratories at Chugai Pharmaceutical. Phlorizin was purchased from
741 Sigma-Aldrich (St. Louis, MO, USA). Insulin (Novolin R; 100 U/mL) was purchased
742 from Novo Nordisk Pharma (Tokyo, Japan). Uniformly labeled [U-¹³C]glucose (99 atom
743 percent excess) was purchased from Cambridge Isotope Laboratories (Andover, MA,
744 USA). Glucose solutions of 20% and 50% were purchased from FUSO Pharmaceutical
745 Industries (Osaka, Japan) and from Otsuka Pharmaceutical Factory (Tokushima, Japan),
746 respectively. Tofogliflozin was dissolved at 0.6 mg/mL in saline and diluted serially.
747 Phlorizin was dissolved at 0.2 mg/mL in saline and diluted serially. Insulin was diluted at
748 2 U/mL with saline. Glucose solutions (20% or 50%) were diluted with purified water to
749 make concentrations of 10%, 30%, or 40%.

750 *Animals*

751 Male Wistar rats (Jcl:Wistar) were purchased from CLEA Japan (Tokyo,
752 Japan). These animals were housed under a 12-h/12-h light/dark cycle (lights on 7:00
753 AM–7:00 PM) with controlled room temperature (20–26°C) and humidity (35–75%), and
754 were allowed *ad libitum* access to a diet of laboratory chow (CE-2 pellets [Clea Japan])
755 and water. All animal care and experiments were performed in accordance with the
756 guidelines for the care and use of laboratory animals at Chugai Pharmaceutical. The
757 protocol was approved by the Institutional Animal Care and Use Committee at Chugai
758 Pharmaceutical.

759 ***Surgical operation***

760 Rats at 9–12 weeks of age, weighing 260–370 g, were anesthetized with an
761 intraperitoneal injection of thiobutabarbital sodium salt (120 mg/kg) and placed on a
762 heating pad to maintain body temperature at 36–38°C. The trachea was cannulated with
763 polyethylene tubing for breathing. For infusion of drugs (SGLT inhibitors and insulin)
764 and glucose, the right femoral vein was cannulated with three PE10 polyethylene
765 catheters (V1–V3 in the clamp study) or two PE10 polyethylene catheters (V1–V2 in the
766 titration and infusion study). The right carotid artery was cannulated with PE50
767 polyethylene catheters for monitoring blood pressure and heart rate. A silicon tube
768 catheter (I.D. = 1 mm) was inserted into urinary bladder for collection of urine. Upon
769 completion of the surgical operation, saline (15 mL/kg) was injected subcutaneously and
770 the animals were stabilized for 30 min.

771 ***Infusion protocols with blood and urine collection***

772 ***UGE under hyperglycemic conditions induced by glucose titration (Protocol 1)***

773 Each animal was infused with saline at a rate of $15 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ through vein catheter
774 V1 and $10 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ through vein catheter V2 for 60 min. Then, the infusion of
775 tofogliflozin or phlorizin solution was started at a rate of 2 mL/kg (bolus) plus
776 $15 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ through vein catheter V1 without changing the constant infusion of saline
777 at $10 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ through vein catheter V2. The concentrations of the tofogliflozin and
778 phlorizin solutions used were determined on the basis of pharmacokinetic parameters
779 obtained from separate pharmacokinetic studies (data not shown) to maintain plasma
780 concentrations of 4, 13.3, 40, 133, or 400 ng/mL for tofogliflozin and 13.3, 40, 133, 400,
781 or 1333 ng/mL for phlorizin. Namely, the infusion rate needed to achieve a target plasma
782 concentration of tofogliflozin of 400 ng/mL was 1.2 mg/kg (bolus) and $0.5 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$
783 (constant), and that to achieve a target plasma concentration of phlorizin of 1333 ng/mL

784 was 0.15 mg/kg (bolus) and 2.8 mg·kg⁻¹·h⁻¹ (constant). After 60 min of tofogliflozin or
785 phlorizin infusion, infusion of glucose solutions (10%, 20%, 30%, 40%, and 50%) was
786 started at 10 mL·kg⁻¹·min⁻¹ in a step-wise manner from 10% at 30-min intervals through
787 vein catheter V2 to raise the plasma glucose concentration to above 400 mg/dL. A blood
788 sample (0.25 mL) was collected every 15 min with a heparinized syringe; the plasma
789 glucose level in the sample was checked with a plasma glucose monitoring system
790 (Accu-check Aviva; Roche Diagnostic, Tokyo, Japan), and then a plasma sample was
791 obtained by centrifugation to determine plasma glucose and creatinine levels and
792 tofogliflozin or phlorizin concentrations. Urine was collected at 30-min intervals after
793 glucose infusion to pre-weighed polyethylene sample tubes through the bladder catheter.
794 The catheter was flushed with 0.5 mL saline to minimize the residual urine. Urine volume
795 was determined by subtracting the weight of the pre-weighed sample tube from the
796 sampled urine plus tube weight, with the specific gravity of sampled urine as 1. Urine and
797 plasma samples were stored at -80°C until use.

798 ***UGE under hypo- and euglycemic conditions induced by glucose clamp (Protocol 2)***

799 Each animal was infused with saline at the rate of 15 mL·kg⁻¹·h⁻¹ through vein
800 catheter V1 and 10 mL·kg⁻¹·h⁻¹ through vein catheter V2 for 90 min. Then, insulin
801 (40 mU·kg⁻¹·min⁻¹ for 3 min; 20 mU·kg⁻¹·min⁻¹, constant) infusion was started through
802 vein catheter V3. After 30 min of insulin infusion, infusion of tofogliflozin or phlorizin
803 solution was started at a rate of 2 mL/kg (bolus) and 15 mL·kg⁻¹·h⁻¹ (constant) through
804 vein catheter V1 without changing the constant infusion of saline at 10 mL·kg⁻¹·h⁻¹
805 through vein catheter V2. The concentrations of tofogliflozin and phlorizin solution
806 used were determined as in Protocol 1. After infusion of tofogliflozin or phlorizin
807 solution for 60 min, glucose (20%) infusion was started through vein catheter V2 at a
808 variable infusion rate based on a formula calculated to raise the plasma concentration to
809 around 100 mg/dL (Furler *et al.* 1986). After this glucose infusion, blood (0.01 mL) was

810 sampled from the jugular vein every 5–10 min, the plasma glucose levels were
811 measured using Accu-check Aviva, and the glucose infusion rate was adjusted based on
812 the same formula (Furler *et al.* 1986). Additional blood samples (0.25 mL) and urine
813 samples were collected and prepared in the same manner as Protocol 1. In this protocol,
814 the UGE under hypoglycemic conditions was defined as that during the last 30 min of
815 the insulin plus tofogliflozin or insulin plus phlorizin infusion period, and the UGE
816 under euglycemic conditions was defined as that during the last 30 min of insulin plus
817 tofogliflozin or phlorizin with glucose infusion as indicated in Figure 4.

818 ***Effects of acute urinary glucose excretion induced by tofogliflozin or phlorizin on***
819 ***plasma glucose levels and endogenous glucose production (Protocol 3)***

820 Each animal was infused with saline at the rate of $25 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ through vein
821 catheter V1 and [$\text{U-}^{13}\text{C}$, 99%] D-glucose saline solution at $0.14 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$ through
822 vein catheter V2. After a basal infusion period of 150 min, infusion of tofogliflozin
823 (bolus, 1.2 mg/kg ; constant, $0.5 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$) or phlorizin (bolus, 0.15 mg/kg ; constant,
824 $2.8 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$) was started at the rate of 2 mL/kg (bolus) and $25 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$
825 (constant) through vein catheter V1. Blood and urine samples were collected and
826 prepared in the same manner as Protocol 1 for 120 min from the start of tofogliflozin or
827 phlorizin infusion.

828 ***Analysis***

829 Plasma tofogliflozin concentrations were measured with a HPLC–MS/MS system
830 (Shimadzu 20A [Shimadzu, Kyoto, Japan], API-4000 [AB SCIEX, Framingham, MA,
831 USA]). Plasma phlorizin concentrations were measured with a HPLC–MS/MS system
832 (ACQUITY UPLC [Waters, Milford, MA, USA], API-3200 [AB SCIEX]).

833 Blood and urinary glucose concentrations were measured by the hexokinase
834 G-6-PDH method (L-Type Glu 2; Wako Pure Chemical Industries, Ltd., Osaka, Japan)

835 with an automated analyzer (TBA-120FR; Toshiba Medical Systems, Tochigi, Japan).
836 Creatinine concentrations of plasma and urine were measured by the
837 creatininase-HMMPS method (L-Type Creatinine M; Wako Pure Chemical Industries,
838 Ltd.) with the automated analyzer.

839 Plasma [$U-^{13}C$]glucose concentrations, together with that of an internal standard
840 (fructose), were determined with a HPLC-MS/MS system (Shimadzu 20A [Shimadzu],
841 API-4000 [AB SCIEX]) with an improved procedure to increase the sensitivity by Cs^+
842 attachment to the sugars (18).

843 **Calculations**

844 In Protocols 1 and 2, the following parameters were calculated:

845 Creatinine clearance (mL/min) = (urine creatinine; mg/dL) \times (urine excretion
846 rate; mL/min) / (plasma creatinine; mg/dL)

847 Urinary glucose excretion (UGE; mg/min) = (urine glucose; mg/dL) \times (urine
848 excretion rate; mL/min) / 100

849 Glucose clearance (mL/min) = (urine glucose; mg/dL) \times (urine excretion rate;
850 mL/min) / (plasma glucose; mg/dL)

851 Percentage inhibition of RGR [RGR inhibition (%)] = glucose clearance / creatinine
852 clearance \times 100 (%)

853 This calculation method was based on formulas used in a clinical study (Kasichayanula *et*
854 *al.* 2011). In Protocol 1, an apparent increase in UGE was observed with vehicle alone
855 when plasma glucose was above around 300 mg/dL, which may result in the
856 overestimation of percentage RGR inhibition; therefore, the percentage inhibition of
857 RGR in Protocol 1 was defined as the glucose clearance/creatinine clearance \times 100 (%),
858 when the plasma glucose levels were within 250 to 350 mg/dL for each rat.

859 In Protocol 3, the rate of EGP was calculated according to the following equation
860 (Bergeron *et al.* 2001)

861
$$EGP (R_a; \text{rate of glucose production}) = f \times ([IE_{\text{infusate}} / IE_{\text{plasma}}] - 1)$$

862 where f is infusion rate of [U-¹³C]glucose; IE_{infusate} is isotopic enrichment of
863 [U-¹³C]glucose in infusate; IE_{plasma} is isotopic enrichment (%) of [U-¹³C]glucose in
864 plasma = plasma [U-¹³C]glucose concentration/total plasma glucose concentration \times 100.

865 ***Statistical analysis***

866 Data are presented as means \pm SD. Statistical analysis was performed with SAS
867 System for Windows, Release 8.02 (SAS Institute Japan, Tokyo, Japan). Statistical
868 significance was determined by the parametric Dunnett's multiple comparison or
869 Student's (un-paired) t -test.

870

871 **Results**

872 *UGE under hyperglycemic conditions induced by glucose titration*

873 The plasma concentrations of tofogliflozin and phlorizin in the glucose titration
874 protocol are shown in Table 1. The means of the actual plasma tofogliflozin
875 concentrations measured at 3 sampling points (60, 135, and 210 min after start of
876 infusion) were 4.6 to 474 ng/mL, which were 114% to 119% of the target plasma
877 concentrations. Similarly, the means of the actual plasma phlorizin concentrations were
878 42.6 to 1574 ng/mL, which were 106% to 118% of the target plasma concentration.

879 The plasma glucose concentrations gradually increased from the normal range before
880 glucose titration to over 400 mg/dL after 30 min infusion of 50% glucose solution (Figure
881 1A, B). During the experiments, the creatinine clearance of each group was stable at
882 around 3 mL/min (Figure 1C, D).

883 Figure 2 shows the relationship between the plasma glucose concentration and UGE.
884 In both the phlorizin group and the tofogliflozin group, the plasma glucose concentration
885 at which apparent UGE was induced shifted to the left in a dose-dependent manner.

886 There were no significant differences between the glucose levels at which the
887 maximum percentage inhibition of RGR was calculated (Table 1). The percentage
888 inhibition of RGR increased dose-dependently in both the tofogliflozin group and the
889 phlorizin group (Figure 3). Over 50% inhibition of RGR was observed at ≥ 133 ng/mL of
890 tofogliflozin (Figure 3A) and at ≥ 400 ng/mL of phlorizin (Figure 3B). Therefore, it was
891 intended to examine the effects of the SGLT inhibitors on UGE under hypo- and
892 euglycemic conditions at 133 and 400 ng/mL for tofogliflozin and 400 and 1333 ng/mL
893 for phlorizin; at these concentrations, the rSGLT2 will be completely inhibited according
894 to their IC₅₀ and protein binding properties (Suzuki *et al.* 2012; Yamaguchi *et al.* 2011).

895 ***UGE under hypo- and euglycemic conditions induced by glucose clamp***

896 The means of actual plasma tofogliflozin concentrations at 3 sampling points (30, 90,
897 and 150 min after infusion) in the 133 and 400 ng/mL groups were 245 and 599 ng/mL,
898 which were 184% and 150% of the target plasma concentration, respectively. The means
899 of actual plasma phlorizin concentrations at the 3 sampling points in the 400 and
900 1333 ng/mL groups were 378 and 1143 ng/mL, which were 95% and 86% of the target
901 plasma concentration, respectively (Table 2).

902 By the continuous infusion of insulin for 30 min, the plasma glucose concentrations
903 decreased from the normal range to nearly 50 mg/dL. Even with additional infusion of
904 tofogliflozin or phlorizin for 60 min, plasma glucose concentrations remained above
905 40 mg/dL. Thereafter, with the glucose infusion at around 10–25 mg·kg⁻¹·min⁻¹ for
906 30 min and around 25–35 mg·kg⁻¹·min⁻¹ for 60 min, the plasma glucose concentration
907 increased to the normal range and remained around 100 mg/dL for 60 min (Figure 4).

908 The UGE under hypoglycemic conditions was defined as that during the last 30 min
909 of the insulin plus tofogliflozin or insulin plus phlorizin infusion period, and the UGE
910 under euglycemic condition was defined as that during the last 30 min of insulin plus
911 tofogliflozin plus glucose or insulin plus phlorizin plus glucose infusion as indicated in
912 Figure 4. There were no differences in plasma glucose concentration (Table 3) or in
913 creatinine clearance (Table 4) between the five groups under either the hypo- or
914 euglycemic conditions.

915 Under hypoglycemic conditions, significant increases in UGE were observed in the
916 phlorizin groups both at 400 and 1333 ng/mL. In contrast, no significant increase in UGE
917 was observed in tofogliflozin at 133 and 400 ng/mL under hypoglycemic conditions.
918 Under euglycemic conditions, significant increases in UGE were also observed in the
919 phlorizin groups both at 400 and 1333 ng/mL. In contrast, no significant increase in UGE
920 was observed with tofogliflozin at 133 ng/mL under euglycemic conditions, although a
921 slight increase in UGE was induced with tofogliflozin at 400 ng/mL (Figure 5).

922 Phlorizin inhibited RGR under hypo- and euglycemic conditions by about 25 and
923 35%, respectively at 400 ng/mL and by about 50% and 60%, respectively at 1333 ng/mL.
924 In contrast, tofogliflozin (133 and 400 ng/mL) showed no apparent RGR inhibition under
925 hypoglycemic conditions. In addition, even under euglycemic conditions, tofogliflozin
926 showed only about 5% RGR inhibition at 133 ng/mL and about 20% inhibition at
927 400 ng/mL (Figure 6).

928 ***The effect of acute urinary glucose excretion induced by tofogliflozin or phlorizin on***
929 ***the plasma glucose levels and endogenous glucose production***

930 Finally, it was intended to evaluate the effects on plasma glucose of continuous
931 infusion of tofogliflozin (400 ng/mL) and phlorizin (1333 ng/mL) under euglycemic
932 conditions by simultaneously comparing UGE and EGP. The actual plasma tofogliflozin
933 and phlorizin concentrations after 120 min infusion were 574 ± 80 and
934 1514 ± 243 ng/mL, respectively.

935 Although tofogliflozin (400 ng/mL) induced UGE of about $2 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$
936 (Figure 7A) and slightly decreased plasma glucose levels, the plasma glucose levels were
937 maintained above 100 mg/dL (Figure 7C).

938 The calculated EGP levels ($\text{mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$) at the end of the basal infusion period did
939 not differ between the 3 groups (8.4 ± 1.4 in the vehicle group, 8.6 ± 1.2 in the
940 tofogliflozin group, and 8.7 ± 1.6 in the phlorizin group). The calculated EGP in the
941 steady-state period 60–120 min after the initiation of tofogliflozin infusion increased by
942 $1\text{--}2 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$ (Figure 7B, Table 5), resulting in no difference in $\Delta(\text{EGP} - \text{UGE})$
943 between the vehicle and tofogliflozin groups (Table 5). Thus, the increased UGE level
944 induced with tofogliflozin may be almost compensated for by the increase in EGP.

945 Phlorizin (1333 ng/mL) induced not only a significantly greater increase in UGE (to
946 about $6 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$) as compared with both the vehicle and tofogliflozin groups
947 (Figure 7A, Table 5) but also a greater reduction in plasma glucose levels than

948 tofogliflozin (Figure 7C, Table 5). The minimum plasma glucose concentration during
949 the steady-state period 60–120 min after start of phlorizin infusion was significantly
950 lower than that in the tofogliflozin group (Table 5). The calculated EGP in the
951 steady-state period (60–120 min) in the phlorizin group was increased by about
952 $4 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$ which was greater than that in tofogliflozin group (Figure 7B, Table 5).
953 However, there was a significant reduction in the $\Delta(\text{EGP}-\text{UGE})$ value in the phlorizin
954 group as compared with that in the vehicle group and in the tofogliflozin group (Table 5),
955 suggesting that the UGE induced with phlorizin may not be fully compensated for by the
956 increase in EGP.

957

958 **Discussion**

959 Although it had been generally believed that SGLT2 mediated 90% of RGR in
960 humans (Chao & Henry 2010; Wright *et al.* 2011), recent clinical studies with SGLT2
961 inhibitors have shown only about 30–50% inhibition of RGR, provoking debate on the
962 mechanisms underlying this discrepancy (Hummel *et al.* 2011; Liu *et al.* 2012; Vallon
963 2011).

964 Liu *et al.* (Liu *et al.* 2012) proposed several explanations for the discrepancy and
965 denied the possibility that SGLTs/GLUTs other than SGLT2 were responsible for a much
966 greater fraction of the RGR than previously reported. However, the electrophysiological
967 studies and the titration study with SGLT2 knockout mice suggest the possibility of the
968 increased contribution of SGLT1 under hypoglycemic conditions (Hummel *et al.* 2011)
969 or euglycemic conditions, especially with SGLT2 deficiency (Vallon *et al.* 2011). If this
970 is the case, inhibition of SGLT1 with SGLT2 inhibitors under hypoglycemic conditions
971 or normalized glycaemic conditions may have a significant impact on the physiological
972 conditions of Type 2 diabetes patients. Therefore, it is important to confirm the capacity
973 of SGLT1 in RGR under hypoglycemic conditions and to know the relationship between
974 the ratio of contribution of SGLT1 versus SGLT2 and the glucose levels *in vivo*.

975 Although it is a feasible approach to use SGLT inhibitors in order to understand the
976 roles of SGLT subtypes in RGR *in vivo*, there are limitations to the understanding that can
977 be gained from comparisons of data from separate clinical studies of SGLT inhibitors.
978 Intravenous infusion of phlorizin to humans was reported for the first time in 1933 by
979 Chasis *et al.* (Chasis *et al.* 1933) They reported that “tubular reabsorption of glucose was
980 completely blocked” by phlorizin (11.8–65.2 mg/kg, i.v.). Hummel *et al.* (Hummel *et al.*
981 2011) proposed the greater (>50%) contribution of SGLT1 to tubular glucose
982 reabsorption under normal conditions by comparing these results for phlorizin and the
983 estimated percentage inhibition (about 50%) of glucose reabsorption in the clinical
984 studies with dapagliflozin (Komoroski, Vachharajani, Boulton, *et al.* 2009; Komoroski,

985 Vachharajani, Feng, *et al.* 2009). However, it is difficult to estimate the contribution of
986 SGLT1 to tubular glucose reabsorption from these results for the following reasons: First,
987 since the plasma phlorizin concentrations were not determined in the i.v. infusion studies
988 with phlorizin in humans (Chasis *et al.* 1933), it is impossible to examine the precise
989 relationships between the inhibition of SGLT1/2 and UGE. In addition, although the
990 plasma concentrations of dapagliflozin were determined in the clinical studies
991 (Komoroski, Vachharajani, Boulton, *et al.* 2009; Komoroski, Vachharajani, Feng, *et al.*
992 2009), it is possible that fluctuations of plasma drug concentration caused by oral
993 administration may impose limitations on the interpretation of the relationship between
994 the drug concentrations in plasma and the efficacy. Moreover, the SGLT1 and SGLT2
995 contributions under different glycemic levels remain unknown.

996 In this chapter, it was intended to examine the contributions of SGLT2 and SGLT1
997 under different glycemic conditions by comparing the inhibitory effects of tofogliflozin, a
998 highly specific SGLT2 inhibitor and phlorizin, an SGLT1/2 inhibitor, on RGR with
999 glucose titration and clamp protocols in normal rats. In particular, I conducted these
1000 experiments under fixed plasma concentrations of each SGLT inhibitor to evaluate the
1001 relationship between the inhibitory activities estimated from the plasma concentration
1002 and the inhibition of RGR.

1003 Under hyperglycemic conditions (Protocol 1), over 50% inhibition of RGR was
1004 achieved by tofogliflozin (≥ 133 ng/mL) and phlorizin (≥ 400 ng/mL) (Figure 3). Based on
1005 the actual plasma concentrations (Table 1) and the protein binding properties of
1006 tofogliflozin (Suzuki *et al.* 2012), it seemed reasonable to estimate the unbound
1007 tofogliflozin concentrations at 133 ng/mL (actual mean concentration: 168 ng/mL) and at
1008 400 ng/mL (actual mean concentration: 474 ng/mL) to be 70 nM and 196 nM,
1009 respectively. Considering the IC_{50} values of tofogliflozin against rSGLT1 and rSGLT2
1010 (rSGLT1, 8200 nM; rSGLT2, 15 nM) calculated from its inhibitory activities on the
1011 sodium-dependent uptake of alpha-methyl-D-glucopyranoside (AMG), a

1012 nonmetabolizable glucose analogue, in COS-7 cells overexpressing rSGLT1 or rSGLT2
1013 (Suzuki *et al.* 2012), the unbound concentrations of tofogliflozin mentioned above are
1014 relevant concentrations to inhibit rSGLT2 almost completely but not rSGLT1.

1015 Similarly, based on the actual plasma concentrations (Table 1) and the reported
1016 protein binding properties of phlorizin (Yamaguchi *et al.* 2011) , it seemed reasonable to
1017 estimate the unbound phlorizin concentrations at 400 ng/mL (actual concentration:
1018 433 ng/mL) and 1333 ng/mL (actual concentration: 1574 ng/mL) to be 309 nM and
1019 1123 nM, respectively. Considering the IC₅₀ values of phlorizin against rSGLT2 in the
1020 AMG uptake assay (48 nM) (Suzuki *et al.* 2012), and the reported IC₅₀ values against
1021 rSGLT2 of phlorizin (Han *et al.* 2008; Tahara *et al.* 2012), the unbound phlorizin
1022 concentrations mentioned above are also relevant concentrations to inhibit rSGLT2
1023 almost completely.

1024 As the inhibition of rSGLT1 at the estimated unbound phlorizin concentration
1025 (309 nM and 1123 nM) in the AMG uptake assay (Suzuki *et al.* 2012) was estimated to be
1026 about 30–50%, the inhibitory activity of phlorizin on RGR in this experiment is expected
1027 to be mainly due to the partial inhibition of rSGLT1 and complete inhibition of rSGLT2.
1028 Recently, SGLT3 has been identified in the human kidney as a novel Na⁺ transporter
1029 sensitive to phlorizin (Kothinti *et al.* 2012). Although mRNA for SGLT3b, an ortholog of
1030 human SGLT3 (hSGLT3), has been found in rat kidney (GenBank DQ054787), its
1031 function in rat kidney is still unknown. Even if the SGLT3b functions as a glucose
1032 transporter in rat kidney, as the sugar-transport activity of mouse SGLT3b is estimated to
1033 be 60 times lower than that of mouse SGLT1 (Aljure & Díez-Sampedro 2010) and the
1034 inhibitory activity of phlorizin against hSGLT3 is about 100 times lower than that against
1035 hSGLT1 in the sodium-dependent AMG uptake assay (Suzuki *et al.* 2012), the inhibitory
1036 activity of phlorizin against the glucose transport of rat kidney via SGLT3b may have a
1037 negligible impact on the results of this chapter.

1038 The inhibitory effect of tofogliflozin on RGR was saturated at about 60% at
1039 133–400 ng/mL under hyperglycemic conditions (Figure 3A), where rSGLT2 was
1040 expected to be inhibited almost completely but not rSGLT1. In contrast, no saturation was
1041 observed in the inhibitory effect on RGR by phlorizin at 400–1333 ng/mL (Figure 3B),
1042 resulting in greater RGR inhibition at 1333 ng/mL phlorizin than at 400 ng/mL
1043 tofogliflozin ($73 \pm 5\%$, phlorizin 1333 ng/mL, $61 \pm 5\%$, tofogliflozin 400 ng/mL;
1044 $p < 0.05$). At 1333 ng/mL phlorizin, rSGLT2 was expected to be inhibited almost
1045 completely with a substantial rSGLT1 inhibition by about 50%. Therefore, the difference
1046 in RGR inhibition (%) between phlorizin (1333 ng/mL) and tofogliflozin (400 ng/mL)
1047 was attributed to the partial inhibition of rSGLT1 by phlorizin. Taken together, the
1048 contribution of rSGLT2 to the RGR under hyperglycemic conditions was assumed to be
1049 about 60% in rats.

1050 Under hypo- and euglycemic conditions with glucose clamp (Protocol 2), phlorizin
1051 reduced RGR by about 25–35% and 50–60% at 400 ng/mL and 1333 ng/mL, respectively,
1052 where rSGLT2 is almost totally inhibited and rSGLT1 is partially inhibited. In contrast,
1053 tofogliflozin minimally (1–5%) reduced RGR under hypoglycemic conditions even at the
1054 concentrations supposed to inhibit rSGLT2 almost completely (Figure 6). As the actual
1055 concentrations of phlorizin and tofogliflozin were maintained at the same levels (Table 2)
1056 and the plasma glucose levels and creatinine clearance were stable during the
1057 measurement of RGR inhibition (Tables 3 and 4), the minimal inhibition of RGR with
1058 tofogliflozin is due to the absence of rSGLT1 inhibition. In SGLT2 knockout mice, a
1059 greater contribution of SGLT1 to RGR under euglycemic conditions has been proposed
1060 (Vallon 2011; Vallon *et al.* 2011). The results of this chapter not only strongly support
1061 these suggestions but also suggest the dominant role of SGLT1 in RGR under
1062 hypoglycemic conditions. To evaluate whether this dominant role of SGLT1 is observed
1063 only under complete SGLT2 inhibition or not, it will be necessary to measure the actual
1064 glucose concentration gradient along the different segments of the proximal tubules.

1065 Finally, it was intended to compare the UGE and EGP simultaneously to evaluate the
1066 hypoglycemic potentials of the SGLT inhibitors. Under euglycemic conditions,
1067 tofogliflozin-induced UGE and EGP were increased together with a slight decrease in
1068 plasma glucose concentration. Even after 120 min of tofogliflozin infusion at 400 ng/mL,
1069 the plasma glucose levels were maintained above 100 mg/dL. The increased EGP
1070 ($1\text{--}2\text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$) was nearly the same as the UGE level induced with tofogliflozin.
1071 These results suggest that UGE induction with tofogliflozin under euglycemic condition
1072 can be fully compensated for by the increase of EGP.

1073 In contrast, compared with tofogliflozin, phlorizin induced greater UGE under
1074 euglycemic conditions, which may be due to the dual inhibition of both SGLT1 and
1075 SGLT2. In the phlorizin group, although the EGP was also increased (by about
1076 $4\text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$, which was greater than in the tofogliflozin group), the plasma glucose
1077 was decreased more than in the tofogliflozin group. As the level of UGE induced with
1078 phlorizin (about $6\text{ mg}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$) was apparently greater than the increased level of EGP,
1079 it is suggested that the induction of UGE with the dual inhibition of both SGLT1 and
1080 SGLT2 was not fully compensated for by the increase in EGP. The actual blood glucose
1081 lowering effects have not been mentioned in studies in rats (Rossetti, Smith, *et al.* 1987)
1082 or humans (Chasis *et al.* 1933) treated with phlorizin under euglycemic conditions. Even
1083 in this experiment, actual hypoglycemia was not observed with continuous infusion of
1084 phlorizin for 120 min. However, the level of UGE observed with phlorizin, which was
1085 comparable to about 75% of the basal EGP (Figure 7), suggests that dual inhibition of
1086 both SGLT1 and SGLT2 may pose a risk of excessive UGE under hypo- and euglycemic
1087 conditions which may lead to sustained hypoglycemia. Further studies are required to
1088 understand the mechanisms of compensatory EGP increase and the long-term effects of
1089 sustained UGE induction by SGLT inhibitors.

1090 In this chapter, it was intended to examine the potential risk of hypoglycemia due to
1091 SGLT1 inhibition accompanying SGLT2 inhibition in normal rats. Although the results

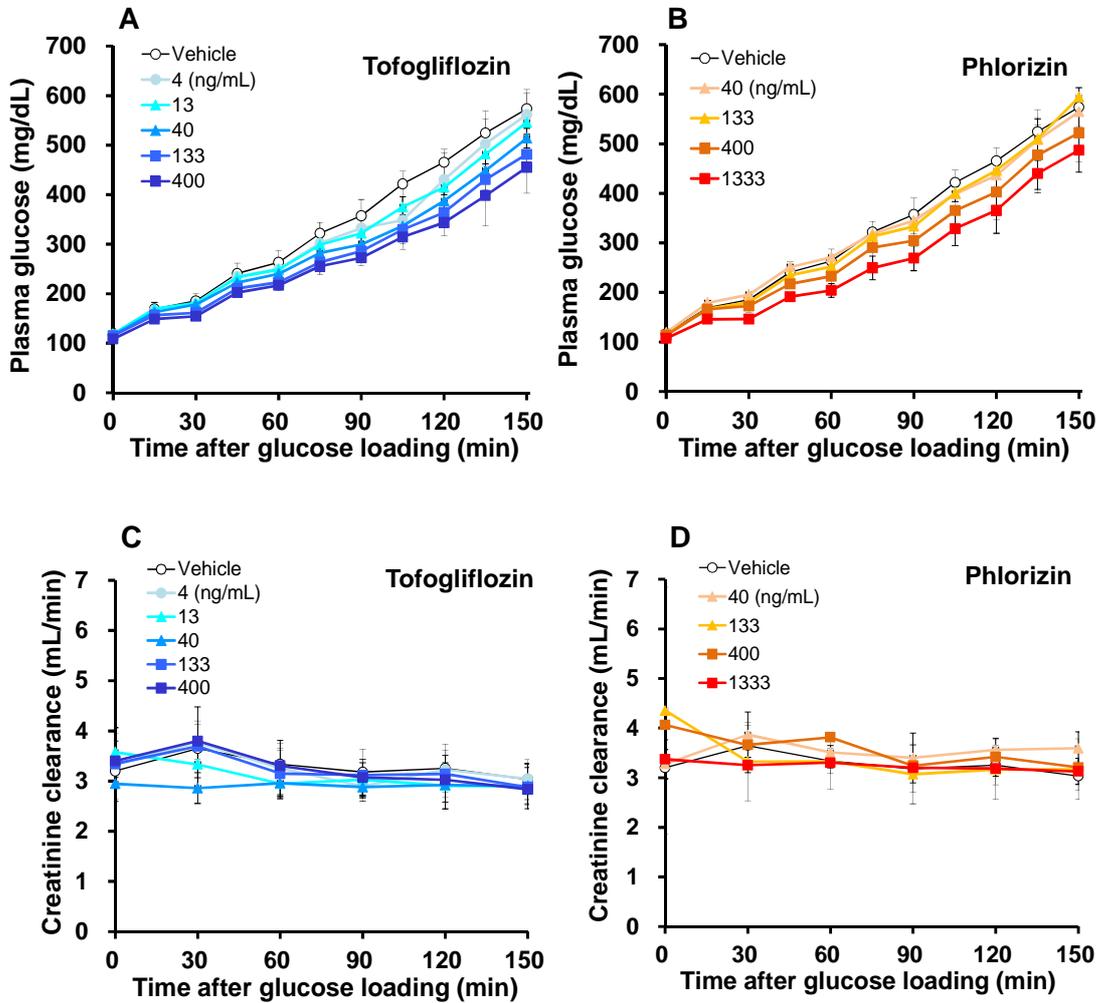
1092 of this chapter suggest the better profile of highly specific SGLT2 inhibition, experiments
1093 under diabetic conditions will be needed to precisely examine the potential risk of these
1094 compounds. Moreover, the mechanism that regulates the differential contributions of
1095 SGLT1 and SGLT2 to RGR under different glycemic conditions will need to be clarified.

1096 In conclusion, the contribution of SGLT1 to RGR was found to be greater under
1097 lower glycemic conditions than under hyperglycemic conditions, and selective SGLT2
1098 inhibition by tofogliflozin exhibited greater reduction of RGR preferentially under
1099 hyperglycemic conditions. This suggests that SGLT2-selective inhibitors, such as
1100 tofogliflozin, carry a lower risk of causing hypoglycemia than SGLT1/2 inhibitors.

1101

1102 **Figures**

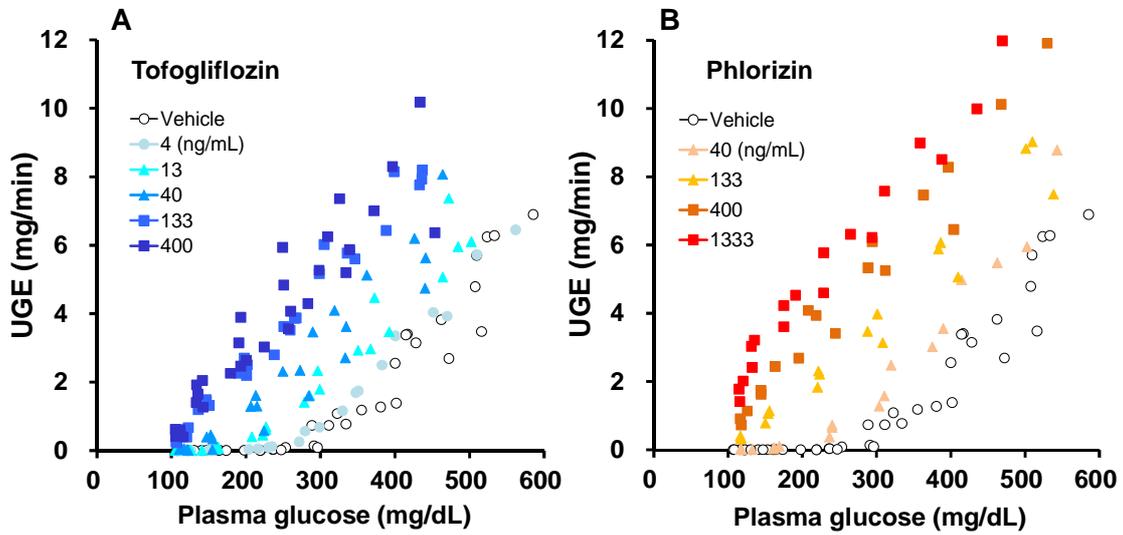
1103 **Figure 1**



1104

1105 Time-course of (A, B) plasma glucose and (C, D) creatinine clearance of Wistar rats
 1106 after glucose loading and infusion with (A, C) tofogliflozin or (B, D) phlorizin in the
 1107 glucose titration protocol. Data are shown as means \pm SD, $n = 3-7$. The concentrations
 1108 (4–1333 ng/mL) indicated are target plasma concentrations. The actual plasma
 1109 concentrations of the two SGLT inhibitors are shown in Table 1. After 60 min of
 1110 tofogliflozin or phlorizin infusion, infusion ($10 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{min}^{-1}$) of glucose solution
 1111 (10%) was started (time = 0) and increased in a step-wise manner (20%, 30%, 40%, and
 1112 50%) at 30-min intervals with the constant infusion of tofogliflozin or phlorizin.

1113 **Figure 2**



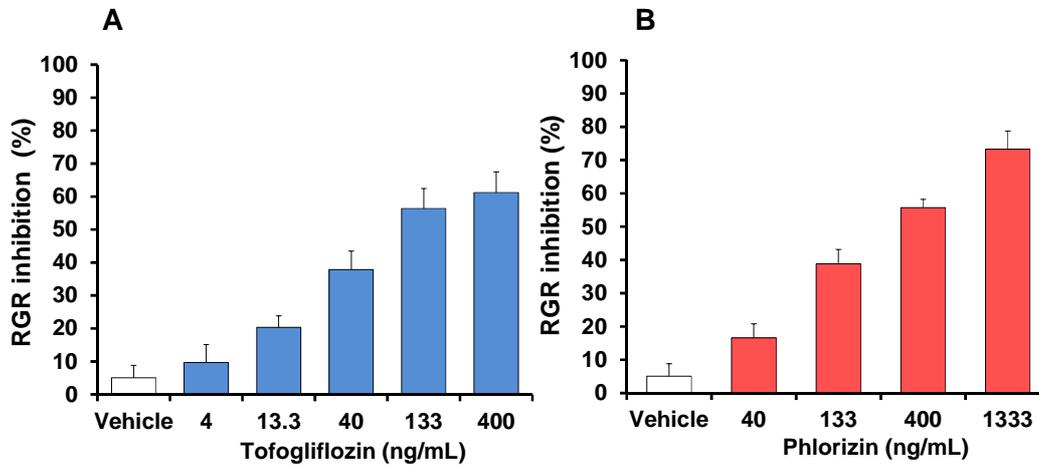
1114

1115 Scatter plot of plasma glucose and urinary glucose excretion (UGE) levels in Wistar rats
1116 infused with (A) tofogliflozin or (B) phlorizin. The concentrations (4–1333 ng/mL)
1117 indicated are target plasma concentrations. The actual plasma concentrations of the two
1118 SGLT inhibitors are shown in Table 1.

1119

1120

1121 **Figure 3**



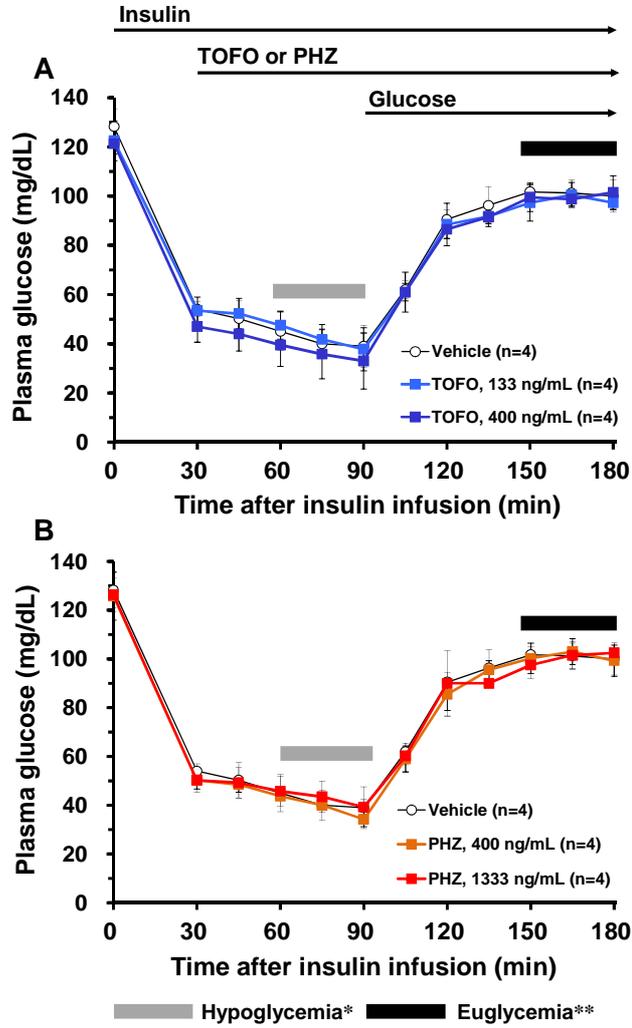
1122

1123 Maximum percentage inhibition of renal glucose reabsorption (RGR) in hyperglycemic
1124 Wistar rats infused with (A) tofogliflozin or (B) phlorizin. The concentrations
1125 (4–1333 ng/mL) indicated are target plasma concentrations. The actual plasma
1126 concentrations of the two SGLT inhibitors are shown in Table 1. The plasma glucose
1127 levels at which the maximum percentage RGR inhibition was calculated are shown in
1128 Table 1.

1129

1130

1131 **Figure 4**



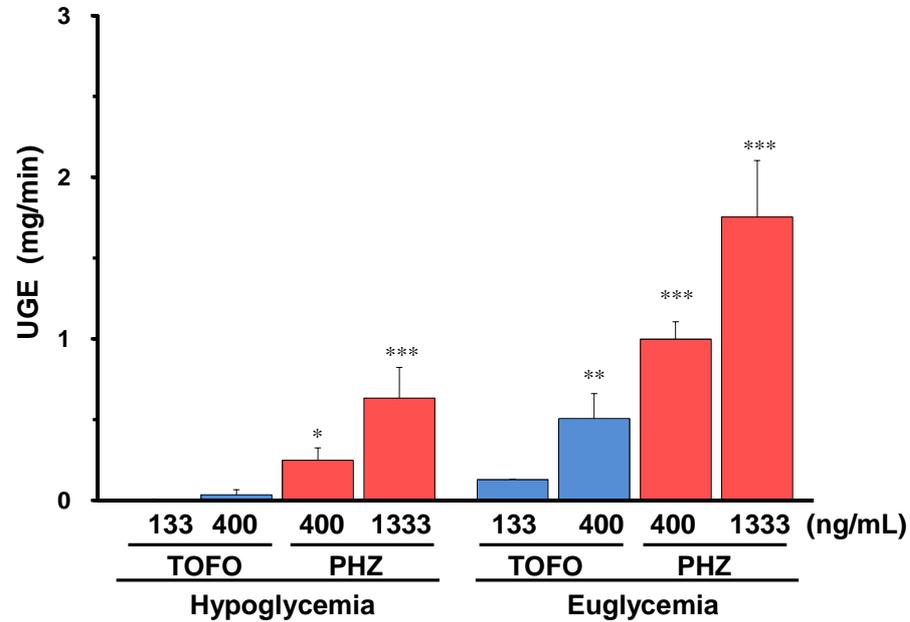
1132

1133 Time-course of plasma glucose levels in Wistar rats infused with insulin, glucose, and
1134 (A) tofogliflozin (TOFO) or (B) phlorizin (PHZ) in the glucose clamp protocol. Data
1135 are shown as means \pm SD, $n = 4$. The concentrations indicated (133–1333 ng/mL) are
1136 target plasma concentrations. The actual plasma concentrations of the two SGLT
1137 inhibitors are shown in Table 2. *, ** Hypo- and euglycemic periods defined for the
1138 comparison of UGE (Figure 5) and percentage RGR inhibition (Figure 6). After insulin
1139 (2 U/mL, $40 \text{ mU}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$ for 3 min; $20 \text{ mU}\cdot\text{kg}^{-1}\cdot\text{min}^{-1}$, constant) was infused for
1140 30 min, tofogliflozin or phlorizin was infused at 2 mL/kg (bolus) and $15 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$
1141 (constant) for 60 min, and then glucose (20%) was infused at a variable infusion rate
1142 based on the calculation formula (Furler *et al.* 1986) to raise the concentration of
1143 glucose in plasma to around 100 mg/dL.

1144

1145

1146 **Figure 5**

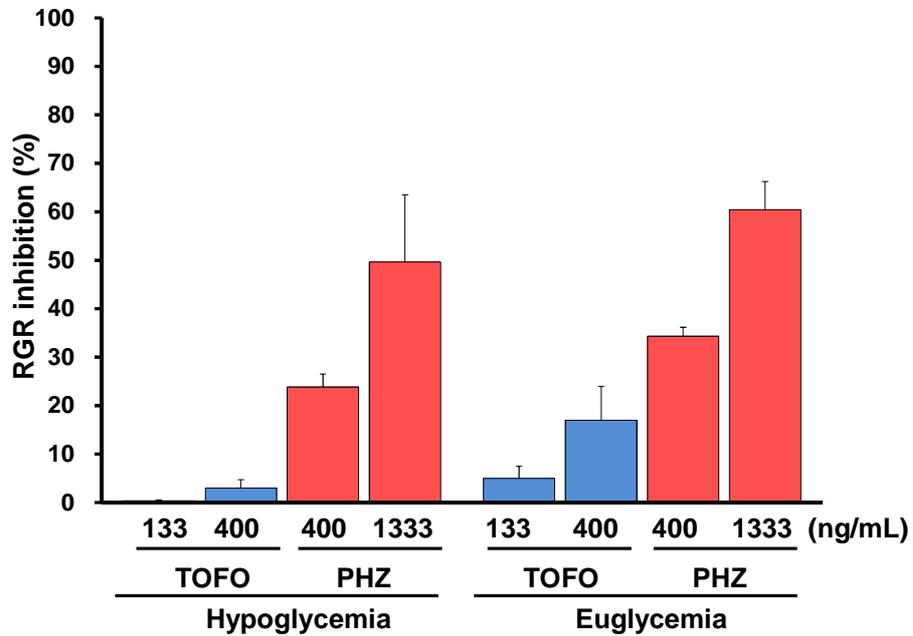


1147

1148 Differential effects of tofogliflozin (TOFO) and phlorizin (PHZ) on the urinary glucose
1149 excretion (UGE) of Wistar rats under hypoglycemic or euglycemic conditions in the
1150 glucose clamp protocol. Data are shown as means + SD, $n = 4$. The concentrations
1151 (133–1333 ng/mL) indicated are target plasma concentrations. The actual plasma
1152 concentrations of the two SGLT inhibitors are shown in Table 2. * $p < 0.05$, ** $p < 0.01$,
1153 *** $p < 0.001$ vs. vehicle group by Dunnett’s multiple comparison test. The UGE levels
1154 (mg/min) of the vehicle group under hypoglycemic and euglycemic conditions were
1155 0.0013 ± 0.0007 and 0.0026 ± 0.0014 , respectively.

1156

1157 **Figure 6**



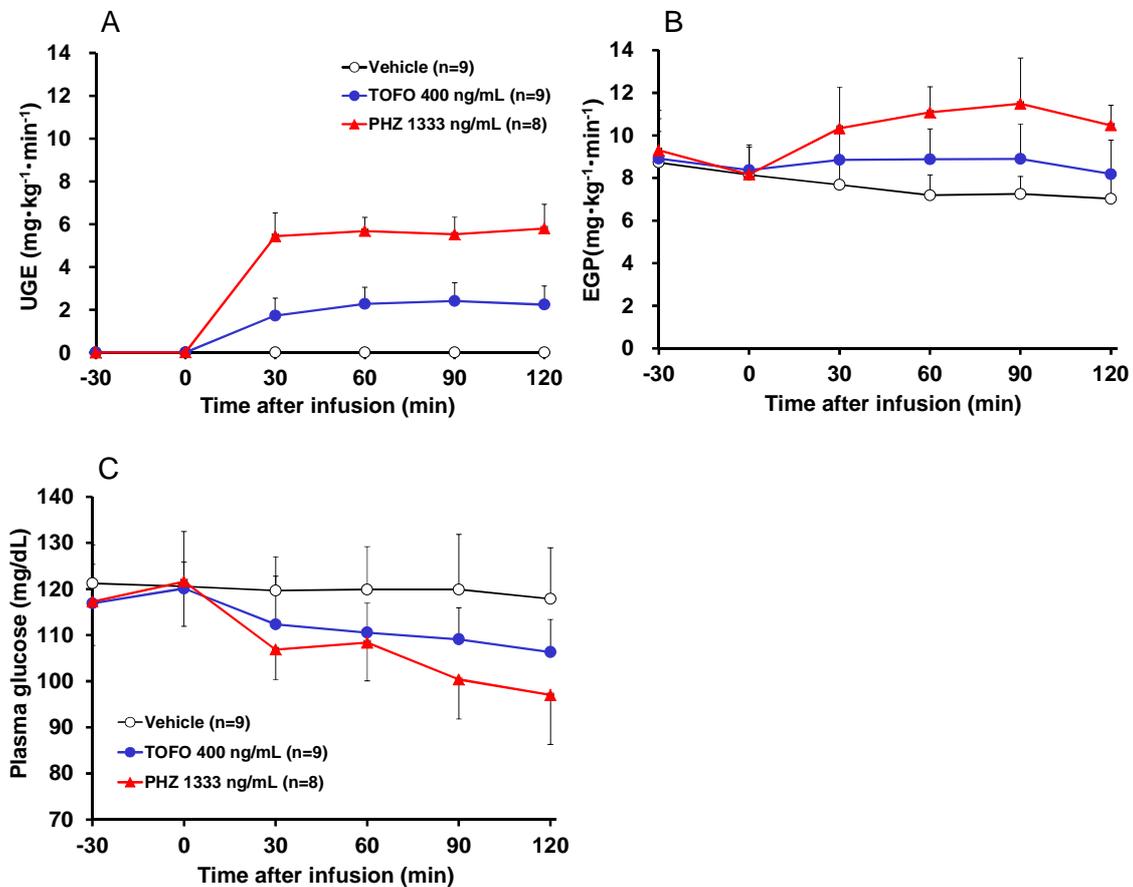
1158

1159 Effect of tofogliflozin (TOFO) or phlorizin (PHZ) on the percentage inhibition of renal
1160 glucose reabsorption (RGR) under hypo- and euglycemic conditions of Wistar rats in
1161 the glucose clamp protocol. Data are shown as means + SD, $n = 4-5$. The
1162 concentrations (133–1333 ng/mL) indicated are target plasma concentrations. The actual
1163 plasma concentrations of the two SGLT inhibitors are shown in Table 2.

1164

1165

1166 **Figure 7**



1167

1168 Time-course of (A) urinary glucose excretion (UGE), (B) endogenous glucose
 1169 production (EGP), and (C) plasma glucose of euglycemic Wistar rats infused with
 1170 tofogliflozin (TOFO) or phlorizin (PHZ). Data are shown as means + SD, $n = 8-9$. The
 1171 concentrations (400, 1333 ng/mL) indicated are target plasma concentrations. The actual
 1172 plasma tofogliflozin and phlorizin concentrations after 120 min infusion were 574 ± 80
 1173 and 1514 ± 243 ng/mL, respectively. After 150 min infusion of [U-¹³C, 99%] D-glucose
 1174 (time = 0), the infusion of tofogliflozin (bolus, 1.2 mg/kg; constant, $0.5 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$) or
 1175 phlorizin (bolus, 0.15 mg/kg; constant, $2.8 \text{ mg}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$) was started at 2 mL/kg (bolus)
 1176 and $25 \text{ mL}\cdot\text{kg}^{-1}\cdot\text{h}^{-1}$ (constant).

1177

1178 **Tables**

1179 **Table 1** Plasma glucose levels and actual plasma concentrations of SGLT inhibitors in
 1180 the rat glucose titration protocol

Group	Target plasma conc. (ng/mL)	n	Plasma glucose (mg/dL)		Actual plasma concentration of SGLT inhibitor (ng/mL)		
			Basal	Max. % inhibition of RGR*	Time after the start of infusion (min)		
					60	135	210
Vehicle	-	7	120 ± 9	300 ± 26			
Tofogliflozin	4	4	116 ± 9	312 ± 31	5.0 ± 0.5	4.2 ± 0.6	4.5 ± 0.4
	13	4	120 ± 10	290 ± 29	17.0 ± 0.7	13.9 ± 0.6	14.2 ± 1.0
	40	5	119 ± 5	319 ± 31	57.9 ± 2.6	43.8 ± 2.2	42.7 ± 1.7
	133	5	114 ± 8	325 ± 33	196.9 ± 9.1	153.1 ± 8.1	151.5 ± 10.3
	400	5	111 ± 6	321 ± 36	570.1 ± 34.7	446.0 ± 40.1	407.2 ± 94.1
Phlorizin	40	3	127 ± 11	312 ± 18	40.2 ± 10.5	44.4 ± 4.8	43.1 ± 8.5
	133	3	121 ± 4	299 ± 17	145.0 ± 13.1	167.0 ± 13.0	153.7 ± 14.6
	400	3	127 ± 4	303 ± 18	436.0 ± 24.0	434.7 ± 29.1	428.3 ± 42.7
	1333	3	127 ± 8	290 ± 19	1593.3 ± 83.3	1463.3 ± 228.1	1666.7 ± 100.2

1181

1182 * Plasma glucose levels (<350 mg/dL) when the maximum % inhibition of renal glucose
 1183 reabsorption (RGR) was defined.

1184

1185 **Table 2** Plasma concentration of SGLT inhibitors in the glucose clamp protocol.

Group	Target plasma conc.	n	Actual plasma concentration of SGLT inhibitor (ng/mL)					
	(ng/mL)		Time after the start of infusion (min)					
			30	90	150			
Tofogliflozin	133	4	260.3 ± 24.0	193.8 ± 19.8	181.5 ± 20.8			
	400	4	718.5 ± 27.8	556.5 ± 48.5	521.5 ± 48.5			
Phlorizin	400	4	364.8 ± 36.1	381.5 ± 18.3	387.0 ± 42.1			
	1333	4	1052.0 ± 67.3	1177.5 ± 86.6	1200/0 ± 87.6			

1186 Values are means ± SD.

1187

1188 **Table 3** Plasma glucose levels under basal, hypoglycemic, and euglycemic conditions
 1189 in the glucose clamp protocol.

Group	Plasma conc.	n	Plasma glucose (mg/dL)								
	(ng/mL)		Basal			Hypoglycemia*			Euglycemia**		
Vehicle	-	4	134	±	7	46	±	7	99	±	3
Tofogliflozin	133	4	130	±	9	48	±	7	95	±	5
	400	4	128	±	4	40	±	9	96	±	3
Phlorizin	400	4	131	±	11	43	±	2	97	±	4
	1333	4	131	±	4	46	±	5	97	±	2

1190 Values are means ± SD.

1191 * Mean values during the last 30 min of the insulin plus vehicle plus tofogliflozin, or phlorizin
 1192 infusion period, as indicated in Figure 4.

1193 ** Mean values during the last 30 min of the insulin plus vehicle plus tofogliflozin, or phlorizin
 1194 plus glucose infusion period, as indicated in Figure 4.

1195

1196

1197 **Table 4** Creatinine clearance under basal, hypoglycemic, and euglycemic conditions
 1198 in the glucose clamp protocol.

Group	Plasma conc. (ng/mL)	n	Creatinine clearance (mL/min)					
			Basal		Hypoglycemia*		Euglycemia**	
Vehicle	-	4	2.33	± 0.40	2.55	± 1.22	3.34	± 1.08
Tofogliflozin	133	4	2.67	± 0.41	2.81	± 0.35	2.52	± 0.76
	400	4	1.95	± 0.32	2.76	± 0.74	3.11	± 0.50
Phlorizin	400	4	2.81	± 0.47	2.62	± 0.76	2.88	± 0.21
	1333	4	2.64	± 0.44	3.01	± 0.43	2.94	± 0.77

1199 Values are means ± SD.

1200 * Mean values during the last 30 min of the insulin plus vehicle plus tofogliflozin, or phlorizin
 1201 infusion period, as indicated in Figure 4.

1202 ** Mean values during the last 30 min of the insulin plus vehicle plus tofogliflozin, or phlorizin
 1203 plus glucose infusion period, as indicated in Figure 4.

1204

1205

1206 **Table 5** Plasma glucose, EGP and UGE at steady-state in infusion protocol

1207

	Vehicle (n=9)	Tofogliflozin (n=9)	Phlorizin (n=8)
Plasma glucose (mg/dL)	119 ± 11	109 ± 7 *	102 ± 9 **
Minimum plasma glucose (mg/dL) †	117 ± 11	106 ± 7	96 ± 9 *** #
EGP (mg·kg ⁻¹ ·min ⁻¹)	7.3 ± 1.0	8.8 ± 1.5*	11.0 ± 1.3***##
UGE (mg·kg ⁻¹ ·min ⁻¹)	0.0071 ± 0.0019	2.3 ± 0.7***	5.7 ± 0.7***###
ΔEGP-UGE (mg·kg ⁻¹ ·min ⁻¹)	7.3 ± 1.0	6.5 ± 1.1	5.3 ± 1.0***#

1208 Values are means ± SD during the last 60 min of vehicle, tofogliflozin, or phlorizin-infusion
 1209 period.

1210 * $p < 0.05$, ** $p < 0.01$, *** $p < 0.001$ vs. vehicle group by Dunnett's multiple comparison test.

1211 # $p < 0.05$, ## $p < 0.01$, ### $p < 0.001$ vs. tofogliflozin group by unpaired t -test test.

1212 †Means ± SD of the minimum value of three sampling times (60, 90, and 120 min after
 1213 infusion) for each rat.

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Chapter III

1221

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1223

1224 Competitive inhibition of SGLT2 by tofogliflozin or
1225 phlorizin induces urinary glucose excretion
1226 through extending splay in cynomolgus
1227 monkeys
1228

1229 **Introduction**

1230 Sodium–glucose cotransporter 2 (SGLT2) is specifically expressed in renal proximal
1231 tubules and plays an important role in renal glucose reabsorption (Kanai *et al.* 1994;
1232 Wright *et al.* 2011). Since SGLT2 inhibition is expected to have a high potential to induce
1233 urinary glucose excretion (UGE) with low safety concerns (Han *et al.* 2008; Suzuki *et al.*
1234 2012; Yamamoto *et al.* 2011), several SGLT2 inhibitors are currently being developed in
1235 human clinical studies (Chao & Henry 2010; Ferrannini & Solini 2012).

1236 The substantial role that SGLT2 plays in renal glucose handling in rodents has been
1237 demonstrated by the increased UGE in SGLT2 knock-out mice (Vallon *et al.* 2011), the
1238 improvement of hyperglycaemic conditions in db/db mice with SGLT2 deletion (Jurczak
1239 *et al.* 2011), and the improvement of hyperglycemic conditions accompanied by
1240 markedly increased UGE in diabetic rats treated with SGLT2 inhibitors (Han *et al.* 2008;
1241 Katsuno *et al.* 2007; Liang *et al.* 2012; Suzuki *et al.* 2012).

1242 In humans, genetic and functional analyses of familial renal glucosuria (FRG), a
1243 disorder caused by mutations of SLC5A2 (SGLT2), have revealed the predominant role
1244 that SGLT2 plays in the handling of glucose by the kidney (Calado *et al.* 2011). FRG
1245 affects key parameters of glucose titration studies, including the tubular transport
1246 maximum for glucose (TmG), the threshold of renal glucose excretion, and splay
1247 (DeFronzo *et al.* 2012). Patients with FRG type A exhibit increased UGE with a low
1248 threshold and TmG, but with normal splay, suggesting that a loss in the amount of
1249 functional SGLT2 contributes to their increased UGE. In contrast, patients with FRG type
1250 B exhibit increased UGE with a low threshold and exaggerated splay, but with a normal
1251 TmG, suggesting that reduced affinity of SGLT2 for glucose due to a missense mutation
1252 contributes to their increased UGE (Brodehl *et al.* 1987; Santer & Calado 2010; Santer *et al.*
1253 *al.* 2003). Of note, the term ‘splay’ has been generally defined as “the deviation from a
1254 linear relationship between the filtered and reabsorbed glucose encountered during
1255 glucose titrations” (McPhaul & Simonaitis 1968) or “the difference between the actual

1256 and theoretical thresholds”(DeFronzo *et al.* 2012). However, there have been few reports
1257 on the quantitative evaluation on the magnitude of splay (McPhaul & Simonaitis 1968;
1258 Shankel *et al.* 1967).

1259 From the observations on the glucose titration curves of FRG mentioned above,
1260 SGLT inhibitors are thought to induce UGE *in vivo* by two inhibition mechanisms. One is
1261 the suppression of TmG through non-competitive inhibition of SGLT2 activity, and the
1262 other is the extension of splay through competitive inhibition. Although there are a few
1263 reports from glucose titration studies in dogs (Lotspeich & Woronkow 1958; Ueta *et al.*
1264 2006) and rats (Katsuno *et al.* 2007) that examine the effect of SGLT2 inhibitors on TmG
1265 and the threshold of glucosuria, there is no report to quantitatively examine their effects
1266 on splay.

1267 Moreover, with the method previously used to determine threshold in rats and
1268 humans using non-linear regression between the blood glucose and UGE (Liang *et al.*
1269 2012; Polidori *et al.* 2013; Sha *et al.* 2011), the fitted UGE line lacks the splay curve,
1270 implying that the threshold value estimated in their studies may vary from the actual
1271 threshold, which would also affect the accuracy of the estimated splay value.

1272 Considering the importance of splay as an indicator of the homogeneity of nephron
1273 function in patients with chronic progressive renal diseases (McPhaul & Simonaitis 1968;
1274 Rieselbach *et al.* 1967; Usberti & Andreucci 1976) and in certain types of FRG patients
1275 (Brodehl *et al.* 1987; Santer & Calado 2010; Santer *et al.* 2003), I believe that it is also
1276 necessary to evaluate the effect of SGLT2 inhibitors on splay, in order to predict their
1277 efficacy precisely.

1278 Recently, DeFronzo *et al.* reported that dapagliflozin, a selective SGLT2 inhibitor,
1279 produces its glucosuric effect in type 2 diabetes (T2D) patients and healthy subjects by
1280 reducing the TmG and threshold for glucosuria together with a reduction of splay
1281 (DeFronzo *et al.* 2013). However, they started the glucose titration from normal plasma
1282 glucose concentration with a single dose of dapagliflozin, suggesting the human glucose

1283 titration study had several limitations, such as a narrow range of plasma glucose and
1284 dapagliflozin concentrations, which may affect the accuracy of the estimated drug's
1285 effect on TmG, threshold, and splay.

1286 Non-human primates are more closely related to humans than are rodents. Therefore,
1287 they are currently considered the primary model for evaluating diabetic drugs (H. Chen *et*
1288 *al.* 2010; Kharitononkov *et al.* 2007; Wagner *et al.* 2010). In fact, cynomolgus monkeys
1289 have been used to evaluate the efficacy and toxicity of a second-generation antisense
1290 nucleotide targeting human SGLT2 (Zanardi *et al.* 2012). In that report, 13-week
1291 administration of ISIS 388626 reduced the expression of SGLT2 mRNA in the kidneys
1292 and promoted UGE in cynomolgus monkeys, suggesting that using cynomolgus monkeys
1293 is relevant for predicting the effects of SGLT2 inhibition in humans.

1294 However, there are no previous reports about the molecular cloning of non-human
1295 primate SGLT1 or SGLT2 or about the *in vitro* and *in vivo* activities of SGLT inhibitors
1296 in non-human primates, indicating that the properties of cynomolgus monkey SGLT1 and
1297 SGLT2 and their contribution to renal glucose handling have yet to be fully characterized.

1298 In this chapter, first, it was tried to clone the SGLT1 and SGLT2 cDNAs of
1299 cynomolgus monkeys and express cSGLT1 and cSGLT2 in COS-7 cells. Then, it was
1300 intended to confirm the properties of tofogliflozin, a highly selective SGLT2 inhibitor in
1301 humans (Ohtake *et al.* 2012; Suzuki *et al.* 2012), and phlorizin, a non-selective SGLT1/2
1302 inhibitor (Pajor *et al.* 2008), in the inhibition of cSGLT1 and cSGLT2. Next, it was
1303 intended to evaluate the effect of these SGLT inhibitors on renal glucose handling in
1304 cynomolgus monkeys with a glucose titration study, in which TmG, glucosuria threshold,
1305 and splay were quantitatively estimated using a newly introduced method for fitting the
1306 titration curve.

1307 **Materials and Methods**

1308 *Chemicals*

1309 Tofogliflozin ([1*S*, 3'*R*, 4'*S*, 5'*S*, 6'*R*]-6-[(4-ethylphenyl)methyl]-3', 4', 5',
1310 6'-tetrahydro-6'-[hydroxymethyl]-spiro[isobenzofuran-1(3*H*), 2'-(2*H*) pyran]-3', 4',
1311 5'-triol) was synthesized in laboratories at Chugai Pharmaceutical Co. Phlorizin and
1312 α -methyl-D-glucopyranoside (AMG) were purchased from Sigma-Aldrich (St. Louis,
1313 MO, USA), and α -methyl-D-[¹⁴C] glucopyranoside ([¹⁴C]-AMG) was purchased from
1314 General Electronic Company (Tokyo, Japan). Glucose solutions (20% and 50%) were
1315 purchased from Fuso Pharmaceutical Industries Ltd. (Osaka, Japan) and Otsuka
1316 Pharmaceutical Factory Inc. (Tokushima, Japan), respectively. Tofogliflozin was
1317 dissolved at 0.34 mg/mL in lactated Ringer's solution and diluted serially. Phlorizin was
1318 dissolved at 1.93 mg/mL in lactated Ringer's solution and diluted serially. Glucose
1319 solution (20% or 50%) was diluted with purified water to make concentrations of 10%,
1320 30%, or 40%.

1321 *Animals*

1322 Male cynomolgus monkeys (*Macaca fascicularis*) were purchased from Hamri Co.,
1323 Ltd. (Tsukuba, Japan). These animals were kept under a 12-h/12-h light/dark cycle (lights
1324 on 7:00 AM–7:00 PM) with controlled room temperature (20–26°C) and humidity
1325 (35–75%), and were allowed *ad libitum* access to a certified primate diet (5048; LabDiet,
1326 St. Louis, MO, USA), fruit as supplementary food, and water. No cynomolgus monkeys
1327 were euthanized specifically for the experiment in this chapter. All animal experiments
1328 were performed in accordance with the Guidelines for the Care and Use of Laboratory
1329 Animals at Chugai Pharmaceutical under the approval of the company's Institutional
1330 Animal Care and Use Committee and also in compliance with the "Act on Welfare and
1331 Management of Animals" in Japan. The company is fully accredited by the Association
1332 for Assessment and Accreditation of Laboratory Animal Care International, a non-profit

1333 organization that promotes the humane treatment of animals in science through voluntary
1334 accreditation and assessment programs (<http://www.aaalac.org/>). The experiments using
1335 cynomolgus monkeys was conducted, adhering to the principles stated in the US National
1336 Research Council's *Guide for the Care and Use of Laboratory Animals*. Every effort was
1337 made to minimize the number of animals used.

1338

1339 ***Molecular cloning of cynomolgus monkey SGLT1 and SGLT2***

1340 *In vitro* inhibition studies using cells expressing cynomolgus monkey SGLT1
1341 (cSGLT1) and cynomolgus monkey SGLT2 (cSGLT2) were performed as follows by a
1342 method reported previously (Suzuki *et al.* 2012). Cynomolgus monkey SGLT1 and
1343 SGLT2 cDNAs were amplified by RT-PCR from total RNA isolated from the kidney of a
1344 cynomolgus monkey. The sequences of the PCR primers used were
1345 5'-CGCTGCCACCATGGACAGTA-3' and 5'-CTAGTGGGAAATAACAACACTC-3' for
1346 cSGLT1 and 5'-CGCTGCCACCATGGACAGTA-3' and
1347 5'-CCACTTCCTGTGAGGCTGTG-3' for cSGLT2. Experimental conditions for PCR
1348 with KOD Plus (Toyobo Co., Osaka, Japan) were as follows: 94°C for 2 min; 35 cycles of
1349 94°C for 15 s, 58°C for 30 s, and 68°C for 3 min. Expression plasmids containing
1350 cSGLTs were prepared by ligating amplified cDNA fragments into the multi-cloning site
1351 of pcDNA3.1(-) (Life Technologies Co. [Invitrogen], Grand Island, NY, USA). The
1352 expression plasmid containing cSGLT1 or cSGLT2 cDNA fragments or empty vector
1353 (pcDNA3.1(-)) was transfected into African green monkey SV40-transfected kidney
1354 fibroblast cells (COS-7) obtained from the American Type Culture Collection (ATCC,
1355 Manassas, VA, USA), and the cells transiently expressing each cSGLT were used for the
1356 AMG uptake assay.

1357 ***Inhibition assay of AMG uptake in COS-7 cells transiently expressing cSGLT1/2***

1358 For the AMG uptake assay, cells expressing each cSGLT were cultured in 96-well
1359 plates for 2 or 3 days and washed twice with sodium-free buffer containing 140 mM
1360 choline chloride, 2 mM KCl, 1 mM CaCl₂, 1 mM MgCl₂, and 10 mM HEPES/Tris (pH 7.4).
1361 The cells were then incubated in sodium-free buffer or sodium buffer containing 140 mM
1362 NaCl, 2 mM KCl, 1 mM CaCl₂, 1 mM MgCl₂, and 10 mM HEPES/Tris (pH 7.4) with
1363 1 mM AMG mixture (non-radiolabeled AMG and [¹⁴C]-AMG) at 37°C for 45 min.
1364 Sodium-dependent AMG uptake was calculated by subtracting the radioactivity detected
1365 in cells incubated in the sodium-free buffer from the radioactivity detected in the cells
1366 incubated in the sodium buffer. IC₅₀ values of the SGLT inhibitors were calculated with
1367 the empirical four-parameter model fitting of XLfit (IDBS, Guildford, UK). To measure
1368 K_m , V_{max} , and K_i values, the AMG uptake assays were performed in sodium buffer or
1369 sodium-free buffer containing various concentrations of AMG. K_m , V_{max} , and K_i values of
1370 inhibitors were calculated from Lineweaver–Burk plots. K_m and V_{max} , IC₅₀ and K_i values
1371 were indicated as mean values of two independent experiments.

1372 ***Glucose titration study in cynomolgus monkeys***

1373 ***Study design***

1374 Three male cynomolgus monkeys, 4 to 6 years of age and weighing 3.5 to 5 kg, were
1375 used and allocated to treatment using a randomized block design. Two monkeys were
1376 allocated to receive all six treatments consisting of vehicle, tofogliflozin (13.3 or
1377 133 ng/mL), and phlorizin (133, 1333, or 13 333 ng/mL) treatment. The other monkey
1378 was given four treatments consisting of vehicle, two dose levels of tofogliflozin (13.3 and
1379 133 ng/mL), and phlorizin (13 333 ng/mL) treatment. For each animal, the titration
1380 experiments with drug and glucose infusion were conducted over approximately

1381 6 months, and the mean interval between two titration studies for each animal was
1382 32 days (11-68 days).

1383 *Surgical operation*

1384 Animals were fasted overnight before each experiment. Pre-anesthetic was given as
1385 an intramuscular injection of atropine sulfate (0.15 mg/animal), and anesthetic induction
1386 was performed with an intramuscular injection of ketamine (0.5 mg/animal). Intubated
1387 animals were maintained with isoflurane inhalation at a minimum alveolar concentration
1388 (MAC) of 1% to 3%. Isoflurane concentration was adjusted using an anesthesia apparatus
1389 (NS-5000A; Acoma Medical Industry Co., Tokyo, Japan) according to vital signs,
1390 including heart rate, blood pressure, respiratory rate, oxygen saturation (SPO₂), and rectal
1391 temperature. Respiratory rate was maintained spontaneously or controlled using a
1392 respirator (PRO-45Va; Acoma Medical Industry Co.) at 20 to 30 breaths per minute. Vital
1393 signs were monitored using a bed-side monitor (BP-88S; Omron Colin Co., Tokyo,
1394 Japan). Heart rates were maintained at 130 to 160 beats per minute. Mean blood pressure
1395 was maintained at about 40 mmHg. SPO₂ was maintained at over 95%. Rectal
1396 temperature was maintained at 36.5°C to 37.5°C.

1397 An indwelling venous catheter (V1) was placed in the left saphenous vein for infusion
1398 of drugs or Ringer's solution, and another indwelling venous catheter (V2) was placed in
1399 the right saphenous vein for infusion of glucose solution. An indwelling venous needle
1400 was placed in the left cephalic vein for blood sampling. A Foley catheter was placed in
1401 the bladder for urine sampling.

1402 After completion of the study, the bladder catheter and venous needles were removed,
1403 and bleeding was prevented by bandages and applying pressure. Tracheal extubation was
1404 performed after recovery of the swallowing reflex, and animals were carefully monitored
1405 until complete recovery from anesthesia.

1406 ***Infusion protocol of SGLT inhibitor and glucose***

1407 The infusion of tofogliflozin or phlorizin solution was started at 2 mL/kg (bolus) and
1408 continued at $5 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$ through the left saphenous vein catheter (V1). The
1409 concentrations of tofogliflozin and phlorizin solution infused were determined on the
1410 basis of pharmacokinetic parameters obtained from separate PK studies (data not shown)
1411 so as to maintain a target plasma concentration of 13.3 or 133 ng/mL for tofogliflozin and
1412 133, 1333, or 13 333 ng/mL for phlorizin. The infusion rate to achieve a target plasma
1413 concentration of 133 ng/mL tofogliflozin was $226 \mu\text{g}/\text{kg}$ (bolus) and $53.5 \mu\text{g} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$
1414 (constant), and the infusion rate to achieve a target plasma concentration of 13 333 ng/mL
1415 phlorizin was $1.9 \text{ mg}/\text{kg}$ (bolus) and $965 \mu\text{g} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$ (constant).

1416 After 120 min of tofogliflozin or phlorizin infusion, infusion of 10% glucose solution
1417 through the right saphenous vein catheter (V2) was started at $5 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$ and increased
1418 in a stepwise manner (20%, 30%, 40%, and 50%) at 60-min intervals to raise the plasma
1419 glucose concentrations to above 8 mg/mL. Thereafter, the infusion rate of 50% glucose
1420 solution was increased to $10 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$ to achieve about 10 mg/mL plasma glucose
1421 within 60 min. A blood sample (0.5 mL) was collected every 20 min with a heparinized
1422 syringe; the plasma glucose level of the sample was checked with a plasma-glucose
1423 monitoring system (Accu-Chek Aviva; Roche Diagnostics, Tokyo, Japan), and then a
1424 plasma sample was obtained by centrifugation to determine plasma glucose, creatinine,
1425 and tofogliflozin or phlorizin concentrations.

1426 Urine was collected at 30-min intervals beginning 60 min after the start of drug
1427 infusion and at 20-min intervals after glucose infusion by injecting 10 mL saline into the
1428 bladder catheter to flush urine into pre-weighed polyethylene sample tubes. The weight of
1429 the sampled urine plus sample tube was recorded, and urine volume was determined by
1430 subtracting the weight of the pre-weighed sample tube from sampled urine and tube
1431 weight, with the specific gravity of sampled urine taken as 1. Urine and plasma samples
1432 were stored at -80°C until use.

1433 **Analysis**

1434 Plasma tofogliflozin concentrations were measured with an LC–MS/MS system (high
1435 performance liquid chromatography: Shimadzu 20A [Shimadzu Co., Kyoto, Japan]; mass
1436 spectrometry: API-4000 [AB Sciex, Foster City CA, USA]). Plasma phlorizin
1437 concentrations were measured with an LC–MS/MS system (high performance liquid
1438 chromatography: Acquity UPLC [Waters, Milford, MA, USA]; mass spectrometry:
1439 API-3200 [AB Sciex]).

1440 Plasma glucose and urinary glucose concentrations were measured by the
1441 hexokinase/G-6-PDH method (L-Type Glu 2; Wako Pure Chemical Industries, Ltd.,
1442 Osaka, Japan) with an automatic analyzer (TBA-120FR; Toshiba Medical Systems
1443 Corporation, Tochigi, Japan). Creatinine concentrations of plasma and urine were
1444 measured by the creatininase/HMMPS method (L-Type Creatinine M; Wako Pure
1445 Chemical Industries) with an automatic analyzer.

1446 **Calculations**

1447 The following parameters were calculated:

1448 Creatinine clearance (mL/min) = (urine creatinine; mg/mL) × (urine excretion
1449 rate; mL/min) / (plasma creatinine; mg/mL)

1450 Glucose clearance (mL/min) = (urinary glucose; mg/mL) × (urine excretion
1451 rate; mL/min) / (plasma glucose; mg/mL)

1452 Percent inhibition of renal glucose reabsorption (RGR) [RGR inhibition (%)] =
1453 glucose clearance / creatinine clearance × 100 (%)

1454 This calculation method was based on the formula used to calculate the percent
1455 inhibition of RGR in a clinical study with dapagliflozin (Kasichayanula *et al.* 2011).

1456 Glucose filtration rates (GluFR), glucose excretion rates (GluER), and glucose
1457 reabsorption rates (GluRR) were determined by the following formulas:

1458 $\text{GluFR} = (\text{plasma glucose; mg/mL}) \times (\text{creatinine clearance; mL/min})$

1459 $\text{GluER} = \text{urinary glucose excretion (mg)} / \text{sampling period (min)}$

1460 $\text{GluRR} = \text{GluFR (mg/min)} - \text{GluER (mg/min)}$

1461 The titration curves were plotted as GluFR versus GluER or GluRR. Glucose
1462 reabsorption rates were fitted by the following single exponential equation developed by
1463 Martin (Martin L. 1961) as follows:

1464 (1)
$$\text{GluRR} (x) = x_b + (\text{TmG} - x_b) \times (1 - \exp[-k(x - x_b)])$$

1465 where x is glucose filtration rate, x_b is the threshold indicating the GluFR at which glucose
1466 first appears in the urine, and k is a coefficient of glucosuric effect.

1467 The threshold (x_b) was defined as the GluFR at which the measured percentage
1468 inhibition of RGR exceeded 5% in each experiment for the first time. TmG is defined as
1469 the mean GluRR at a GluFR of above 90 mg/min for each experiment, and is designated
1470 as observed TmG. This definition is based on the saturated GluRR observed at a GluFR of
1471 above 90 mg/min in the vehicle treatment of this chapter.

1472 Splay values (S1 and S2 regions illustrated in Figure 1) were determined from the
1473 following formula, in which the first term is the area under the GluER curve ranging from
1474 x_b to TmG and the second term is the area between the GluER curve and the $(x - \text{TmG})$
1475 line from TmG to positive infinity:

1476 (2)
$$\begin{aligned} \text{Splay} &= \int_{x_b}^{\text{TmG}} \text{GluER}(x)dx + \int_{\text{TmG}}^{+\infty} \{\text{GluER}(x) - (x - \text{TmG})\}dx \\ &= (\text{TmG} - x_b)/k - 1/2 \times (\text{TmG} - x_b)^2 \end{aligned}$$

1478 where x_b and k are the parameters determined in the above-mentioned formula (1).

1479 The glucose transport rate through cSGLT2 *in vivo* at x_b was estimated from
1480 Michaelis-Menten equation for competitive inhibition as follows.

1481 (3)
$$V_{x_b} = V_{\max} \times [S] / ([S] + K_m \times (1 + [\text{SGLTi}] / K_i))$$

1482 where $[S]$ represents plasma glucose levels at x_b in the above-mentioned titration curve,
1483 and $[\text{SGLTi}]$ represents the estimated free SGLT inhibitor concentration corrected to

1484 reflect the protein-binding properties (Suzuki *et al.* 2012; Yamaguchi *et al.* 2011). The
1485 plasma glucose levels at x_b are the actual ones from the above-mentioned titration study
1486 using cynomolgus monkeys with 2 or 3 replications for each treatment. V_{\max} and K_m
1487 values of cSGLT2 and K_i values of inhibitors were calculated from a Lineweaver-Burk
1488 plot of the AMG uptake assay. This estimation was based on the equipotent affinity of
1489 AMG and D-glucose to human SGLT2 (Wright *et al.* 2011).

1490 All parameters were calculated with Microsoft Excel 2007 (Microsoft Corporation,
1491 Redmond, WA, USA), and GluER was fitted with Prism 5.0 (GraphPad Software Inc.,
1492 San Diego, CA, USA). The coefficient of determination was calculated from the
1493 following formula:

1494 (4) $R^2 = 1 - \text{RSS (residual sum of squares)} / \text{TSS (total sum of squares)}$

1495 ***Statistical analysis***

1496 Data are presented as mean \pm SD or SEM. To examine the effects of drug treatment
1497 upon the parameters (maximum percentage inhibition of RGR, observed TmG, threshold,
1498 and splay) in the titration study, statistical analyses were performed by randomized block
1499 analysis of variance (ANOVA). Post-hoc comparisons were performed using Tukey's
1500 HSD test (JMP 9.02; SAS Institute Japan, Tokyo, Japan).

1501

1502 **Results**

1503 *In vitro characterization of cynomolgus monkey SGLT1 and SGLT2*

1504 The amino acid sequences deduced from the cloned cSGLT1 and cSGLT2 cDNA
1505 sequences were perfectly matched to the predicted amino acid sequences of rhesus
1506 monkey SGLT1 (XM_001112212) and SGLT2 (XM_001113206), respectively, in the
1507 RefSeq protein product database. The nucleotide sequence homologies in cynomolgus
1508 monkey, rodent, rhesus monkey, and human SGLTs are shown in Table 1. The amino
1509 acid sequence similarities between cSGLT1/2 against rhesus monkey and human
1510 SGLT1/2 were higher than those of cSGLT1/2 against rodent SGLT1/2.

1511 The inhibitory activity of tofogliflozin or phlorizin against cSGLT2 was examined in
1512 COS-7 cells over-expressing cSGLT2 by evaluating sodium-dependent AMG uptake.
1513 Substantial sodium-dependent AMG uptake was confirmed in COS-7 cells
1514 over-expressing cSGLT1/2 above background levels (Figure 2), and fold-change values
1515 in AMG uptake for cSGLT1/2 relative to the background levels seen in cells with a
1516 transfected vector were 186 and 307 times, respectively, indicating that cSGLT1/2 are
1517 functionally active, as shown in a similar protocol (Pajor *et al.* 2008).

1518 Analysis using Lineweaver–Burk plots showed that both compounds inhibited AMG
1519 uptake in a substrate-competitive manner (Figure 3), and K_i value of phlorizin for
1520 cSGLT2 inhibition was 26.1 ± 6.1 nM. Tofogliflozin inhibited cSGLT2 more strongly
1521 than did phlorizin: K_i value of tofogliflozin for cSGLT2 inhibition was 5.0 ± 0.6 nM. In
1522 addition, from the Lineweaver-Burk plot (Figure 3), K_m and V_{max} values of cSGLT2 were
1523 1.63 ± 0.17 mM and 0.97 ± 0.09 nmol/h, respectively. V_{max} value of cSGLT2 was not
1524 altered by either tofogliflozin or phlorizin (phlorizin at 40 and 80 nM: 1.08 ± 0.12 and
1525 1.08 ± 0.41 nmol/h; tofogliflozin at 6 and 12 nM: 0.97 ± 0.26 and 0.99 ± 0.22 nmol/h,
1526 respectively).

1527 The IC₅₀ values of phlorizin and tofogliflozin against cSGLT2 were 35.8 ± 4.9 and
1528 8.9 ± 0.5 nM, respectively (Table 2). In addition, tofogliflozin was more selective than
1529 phlorizin: the selectivity of tofogliflozin toward cSGLT2 was 1,000 times that toward
1530 cSGLT1, and the IC₅₀ values of tofogliflozin and phlorizin against cSGLT1 were 8875 ±
1531 390 and 309 ± 81 nM, respectively (Table 2). These results suggest that tofogliflozin
1532 inhibits SGLT2 more selectively than phlorizin does in cynomolgus monkeys, as well as
1533 in rodents and humans (Suzuki *et al.* 2012).

1534 ***Glucose titration study in cynomolgus monkeys***

1535 In both tofogliflozin and phlorizin treatments, plasma drug concentrations were
1536 maintained at a stable level during the whole study. Briefly, actual plasma drug
1537 concentrations of tofogliflozin were maintained at 132% and 142% of the targeted plasma
1538 concentrations of 13.3 and 133 ng/mL, respectively (Figure 4A). On the other hand,
1539 actual plasma drug concentrations of phlorizin were maintained at 72%, 69%, and 43% of
1540 the targeted plasma concentrations of 133, 1333, and 13 333 ng/mL, respectively (Figure
1541 4B).

1542 The individual data of body weight, treatment, TmG, and creatinine clearance are
1543 shown in Table 3. During the course of the repeated titration experiments over
1544 approximately 6 months, there were no remarkable changes in body weight or creatinine
1545 clearance (Table 3).

1546 The plasma glucose levels continuously increased from about 0.5 to 10 mg/mL with
1547 increasing glucose load (Figure 5A and B). At the final sampling point, plasma glucose
1548 levels for each treatment were as follows: vehicle, 9.030 ± 0.432 mg/mL; tofogliflozin
1549 (13.3 ng/mL), 9.300 ± 0.664 mg/mL; tofogliflozin (133 ng/mL), 8.938 ± 0.566 mg/mL;
1550 phlorizin (133 ng/mL), 10.303 ± 0.323 mg/mL; phlorizin (1333 ng/mL), 8.825 ± 0.235
1551 mg/mL; and phlorizin (13 333 ng/mL), 9.112 ± 0.449 mg/mL.

1552 GluER increased with increasing plasma glucose levels (Figure 5C and D). In both
1553 tofogliflozin and phlorizin treatment, compared with the vehicle treatment, a clear
1554 increase in GluER was observed under normoglycemic conditions. Interestingly, these
1555 differences in GluER between vehicle and the inhibitor treatments tended to disappear
1556 under hyperglycemic conditions.

1557 The creatinine clearance values in all treatments were maintained at a stable level of
1558 around 15 mL/min during the experiment (Figure 5E and F). The creatinine clearance
1559 values in this chapter were similar to those in conscious cynomolgus monkeys (Weekley
1560 *et al.* 2003).

1561 The time course of the percentage inhibition of RGR is shown in Figure 6A and B. In
1562 both tofogliflozin and phlorizin treatments, a dose-dependent increase in the percentage
1563 inhibition of RGR was observed even under normal plasma glucose levels before and
1564 after the start of glucose infusion. Then, the percentage inhibition of RGR increased to
1565 around 50% in both tofogliflozin and phlorizin treatments. Although the percentage
1566 inhibition of RGR in the vehicle treatment group was negligible before and until 60 min
1567 after the start of glucose infusion, the percentage inhibition of RGR in the vehicle
1568 treatment group began to increase when the plasma glucose levels exceeded 2 mg/mL and
1569 gradually increased up to 50% at the end of the titration study, when the plasma glucose
1570 levels were around 10 mg/mL.

1571 From the percentage inhibition of RGR in the vehicle treatment in this experiment
1572 (Figure 6A and B), the threshold of glucose reabsorption in cynomolgus monkeys was
1573 assumed to be around 2.5 to 3.5 mg/mL which is similar to that in rats (Chapter II).
1574 Accordingly, it was aimed to compare the percentage inhibition of RGR at plasma
1575 glucose levels ranging from 2.5 to 3.5 mg/mL to estimate the maximum inhibitory effects
1576 of SGLT inhibitors on RGR (maximum percentage inhibition of RGR). The maximum
1577 percentage inhibition of RGR was significantly influenced by treatment with SGLT
1578 inhibitors (drug treatment effect $F_{5,8} = 51.5544$, $P < 0.0001$). The maximum percentage

1579 inhibition of RGR increased in a dose-dependent manner in both tofogliflozin and
1580 phlorizin treatment compared with vehicle treatment (tofogliflozin 13.3 ng/mL, $P =$
1581 0.0002; tofogliflozin 133 ng/mL, $P < 0.0001$; phlorizin 1333 ng/mL, $P = 0.0014$;
1582 phlorizin 13 333 ng/mL, $P < 0.0001$; vs. vehicle treatment; Tukey's HSD test; Figure 6C).

1583 The representative relationships between the calculated GluFR and GluER and
1584 between GluFR and GluRR for cynomolgus monkey #2 are shown in Figure 7. Compared
1585 with vehicle treatment, both tofogliflozin and phlorizin treatment began to induce GluER
1586 at lower GluFR levels (Figure 7A, B). With vehicle treatment, the GluRR increased with
1587 increasing GluFR, but levels began to plateau when GluFR was around 90 mg/min. In
1588 contrast, although the GluRR with both tofogliflozin treatment (13.3 and 133 ng/mL) and
1589 phlorizin treatment (1333 and 13 333 ng/mL) also increased depending on the GluFR, no
1590 clear plateau in GluRR was observed, even when the GluFR exceeded 90 mg/min (Figure
1591 7C, D). From these titration curves, it was intended to determine the TmG and threshold
1592 of UGE according to the criteria mentioned in the *Methods* section. Splay values were
1593 then calculated according to formula (2).

1594 The TmG values observed in all experiments are listed in Table 3 and summarized in
1595 Table 4. Although a marginal difference was detected with ANOVA (drug treatment
1596 effect $F_{5,8} = 3.8039$, $P = 0.0463$), post-hoc comparison detected no significant differences
1597 in the TmG values between SGLT2 inhibitor and vehicle treatment (tofogliflozin
1598 13.3 ng/mL, $P = 0.9945$; tofogliflozin 133 ng/mL, $P = 0.7405$; phlorizin 133 ng/mL, $P =$
1599 0.2255; phlorizin 1333 ng/mL, $P = 0.9860$; phlorizin 13 333 ng/mL, $P = 0.6285$; vs.
1600 vehicle treatment; Tukey's HSD test; Figure 8A).

1601 The mean threshold value with vehicle treatment was 37.01 ± 3.96 mg/min, at which
1602 the mean plasma glucose level was 2.54 ± 0.50 mg/mL. The threshold was significantly
1603 influenced by treatment with SGLT inhibitors (drug treatment effect $F_{5,8} = 24.1356$, $P =$
1604 0.0001). The threshold values observed with tofogliflozin 13.3 and 133 ng/mL treatment
1605 were respectively decreased to about 36% and 27% of vehicle treatment (tofogliflozin

1606 13.3 ng/mL, $P = 0.0016$; tofogliflozin 133 ng/mL, $P = 0.0007$; vs. vehicle treatment,
1607 Tukey's HSD test). Although no significant difference in the threshold was detected
1608 between phlorizin 133 ng/mL and vehicle treatment ($P = 0.9574$), with phlorizin at higher
1609 doses (1333 and 13 333 ng/mL) the threshold was significantly decreased to about 53%
1610 and 11%, respectively, of vehicle treatment (phlorizin 1333 ng/mL, $P = 0.0281$; phlorizin
1611 13 333 ng/mL, $P = 0.0002$; vs. vehicle treatment, Tukey's HSD test) (Figure 8B).

1612 Clear extensions of splay were observed in the glucose titration curves of animals
1613 treated with SGLT inhibitors (Figure 7). To evaluate the splay quantitatively for each
1614 treatment in each animal, it first was intended to estimate the parameter k by constructing
1615 the fitting equations for the GluRR curve according to formula (1) using the observed
1616 TmG (Table 3) and each threshold (data not shown). Then, the splay area was calculated
1617 in the titration curve according to formula (2). The mean splay area of vehicle treatment
1618 was $640 \pm 157 \text{ mg}^2/\text{min}^2$. The splay was influenced by treatment with an SGLT inhibitor
1619 (drug treatment effect $F_{5,8} = 9.1088$, $P = 0.0037$). There were significant increases in the
1620 splay values with tofogliflozin 13.3 ng/mL ($P = 0.0148$), tofogliflozin 133 ng/mL ($P =$
1621 0.0057), and phlorizin 13 333 ng/mL ($P = 0.0038$) treatments as compared with vehicle
1622 treatment (Tukey's HSD test; Figure 8C).

1623 Next, to confirm the validity of the method, the fitting equations for GluRR was
1624 constructed according to formula (1) by using the pooled GluER and GluFR data with the
1625 observed TmG of the vehicle treatment and the mean threshold of each treatment. The
1626 measured GluRR values were well predicted from GluFR by using the fitting equations,
1627 with a coefficient of determination ranging from 0.8547 to 0.9342 (Figure 9A–F). The
1628 parameters of the equation and the coefficients of determination are summarized in Table
1629 4.

1630 Finally, to assess the relationship between SGLT2 inhibition and glucose excretion *in*
1631 *vivo*, it was intended to estimate the transport rates at the threshold of glucosuria (V_{x_b}) by
1632 assigning the actual plasma glucose concentration at x_b as the substrate concentration, and

1633 by assigning V_{\max} and K_m values of cSGLT2, K_i values of each SGLT2 inhibitor and the
1634 estimated free SGLT inhibitor to the Michaelis-Menten equation with competitive
1635 inhibition as shown in formula (3). The actual plasma glucose levels (mean \pm SD) at x_b
1636 for each treatment were as follows: vehicle, 14.01 ± 4.79 mM (n = 3) ; tofogliflozin
1637 (13.3 ng/mL), 5.80 ± 0.65 mM (n = 3); tofogliflozin (133 ng/mL), 6.75 ± 3.28 mM (n = 3);
1638 phlorizin (133 ng/mL), 11.85 ± 0.57 mM (n = 2); phlorizin (1333 ng/mL), 7.92 ± 2.91
1639 mM (n = 2); and phlorizin (13 333 ng/mL), 3.08 ± 0.68 mM (n = 3).The estimated V_{x_b}
1640 value of the vehicle treatment group was similar to the V_{\max} value of cSGLT2 for AMG
1641 uptake in COS-7 cells (0.86 ± 0.02 nmol/h). The V_{x_b} values of the tofogliflozin and
1642 phlorizin treatment groups decreased in a dose-dependent manner (Figure 10).
1643

1644 **Discussion**

1645 In this chapter, to understand the contributions of SGLT1/2 to renal glucose handling
1646 in cynomolgus monkeys, first, it was intended to examine the inhibition kinetics and
1647 activity of tofogliflozin, a SGLT2-specific inhibitor, and phlorizin, a SGLT1/2
1648 non-specific inhibitor, against cynomolgus monkey SGLT1/2 *in vitro*. This chapter then
1649 clarified the *in vivo* effects of tofogliflozin and phlorizin on TmG, threshold, and splay,
1650 the main parameters of renal glucose reabsorption.

1651 First of all, it was performed to clone cSGLT1/2 cDNAs and investigate the
1652 inhibitory effects of tofogliflozin and phlorizin in cells overexpressing cSGLT1/2. As
1653 expected, tofogliflozin and phlorizin competitively inhibited the uptake of substrates by
1654 cSGLT2, which is consistent with results found for human, mouse, and rat SGLT2
1655 (Suzuki *et al.* 2012). The IC₅₀ of tofogliflozin against cSGLT2 was similar to that against
1656 human SGLT2 and lower than against both mouse and rat SGLT2s. These differences in
1657 inhibitory activity among species may reflect the higher similarity of the cynomolgus
1658 monkey SGLT1/2 amino acid sequence to human SGLT1/2 than to rodent SGLT1/2
1659 (Table 1).

1660 Although it had been generally believed that SGLT2 mediated 90% of RGR in
1661 humans (Chao & Henry 2010; Wright *et al.* 2011), recent clinical studies with SGLT2
1662 inhibitors have shown only about 30%–50% inhibition of RGR, provoking debate on the
1663 mechanisms underlying this discrepancy (Hummel *et al.* 2011; Liu *et al.* 2012; Vallon
1664 2011). In this glucose titration study using cynomolgus monkeys, both tofogliflozin and
1665 phlorizin increased the maximum percentage inhibition of RGR up to about 50%,
1666 suggesting that the maximum inhibitory effects of these SGLT inhibitors on RGR in
1667 cynomolgus monkey are nearly the same as those in rats (Chapter II). A recent human
1668 glucose titration study with the selective SGLT2 inhibitor dapagliflozin also showed
1669 about 50%–70% inhibition of RGR (DeFronzo *et al.* 2013). The results of this chapter

1670 suggest that the contribution of SGLT2 to RGR in cynomolgus monkeys is comparable to
1671 that in other species, including rats and humans.

1672 This chapter has newly introduced a detailed fitting method for the titration curve to
1673 evaluate the threshold and splay with the equation for glucose reabsorption (formula (1))
1674 that Martin (Martin L. 1961) proposed. To my knowledge, this is the first report of a splay
1675 analysis based on Martin's equation using this glucose titration technique.

1676 In previous reports using non-linear regression as the method for determining
1677 threshold (Liang *et al.* 2012; Polidori *et al.* 2013; Sha *et al.* 2011), the fitted GluER line
1678 lacks the splay curve, implying that the threshold value estimated in those studies may
1679 vary from the actual threshold, which would also affect the accuracy of the estimated
1680 splay value. To avoid this variability in the estimation, the experimentally determined
1681 TmG and threshold values was used to estimate coefficient k . In this way, this approach
1682 could successfully express the splay curve using three parameters, TmG, threshold, and k ,
1683 with a good coefficient of determination. As a result, it was able to estimate the area of
1684 splay, and the splay was expressed by a simple equation using the three parameters
1685 mentioned above.

1686 It is notable that the decreased threshold levels and extended splay were quite similar
1687 between the tofogliflozin and phlorizin treatments. Based on the actual plasma
1688 concentrations of tofogliflozin (Figure 4A) and its protein-binding properties (Suzuki *et*
1689 *al.* 2012), it seemed reasonable to estimate the unbound tofogliflozin concentrations to be
1690 10 nM at 13.3 ng/mL (actual mean concentration, 18 ng/mL) and 113 nM at 133 ng/mL
1691 (actual mean concentration, 189 ng/mL). Considering the IC₅₀ values of tofogliflozin
1692 against cSGLT1 and cSGLT2 (cSGLT1, 8875 nM; cSGLT2, 8.9 nM) calculated from its
1693 inhibitory activity on the uptake of AMG (Table 2), the unbound concentrations of
1694 tofogliflozin mentioned above are relevant concentrations for inhibiting 50% and 100%
1695 of cSGLT2 activity, but scarcely affect cSGLT1 activity.

1696 Similarly, based on the actual plasma concentrations of phlorizin (Figure 4B) and its
1697 protein-binding properties (Yamaguchi *et al.* 2011), it seemed reasonable to estimate the
1698 unbound phlorizin concentrations to be 698 nM at 1333 ng/mL (actual mean
1699 concentration, 924 ng/mL) and 4314 nM at 13 333 ng/mL (actual mean concentration,
1700 5706 ng/mL). Considering the IC₅₀ values of phlorizin against cSGLT1/2 in the AMG
1701 uptake assay (cSGLT1, 309 nM; cSGLT2, 35.8 nM; Table 2), the unbound phlorizin
1702 concentrations mentioned above are also relevant concentrations for inhibiting cSGLT2
1703 completely at 1333 ng/mL (actual mean concentration, 924 ng/mL), and both cSGLT1
1704 and cSGLT2 completely at 13 333 ng/mL (actual mean concentration, 5706 ng/mL).

1705 Phlorizin 13 333 ng/mL treatment may inhibit both cSGLT1 and cSGLT2 completely,
1706 and tofogliflozin 133 ng/mL may inhibit only cSGLT2 completely. Therefore, any
1707 difference between these two treatments would highlight the contributions of cSGLT1 in
1708 glucose handling in cynomolgus monkeys. However, no remarkable differences were
1709 observed between the two treatments in terms of the maximum RGR inhibition (Figure
1710 6C), TmG, threshold, or splay (Figure 8A, B, and C). Therefore, it is suggested that
1711 inhibiting SGLT2 with SGLT inhibitors in this chapter contributes to RGR inhibition
1712 mainly under hyperglycemic conditions by decreasing threshold and extending splay.

1713 In contrast to the percentage inhibition of RGR with tofogliflozin 133 ng/mL
1714 treatment, greater percentage inhibition of RGR (ca. 30%) was evident with phlorizin 13
1715 333 ng/mL treatment under the hypoglycemic conditions before the start of glucose
1716 loading (Figure 6A and B). This may suggest the greater contribution of cSGLT1 in renal
1717 glucose handling under hypoglycemic conditions as has been shown in rats (Chapter II).
1718 Further studies are required to understand the actual balance between cSGLT1 and
1719 cSGLT2 in their contributions to renal glucose handling in cynomolgus monkeys.

1720 This chapter showed that both tofogliflozin and phlorizin inhibit renal glucose
1721 reabsorption in cynomolgus monkeys by extending splay and reducing threshold without
1722 any significant change in TmG. In particular, as the plasma glucose levels of cynomolgus

1723 monkey were around 0.5 mg/mL after overnight fasting, it was able to detect the
1724 threshold value very precisely. In addition, the glucose titration curve (Figure 9C, D, E,
1725 and F) shows that the difference between the actual GluER with both tofogliflozin and
1726 phlorizin treatment (solid line) and the theoretical GluER (=glucose filtration rate -
1727 TmG) was gradually decreased as GluFR increased, implying that both tofogliflozin and
1728 phlorizin inhibit renal glucose reabsorption in a competitive manner, which is consistent
1729 with the *in vitro* inhibition kinetics of the two compounds in this chapter and in other
1730 species (Pajor *et al.* 2008; Suzuki *et al.* 2012). In this connection, Ferrannini and Solini
1731 suggested that SGLT2 inhibitors predominantly reduce the affinity of the transporter for
1732 glucose, implying that SGLT2 inhibitors mainly expand splay rather than decrease TmG
1733 (Ferrannini & Solini 2012), which was supported by their recent findings in urinary
1734 glucose absorption and excretion in T2D patients with chronic kidney disease (Ferrannini
1735 *et al.* 2013).

1736 Furthermore, this estimation of the transport rates at the threshold of glucosuria (V_{x_b})
1737 (Figure 10) suggests a close relationship between the *in vitro* kinetic parameters of SGLT
1738 inhibitors and the three critical *in vivo* factors (TmG, threshold and splay) in renal glucose
1739 reabsorption as follows.

1740 First, the unchanged TmG values in tofogliflozin and phlorizin treatments *in vivo* are
1741 consistent with their negligible effects on the V_{max} values of cSGLT2 in the *in vitro* AMG
1742 uptake assay. Next, in the vehicle treatment group, the nearly identical values of V_{x_b} and
1743 *in vitro* V_{max} suggest that transport activity can be saturated at plasma glucose levels
1744 around the threshold. However, as the V_{max} of cSGLT2 in COS-7 cells would be
1745 influenced with its protein expression levels, the *in vitro* V_{max} values are independent of *in*
1746 *vivo* V_{max} values, indicating the limitations to the above-mentioned interpretation on the
1747 relationship between V_{x_b} and *in vitro* V_{max} . Nevertheless, the plasma glucose level at the
1748 threshold (x_b) of vehicle treatment was around 14 mM, approximately 9-fold of K_m value

1749 of cSGLT2 (1.63 mM), suggesting that SGLT2 was almost saturated at x_b of vehicle
1750 treatment.

1751 In addition, dose-dependent decrease of V_{x_b} in both the SGLT2-inhibitor treatment
1752 groups (Figure 10) suggests that a decrease of threshold coincided with reduced transport
1753 activity by SGLT2 inhibitors. From the formula (Calado *et al.* 2011), the changes of
1754 threshold are expected to mainly contribute to the splay extension in this chapter, because
1755 the TmG is unchanged. Therefore, the reduced transport rate of substrates at the lower
1756 plasma glucose concentration created by SGLT2 inhibitors is closely related to the splay
1757 extension that occurs as the threshold of UGE decreases.

1758 In contrast, non-competitive SGLT2 inhibitors may reduce the apparent V_{max} , which
1759 may lead to reduced TmG. Although a non-competitive SGLT2 inhibitor will not affect
1760 the K_m value, the apparent transport rate at a lower plasma glucose concentration will be
1761 reduced when the apparent V_{max} is reduced, which may decrease the threshold of UGE. As
1762 a result, it is expected from formula (2) that a reduction in both TmG and x_b will reduce
1763 splay.

1764 In distinct contrast with the results in this chapter, DeFronzo *et al.* have recently
1765 reported that dapagliflozin exerts its glucosuric effect in T2D patients and healthy
1766 subjects by reducing both TmG and splay (DeFronzo *et al.* 2013) .

1767 At present, it is likely to assume the reasons for the discrepancy between
1768 dapagliflozin and tofogliflozin in terms of the effects on the TmG and splay are as follows.
1769 First, dapagliflozin may inhibit human SGLT2 with different kinetics from ordinary
1770 competitive inhibitors, which is suggested by the remarkably slow dissociation of
1771 dapagliflozin from human SGLT2, even with high (100 mM) glucose concentration, in
1772 contrast to the rapid dissociation of phlorizin (Hummel *et al.* 2012). Second, the titration
1773 study with dapagliflozin was conducted at plasma glucose levels of between around 5
1774 mM (0.9 mg/mL) to 30 mM (5.4 mg/mL), whereas those of experiments in this chapter
1775 were from around 0.5 mg/mL to nearly 10 mg/mL. The relatively narrow range of plasma

1776 glucose levels in the titration study with dapagliflozin might lead to underestimating the
1777 TmG value, especially after dapagliflozin treatment. The reduced TmG may also affect
1778 the degree of splay extension, because the TmG value itself is a critical determinant of
1779 splay area in the glucose titration curves (Figure 1).

1780 There are several limitations in this chapter. First, although a randomized block
1781 design was used to test the efficacy of tofogliflozin and phlorizin as much as possible and
1782 to minimize the number of animals, the number of cynomolgus monkeys for each
1783 treatment was relatively small. Second, although the GluRR in treatment with both
1784 tofogliflozin (13.3 and 133 ng/mL) and phlorizin (1333 and 13 333 ng/mL) showed no
1785 clear plateau within the GluFR ranges in this chapter, the observed TmG was defined as
1786 the mean GluRR at GluFR above 90 mg/min, which may influence the accuracy of
1787 observed TmG. Nevertheless, it is evident that neither tofogliflozin nor phlorizin showed
1788 any remarkable inhibition of TmG. Third, the effect of anesthesia on the actual filtered
1789 glucose remains to be assessed, although the creatinine clearance levels were not reduced
1790 compared with values reported in the literature, suggesting that filtered glucose load in
1791 proximal tubules would be maintained normally due to the autoregulation of glomerular
1792 filtration. Finally, creatinine clearance was used to estimate GFR, which may affect the
1793 accuracy of the estimated GluFR.

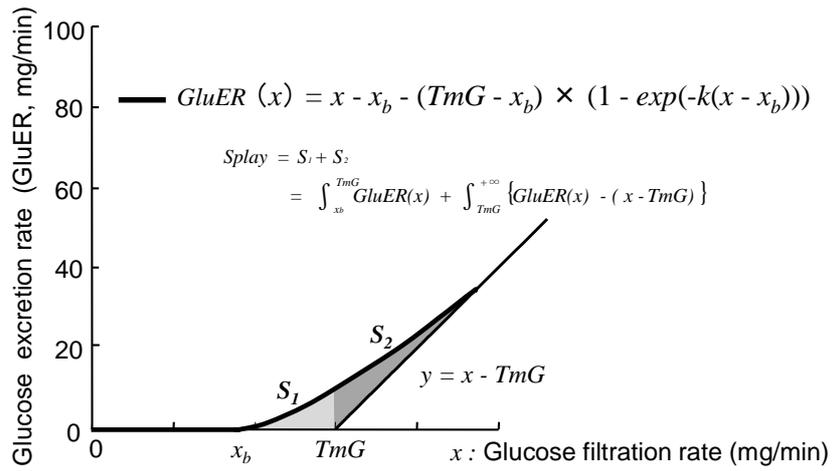
1794 In conclusion, this chapter determined the inhibitory activity of tofogliflozin and
1795 phlorizin in cells expressing cSGLT1 or cSGLT2 and suggests that the contribution of
1796 SGLT2 in RGR in cynomolgus monkeys is similar to the contribution in humans and
1797 rodents and that the competitive inhibition of SGLT2 exerts a glucosuric effect by mainly
1798 extending splay without affecting TmG. Further studies are required, before these results
1799 can be extrapolated to diabetic patients.

1800

1801 **Figures**

1802

1803 **Figure 1.** Schematic diagram of the splay area in the glucose titration curve.

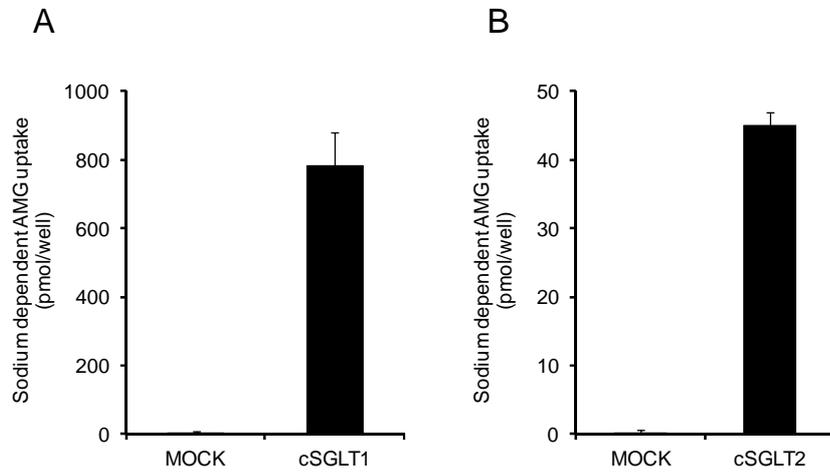


1804

1805

1806 **Figure 2.** Functional validation in COS-7 cells expressing cSGLT1/2.

1807



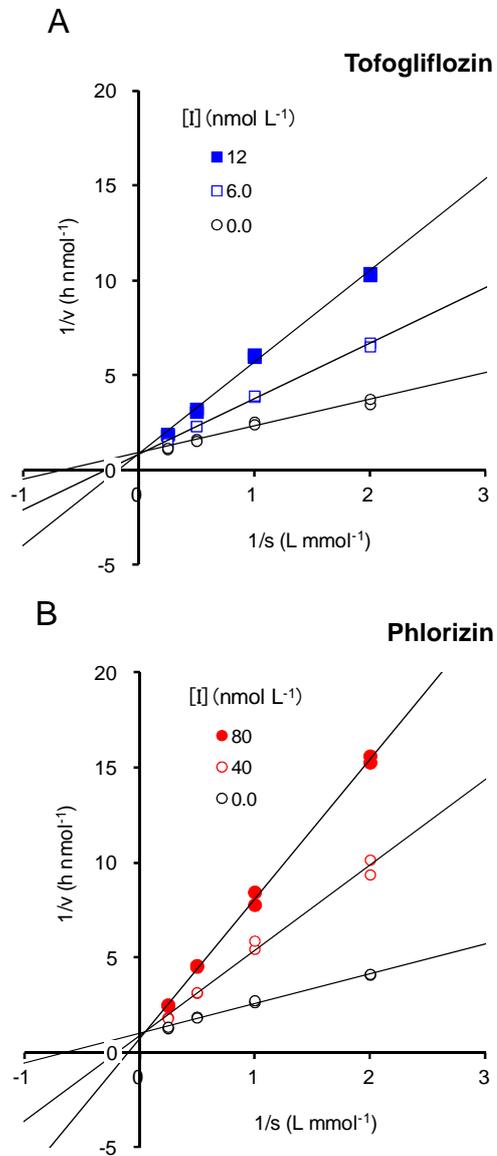
1808

1809 Na^+ -dependent AMG uptake was compared in COS-7 cells expressing cSGLT1 (**A**) or

1810 cSGLT2 (**B**) with an empty vector (MOCK). Data are mean \pm SD.

1811

1812 **Figure 3.** Lineweaver–Burk plots for inhibition of cynomolgus monkey SGLT2 by
1813 tofogliflozin and phlorizin.



1814

1815

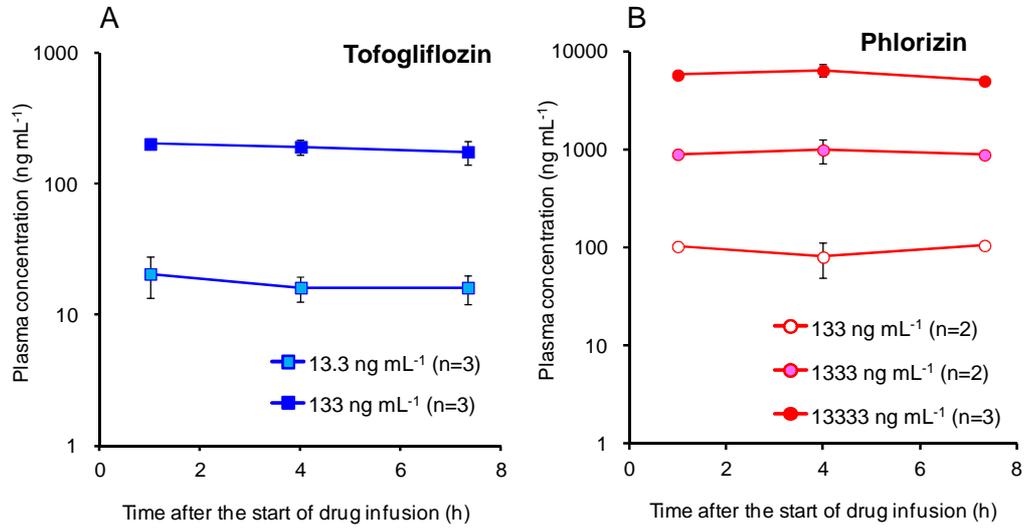
1816 Na⁺-dependent and -independent AMG uptake was measured with COS-7 cells
1817 expressing cSGLT2 in the presence or absence of tofogliflozin (**A**) or phlorizin (**B**) with
1818 various concentrations of AMG (s). Na⁺-dependent AMG uptake velocity (v) was
1819 calculated and used for the Lineweaver–Burk plots against 1/s. [I] indicates

1820 concentration of tofogliflozin or phlorizin. Experiments were performed twice,

1821 independently.

1822

1823 **Figure 4.** Actual plasma drug concentration in cynomolgus monkeys.



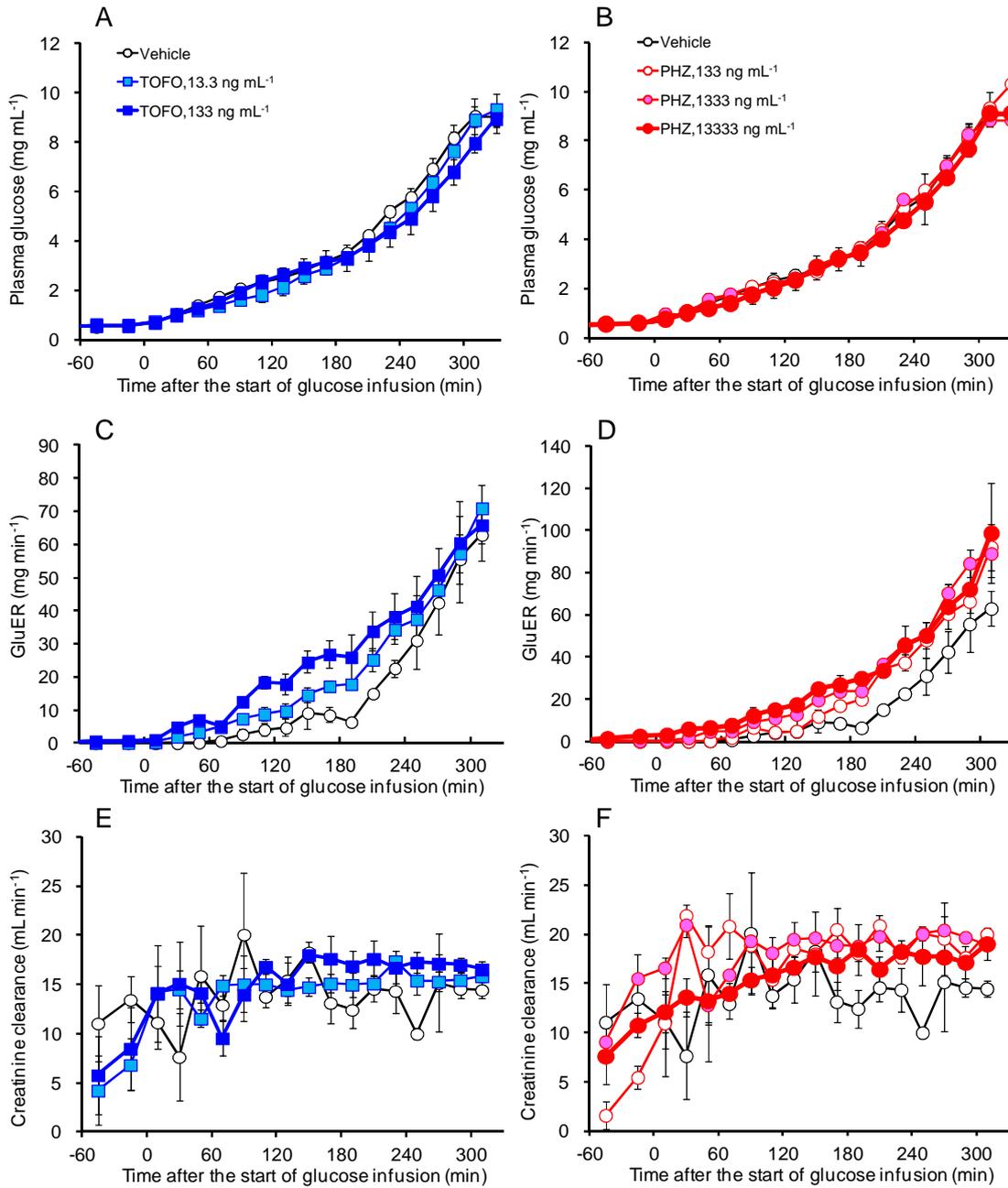
1824

1825

1826 Tofogliflozin (**A**) or phlorizin (**B**) was administered by i.v. bolus followed by
1827 continuous infusion. The concentrations indicated (13.3-13 333 ng/mL) are target
1828 plasma concentrations. Data are mean \pm SEM. $n = 2-3$.

1829

1830 **Figure 5.** Time course of plasma glucose, glucose excretion rate, and creatinine
1831 clearance of cynomolgus monkeys.



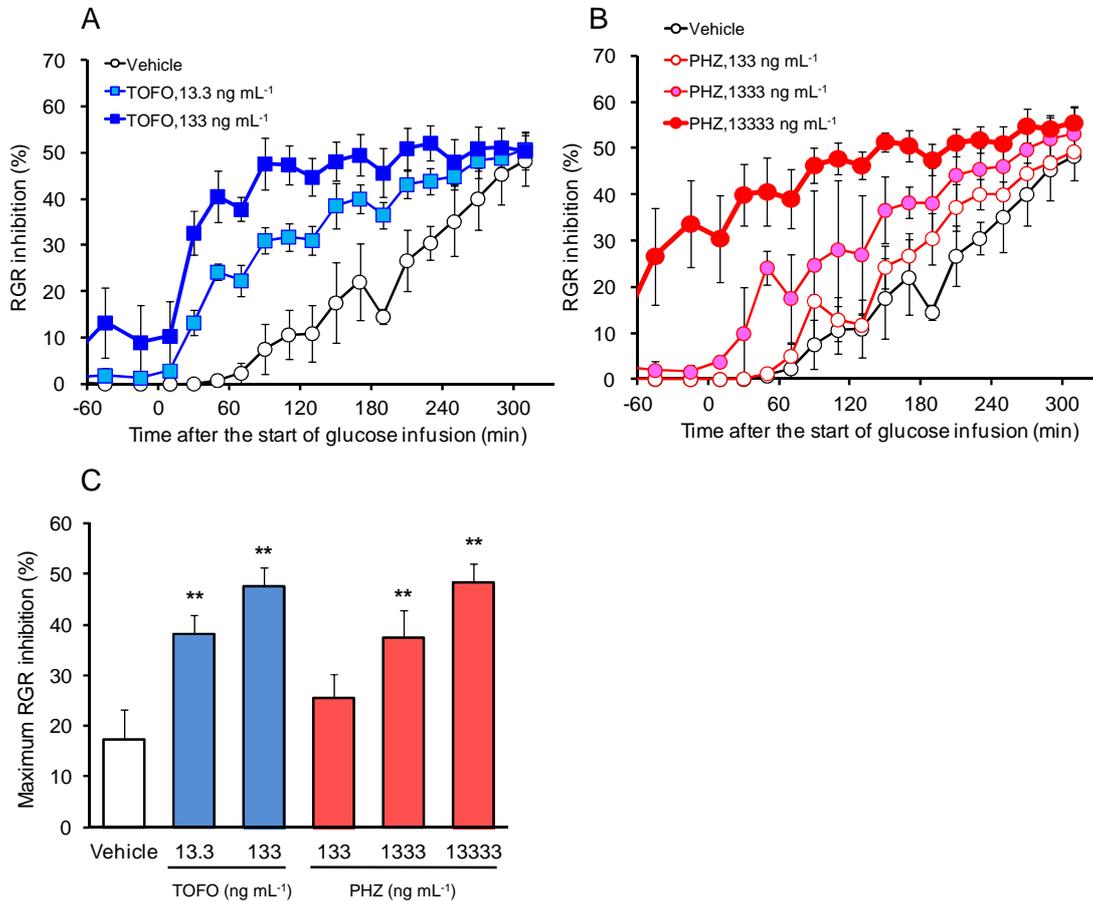
1832

1833 **A and B:** Time course of plasma glucose before and after glucose loading and infusion
1834 with tofogliflozin (TOFO, **A**) or phlorizin (PHZ, **B**).

1835 **C and D:** Time course of glucose excretion rate (GluER) before and after glucose

1836 loading and infusion with tofogliflozin (**C**) or phlorizin (**D**).
1837 **E** and **F**: Time course of creatinine clearance before and after glucose loading and
1838 infusion with tofogliflozin (**E**) or phlorizin (**F**).
1839 After 120 min of tofogliflozin or phlorizin infusion, infusion ($5 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$) of glucose
1840 solution (10%) was started (time 0) and increased in a stepwise manner (20%, 30%,
1841 40%, and 50%) at 60-min intervals followed by 60-min infusion of 50% glucose at
1842 $10 \text{ mL kg}^{-1} \text{ h}^{-1}$ with the constant infusion of tofogliflozin or phlorizin. The
1843 concentrations indicated (13.3-13 333 ng/mL) are target plasma concentrations. Data are
1844 mean \pm SEM. $n = 2-3$.
1845

1846 **Figure 6.** Effects of tofogliflozin or phlorizin on the percentage inhibition of renal
 1847 glucose reabsorption in cynomolgus monkeys.



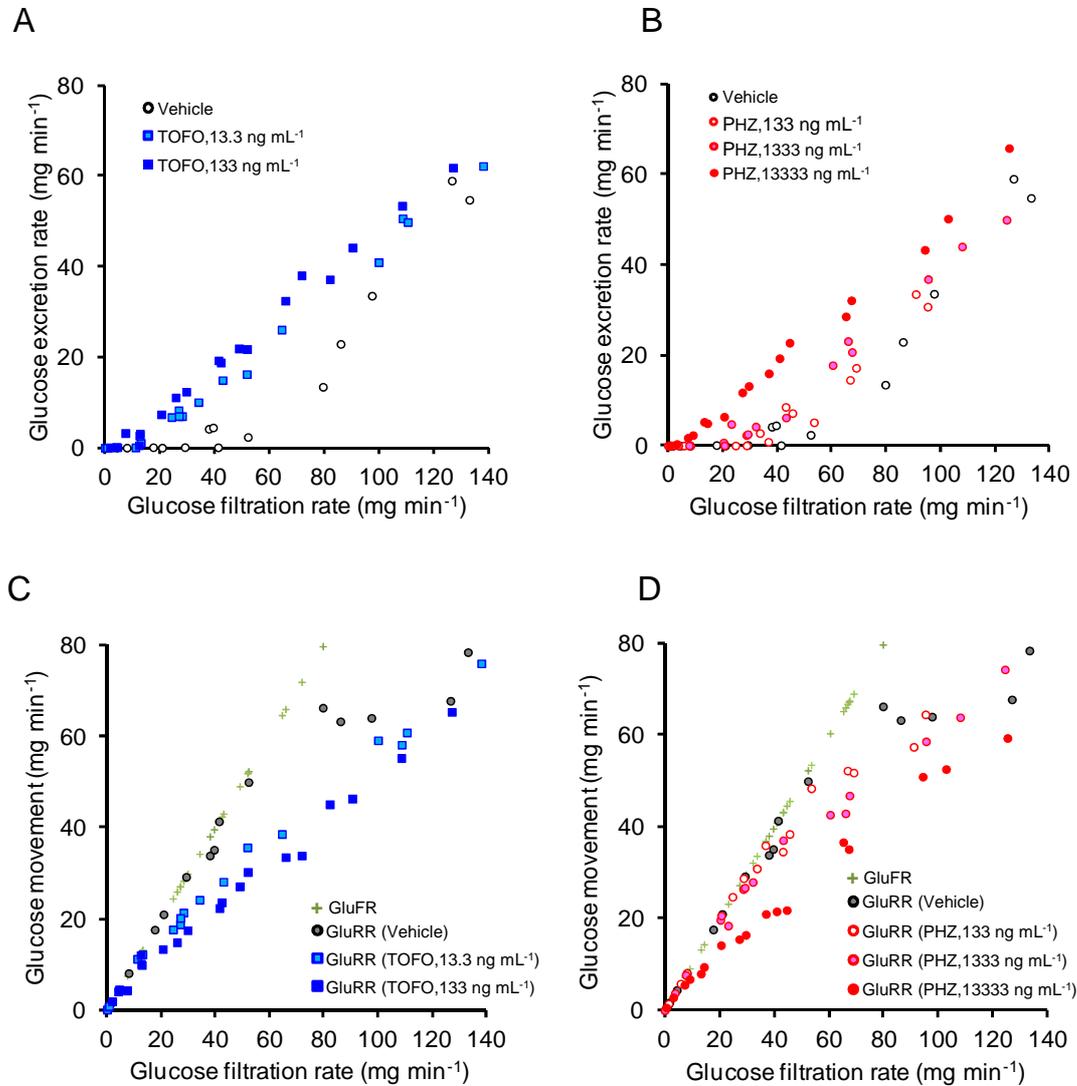
1848

1849 **A and B:** Time course of the percentage inhibition of renal glucose reabsorption (RGR)
 1850 before and after glucose loading and infusion with tofogliflozin (TOFO, **A**) or phlorizin
 1851 (PHZ, **B**). After 120 min of tofogliflozin or phlorizin infusion, infusion ($5 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$)
 1852 of glucose solution (10%) was started (time 0) and increased in a stepwise manner (20%,
 1853 30%, 40%, and 50%) at 60-min intervals followed by 60-min infusion of 50% glucose
 1854 at $10 \text{ mL} \cdot \text{kg}^{-1} \cdot \text{h}^{-1}$ with the constant infusion of tofogliflozin or phlorizin.

1855 **C:** Maximum percentage inhibition of RGR under hyperglycemic condition (plasma
 1856 glucose level; 2.5–3.5 mg/mL) of cynomolgus monkeys infused with tofogliflozin
 1857 (TOFO) or phlorizin (PHZ).

1858 The concentrations indicated (13.3-13 333 ng/mL) are target plasma concentrations.
1859 Data are mean \pm SEM. $n = 2-3$. $***P < 0.01$ versus vehicle treatment by Tukey's HSD
1860 test.
1861

1862 **Figure 7.**



1863

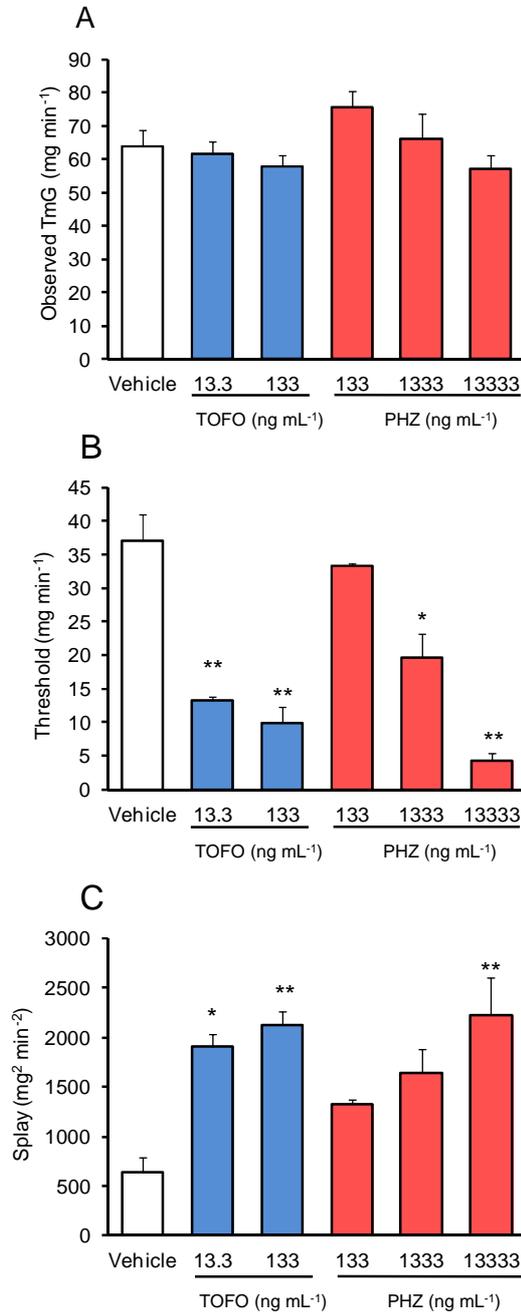
1864 Glucose filtration rate (GluFR) plotted against glucose excretion rate. (GluER; **A, B**), or
1865 against GluFR and glucose reabsorption rate (GluRR; **C, D**) in cynomolgus monkey #2
1866 treated with vehicle, tofogliflozin (TOFO), or phlorizin (PHZ).

1867 Vehicle and tofogliflozin (**A, C**) or phlorizin (**B, D**) infusion. Symbols represent
1868 individual values.

1869

1870

1871 **Figure 8.** Effects of SGLT2 inhibitors on observed TmG, threshold, and splay values
1872 in cynomolgus monkeys.

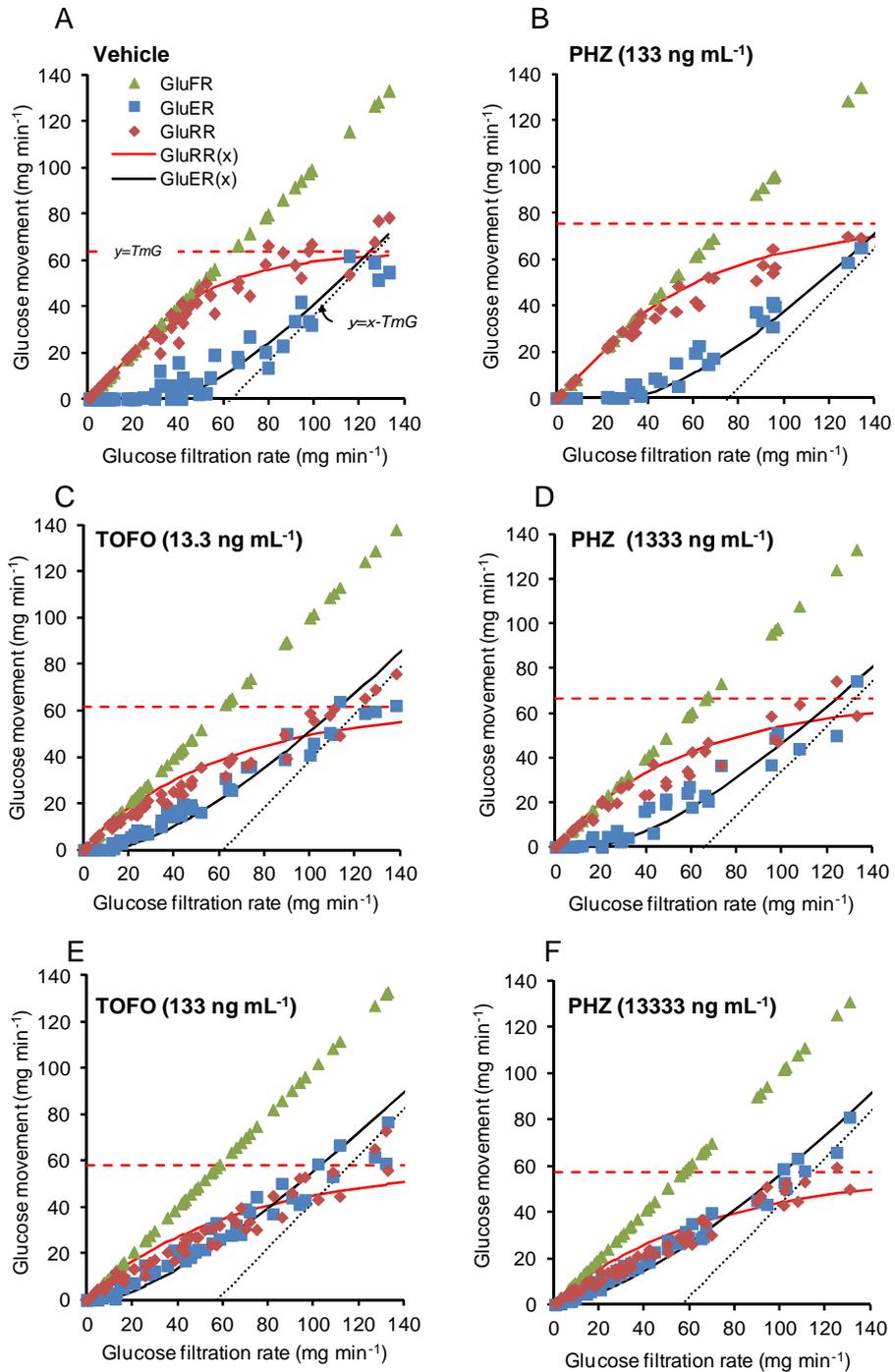


1873

1874 Observed TmG (A), threshold (B), and splay (C) of cynomolgus monkeys infused with
1875 vehicle, tofogliflozin (TOFO), or phlorizin (PHZ). The concentrations indicated

1876 (13.3-13 333 ng/mL) are target plasma concentrations. Observed TmG was calculated
1877 by averaging the glucose filtration rates under hyperglycemic conditions (GluFR >
1878 90 mg/min). Threshold was defined as the GluFR at which the measured percentage
1879 inhibition of RGR exceeded 5% for the first time in each experiment. Splay values were
1880 determined from formula (2). Data are mean \pm SEM. $n = 2-3$. $*P < 0.05$, $**P < 0.01$
1881 versus vehicle treatment by Tukey's HSD test.
1882

1883 **Figure 9.** Glucose titration curve analysis in cynomolgus monkeys.



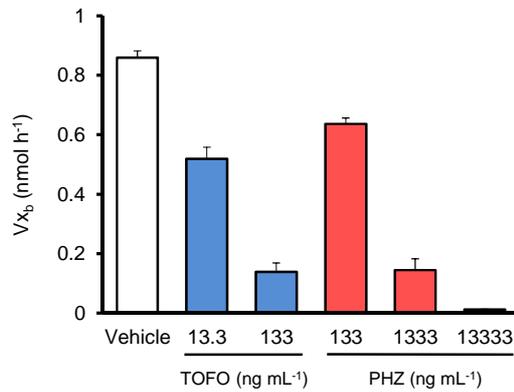
1884

1885 Glucose titration curves of cynomolgus monkeys infused with vehicle (A), phlorizin
1886 (PHZ; B, D, and F), or tofogliflozin (TOFO; C and E). The concentrations indicated

1887 (13.3-13 333 ng/mL) are target plasma concentrations. The fitted curves for glucose
1888 excretion rate (GluER) and glucose reabsorption rate (GluRR) were determined using
1889 the pooled glucose filtration rates (GluFR) and mean threshold and observed TmG
1890 value for each treatment. Symbols represent pooled individual values of GluFR, GluER,
1891 and GluRR at each GluFR.
1892

1893 **Figure 10.** The estimated glucose transport rates in cynomolgus monkeys in the
1894 absence or presence of SGLT2 inhibitors.

1895



1896

1897 V values (V_{x_b}) of cynomolgus monkeys infused with vehicle, tofogliflozin (TOFO) or
1898 phlorizin (PHZ) were estimated using *in vitro* kinetic parameters of cSGLT2. The
1899 concentrations indicated (13.3-13 333 ng/mL) are target plasma concentrations. Data are
1900 mean \pm SEM. $n = 2-3$.

1901

1902

1903 **Tables**

1904 **Table 1** Nucleotide sequence homology of cynomolgus monkey SGLT1 and SGLT2
 1905 against other species.

Species	SGLT1		SGLT2	
	RefSeq	Homology (%)	RefSeq	Homology (%)
<i>M. fascicularis</i>				
<i>vs. Homo sapiens</i>	NM_000343	96.9	NM_003041	96.9
<i>vs. Macaca mulatta</i>	XM_001112212	99.9	XM_001113206	99.8
<i>vs. Rattus norvegicus</i>	NM_013033	85.6	NM_022590	85.1
<i>vs. Mus musculus</i>	NM_01981	86.1	NM_133254	84.7

1906 The percentages of homology of SGLT1/2 among species were calculated from the
 1907 nucleotide global homology program in Genetyx ver. 10.0.3 (Genetyx Corporation)

1908

1909 **Table 2** IC₅₀ values of phlorizin and tofogliflozin against cynomolgus monkey

1910 SGLT1/2

	IC ₅₀ (nM)		IC ₅₀ ratio (cSGLT1/cSGLT2)
	cSGLT1	cSGLT2	
Phlorizin	309 ± 81	35.8 ± 4.9	8.6
Tofogliflozin	8875 ± 390	8.9 ± 0.5	997

1911 Data are expressed as mean ± SD from 2 independent experiments

1912

1913

1914 **Table 3** Individual data of body weight, treatment, TmG, and creatinine clearance for
 1915 each cynomolgus monkey

		Cyno Monkey		Number of Experiment				
		ID	1	2	3	4	5	6
Body weight (kg)		#1	4.78	4.78	5.00	5.03	5.00	5.20
		#2	4.45	4.35	4.65	4.70	4.58	4.38
		#3	3.52	3.70	3.72	3.80		
Treatment		#1	TOFO 133	TOFO 13.3	PHZ 13333	PHZ 133	PHZ 1333	Vehicle
		#2	Vehicle	TOFO 133	PHZ 133	PHZ 1333	PHZ 13333	TOFO 13.3
		#3	TOFO 13.3	TOFO 133	Vehicle	PHZ 13333		
Observed TmG Mean (mg min ⁻¹)		#1	49.2	62.3	59.7	76.4	69.2	67.9
		#2	46.2	43.2	64.3	55.2	52.1	42.4
		#3	52.9	54.9	59.8	38.4		
SEM		#1	2.4	2.5	3.1	2.9	2.6	1.2
		#2	2.6	1.6	2.2	2.2	3.1	1.7
		#3	2.2	3.0	1.8	1.1		
Creatinine clearance (mL min ⁻¹)	Mean	#1	17.6	16.2	18.5	19.9	19.0	14.9
		#2	14.0	16.0	18.2	19.7	20.3	15.6
		#3	15.6	16.8	14.9	14.3		
SEM		#1	0.3	0.4	0.3	0.4	0.2	0.4
		#2	0.5	0.1	0.2	0.2	0.4	0.2
		#3	0.2	0.2	0.2	0.2		
Number of averaged points		#1	5	6	6	7	6	5
		#2	5	9	8	6	6	6
		#3	6	6	6	9		

1916

1917

1918 **Table 4** Fitted k parameters and coefficients of determination in glucose titration

1919 curves.

Group	Target plasma concentration (ng/mL)	TmG	x_b	k	R^2
Vehicle		63.78	37.01	0.02846	0.9342
Tofogliflozin	13.3	61.64	13.32	0.01577	0.8992
	133	57.88	9.97	0.01447	0.8666
Phlorizin	133	75.55	33.23	0.01877	0.9035
	1333	66.23	19.64	0.01661	0.8793
	13 333	56.98	4.19	0.0146	0.8547

1920

1921

1922

1923 **General Discussion**

1924 This research aimed to characterize the novel selective SGLT2 inhibitor,
1925 tofogliflozin, for the treatment of T2D in terms of efficacy, safety, and
1926 pharmacodynamics, and to clarify the physiological roles of SGLT1/2 in renal glucose
1927 reabsorption.

1928 The evaluation of tofogliflozin efficacy, addressed in Chapter I, supports
1929 applications for the prevention and treatment of diabetic complications. Specifically,
1930 this chapter showed that long-term administration of tofogliflozin suppresses ACR and
1931 glomerular hypertrophy, and that these effects are comparable to those of a clinically
1932 approved ARB inhibitor. In addition, the reduction in hyperglycemia was apparently
1933 sufficient to prevent the loss of beta cells. More recently, long-term administration of
1934 the SGLT2 selective inhibitor, luseogliflozin, decreased systolic blood pressure (SBP)
1935 and had a renoprotective effect through a reduction in renal blood flow and an
1936 improvement of renal vascular resistance (Kojima *et al.* 2013). These findings imply
1937 that the systemic or local hemodynamic changes may contribute to the renoprotective
1938 effect of tofogliflozin.

1939 The safety assessment of tofogliflozin, addressed in Chapter II, highlights the
1940 advantage of selective SGLT2 inhibitors over SGLT1/2 non-selective inhibitors. Namely,
1941 the increase in hepatic glucose production, induced by the glucosuric effect of
1942 tofogliflozin, was lower than with the non-selective SGLT1/2 inhibitor phlorizin.
1943 Importantly, the increase in UGE induced by phlorizin was not completely compensated,
1944 whereas that by tofogliflozin was fully counteracted. A recent study in T2D patients
1945 showed that acute administration of empagliflozin and dapagliflozin causes a significant
1946 increase in EGP and glucagon secretion in T2D patients (Ferrannini *et al.* 2014;
1947 Merovci *et al.* 2014), suggesting the findings presented in this chapter are not specific to
1948 rodents.

1949 It's also notable that the remained glucosuric effect by phlorizin under hypo- and
1950 normoglycemia clearly indicates the contribution ratio changes of SGLT1/2 into RGR in
1951 the substrate concentration dependent manner. The previous reports also implied that the
1952 SGLT1 may work more dominantly than SGLT2 under the low substrate concentration
1953 because of differences in affinity and capacity, using the whole-cell patch-clamp
1954 analysis in human embryonic kidney 293T cells (Hummel *et al.* 2011) or the glucose
1955 titration study in SGLT2 knock-out mice (Vallon *et al.* 2011). This finding reveals a
1956 new biological insight into the molecular mechanism of SGLT1/2 in renal glucose
1957 reabsorption, which contradicts the hypothesis that SGLT2 plays a major role in renal
1958 glucose reabsorption, independently of the tubular substrate concentration.

1959 The pharmacodynamics of tofogliflozin, presented in Chapter III, demonstrated that
1960 the glycosuric effect was caused by reducing the threshold and enhancing the splay.
1961 Model analysis of the substrate/inhibitor interaction for renal glucose reabsorption
1962 indicated a competitive inhibition *in vivo* and *in vitro*. Consequently, excess substrate
1963 may reduce the glycosuric effect of tofogliflozin, but the controllability of the effect is
1964 likely high. These findings are consistent with the strong correlation established by
1965 PK/PD analysis between the glycosuric effect and pharmacokinetic parameters after a
1966 single oral dose in rats (Yamaguchi *et al.* 2013).

1967 Future studies should compare the capacity of tofogliflozin and other antidiabetic
1968 agents to prevent DN and hypoglycemia. For instance, large clinical studies showed that
1969 thiazolidinediones (i.e., rosiglitazone and pioglitazone) suppress SBP and DBP, and
1970 inhibit ACR progression, through activation of the peroxisome proliferator-activated
1971 receptor gamma (PPAR gamma) (Lachin *et al.* 2011; Morikawa *et al.* 2011). A study on
1972 spontaneously hypertensive rats suggests that the renoprotective effect of pioglitazone is
1973 mediated by restoring normal insulin-stimulated production of vasoactive mediators
1974 (Potenza *et al.* 2006). These data suggest that SGLT2 inhibitors and PPAR gamma
1975 agonists possess different mechanisms of action.

1976 Interestingly, a recent report showed that a 52-week treatment with the SGLT2
1977 selective inhibitor canagliflozin reduced SBP significantly in pioglitazone- or
1978 metformin-treated T2D patients (Forst *et al.* 2014). Incretin mimetics (i.e., liraglutide
1979 and exenatide) also reduced SBP in T2D patients (Wang *et al.* 2013) and suppressed
1980 ACR in an animal model of T2D (Fujita *et al.* 2014). These studies suggest that a
1981 combination therapy with tofogliflozin and an incretin mimetic may deliver a more
1982 efficient renoprotective effect than tofogliflozin alone. However, hypoglycemia induces
1983 a significant compensatory increase in EGP in cases of complete SGLT1/2 inhibition.
1984 The risk of hyperglycemia may be higher with combination therapies including a
1985 non-selective SGLT1/2 inhibitor, rather than a selective SGLT2 inhibitor, because PPAR
1986 gamma agonists (Basu *et al.* 2008; Ravikumar *et al.* 2008) and incretins suppress
1987 hepatic glucose output or glucagon secretion (Egan *et al.* 2002). Therefore, safe and
1988 effective combination drug regimens must be identified using animal models and
1989 clinical studies.

1990 In T2D models and human subjects, it is important to evaluate the long-term impact
1991 of tofogliflozin on the contribution of SGLT1/2 to renal glucose reabsorption (Chapter
1992 II), and the pharmacological characteristics (Chapter III), because diabetes is associated
1993 with an overexpression of SGLT2 in tubular epithelial cells (Osorio *et al.* 2010;
1994 Rahmoune *et al.* 2005; Tabatabai *et al.* 2009). Interestingly, DeFronzo *et al.* (2013)
1995 reported that a 1-week treatment with dapagliflozin reduced the TmG, implying that a
1996 decrease in SGLT1/2 translocation to the apical membrane, or reduction in expression
1997 levels. The combination analysis described in Chapter III, including quantitative
1998 assessment of SGLT and a new *in vivo* glucose titration method, provides a more
1999 detailed analysis of the relationship between SGLT function and disease progression.

2000 Certain issues remain unexplored. First, the impact of tofogliflozin on hemodynamic
2001 factors, and single-nephron analysis by micro-puncture, were not investigated due to
2002 technical difficulties. In addition, possible shifts in membrane localization of SGLT1/2

2003 were also not assessed due to material difficulties regarding commercially available
2004 antibodies (Sabolic *et al.* 2012). The classical reports have shown the heterogeneity of
2005 the reabsorption in healthy or kidney disease patients using glomerular or tubular level
2006 (Lameire *et al.* 1977). In theory, the newly developed glucose titration analysis
2007 presented in Chapter III can be applied to the single nephron characterization. This
2008 approach with the various SGLT1/2 inhibitors, currently developed in clinical trials, is
2009 expected to reveal the clinical implications of heterogeneity, because competitive
2010 inhibition perturbs the heterogeneity in single nephron by changing the functional to
2011 non-functional SGLT1/2 ratio.

2012 In summary, this research provides new insights into the physiological role of SGLT
2013 and the glucose regulation by the new selective SGLT2 inhibitor tofogliflozin. First,
2014 tofogliflozin improves glycemic control and reduces damage to the kidneys and
2015 pancreatic beta cells, suggesting that it prevents diabetic complications, such as DN.
2016 Second, this research reveals dynamic changes in the relative contributions of SGLT1/2
2017 to renal glucose reabsorption and that highly selective inhibition of SGLT2 reduces the
2018 risk of hypoglycemia. Finally, competitive inhibition of SGLT2 promotes UGE by
2019 reducing the threshold for renal glucose reabsorption and by extending splay. Thus,
2020 tofogliflozin is a highly potent agent for diabetic care because of the favorable
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2022

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