## Supporting Information.

# Druggability Assessment in TRAPP using Machine Learning Approaches

Jui-Hung Yuan, Sungho Bosco Han, Stefan Richter, Rebecca C. Wade, and Daria B. Kokh

#### New implementation of the central pocket selection in TRAPP-pocket

The original central pocket selection procedure is designed to mimic the process of filling up a cavity by traversing from the seed, such as the geometric center of the reference ligand, throughout the whole cavity [1]. However, the traverse directions throughout the grid were predefined in the original implementation, which thus required several traverses with changed order of directions to fully uncover all connected components in the central pocket. To speedup the procedure, seeded region growing (SRG), a method originally designed for image segmentation, is employed.

The essential component of SRG is the use of a list to keep track of the neighboring grid points that satisfy the criterion of homogeneity (in this case,  $G(\mathbf{r_i}, p)$  larger than a threshold), enabling the cavity to be captured in a single traverse. The pseudo code of the SRG algorithm is described as follows.

#### Algorithm 1: Seeded Region Growing for Central Pocket Selection

```
Initialize 'OutGrid', same dimension as the input grid. Each element in the input grid stores a value G(\hat{x});
Initialize empty list, 'CheckList';
Set 'OutGrid' at the seed point x_0 to G(x_0);
Put neighbors of the seed point into the 'CheckList';
while the 'CheckList' is not empty do

Remove first element \hat{x} from 'CheckList';
if G(\hat{x}) < \delta_{thres} (criterion of homogeneity) then

Set 'OutGrid' at \hat{x} to G(\hat{x});
Add unlabeled neighbors of \hat{x} to 'CheckList';
else

Set 'OutGrid' at \hat{x} to 0;
end
Return 'OutGrid'
```

Property	Allowed value
Number of non-hydrogen atoms	10 - 43
Number of H-bond donors	0 - 6
Number of H-bond acceptors	0 - 9
Klopman logP	-2.4 - +6.7
Normalized polarity	0.1 - 0.6
Normalized bond flexibility	0.1 - 0.4
Binding affinity (in $pK_a$ )	6 - 12

Table S1: The list of criteria for selecting drug-like ligands. The normalized polarity is defined as the sum of hydrogen-bond donors and acceptors divided by the number of non-hydrogen atoms, while the normalized bond flexibility is defined as the number of rotatable bonds divided by the total number of non-terminal bonds.

Ligand ID	Name
FE	FE (III) ION
FE2	FE (II) ION
FES	FE2/S2 (INORGANIC) CLUSTER
MOS	DIOXOTHIOMOLYBDENUM(VI) ION
CA	CALCIUM ION
MG	MAGNESIUM ION
ZN	ZINC ION
K	POTASSIUM ION
MN	MANGANESE (II) ION
NI	NICKEL (II) ION
NA	SODIUM ION
HEM	PROTOPORPHYRIN IX CONTAINING FE
NAP	NADP NICOTINAMIDE-ADENINE-
IVAI	DINUCLEOTIDE PHOSPHATE
FAD	FLAVIN-ADENINE DINUCLEOTIDE
FMN	FLAVIN MONONUCLEOTIDE
NDP	NADPH DIHYDRO-NICOTINAMIDE-ADENINE-
NDI	DINUCLEOTIDE PHOSPHATE
NAD	NICOTINAMIDE-ADENINE-DINUCLEOTIDE
VIB	3-(4-AMINO-2-METHYL-PYRIMIDIN-5-YLMETHYL)-
VID	5-(2-HYDROXY-ETHYL)-4-METHYL-THIAZOL-3-IUM
PLP	PYRIDOXAL-5'-PHOSPHATE

Table S2: List of small molecules retained with the protein for the TRAPP-pocket pocket estimation procedure. These metal ions and co-factors are assigned a HETATM type in the PDB format coordinate file.

PDB ID	Metal ion(s)	PDB ID	Metal ion(s)
1lox	Fe (+2)	1xm6	Zn (+2), Mg (+2)
3etr	Ca $(+2)$ , Mo $(+6)$	1udt	Zn (+2), Mg (+2)
2cl5	Mg (+2)	1r58	Mn (+2)
1xoz	Zn (+2), Mg (+2)	1gkc	Zn (+2), Mg (+2)
1r55	Zn (+2)	1yqy	Zn (+2)
3f0r	Zn (+2)	105r	Zn (+2)
1oq5	Zn (+2)	3pcm	Fe (+3)
1v16	Mn (+2), K (+1)	1gpu	Ca (+2)
1wvc	Mg (+2), Ni (+2)	1qs $4$	Mg (+2)
1kc7	Mg (+2)	1x9d	Ca (+2)
1px4	Mg (+2), Na (+1)	1nnc	Ca (+2)
1ec9	Mg (+2)	1icj	Ni (+2)
1e9x	Fe (+3)	1hqg	Mn (+2)
1sqi	Fe (+3)	2gsu	Zn (+2)
1r9o	Fe (+3)	2gyi	Mg (+2)
1kvo	Ca (+2)	-	-

Table S3: List of PDB files in the NRDLD dataset containing proteins with metal ions in the binding pocket. The PDB ID, metal ions, and their corresponding charges (in e units) are shown.

Property	Definition
Pocket volume	$\sum_{i=1}^{N} (l_p)^3 \times [G(\mathbf{r_i}, p) > 0]$
Protein-exposed surface area	$\sum_{\substack{i=1\\N}}^{N} (l_p)^2 \times [G(\mathbf{r_i}, p) = 0 \wedge G(\mathbf{r_{i_{(-1)}}}, p) > 0]$
Solvent-exposed surface area	$\sum_{i=1}^{n} (l_p)^2 \times [G(\mathbf{r_i}, p) = 0 \wedge G(\mathbf{r_{i_{(-1)}}}, p) > -1]$
Pocket exposure	$\frac{\text{Solvent-exposed surface area}}{\text{Protein-exposed surface area}} \times 100(\%)$
Positively charged	$\sum_{i \in \mathcal{Q}} (l_p)^3 \times G^{ch}(\mathbf{r_i}, p) \times [G(\mathbf{r_i}, p) > 0]$
Negatively charged	
Hydrogen-bond donor	
Hydrogen-bond acceptor	$\sum_{i=1}^{N} (l_p)^3 \times G^{at}(\mathbf{r_i}, p) \times [G(\mathbf{r_i}, p) > 0]$
Hydrophobic	
Aromatic	
Metal ion	

Table S4: Definitions of the global descriptors generated in the TRAPP-pocket procedure. The grid contains N grid points in one channel. A grid point is denoted as  $\mathbf{r_i}$ , where  $i=1\cdots N$ . p represents a particular protein structure.  $G(\cdot)$ ,  $G^{ch}(\cdot)$ , and  $G^{at}(\cdot)$  are the distribution functions for cavity, charged atoms and other atomic properties, respectively. The grid spacing is denoted as  $l_p$ , thus a unit volume and a unit surface area in the grid are  $(l_p)^3$  and  $(l_p)^2$ .  $\mathbf{r_{i_{(-1)}}}$  denotes the grid point that is examined before the current grid point  $\mathbf{r_i}$  in the region growing algorithm. The indicator function  $[\cdot]$  represents a function that outputs 1 if the condition is satisfied, and 0 otherwise. The set  $\mathcal{Q}$  holds all grid points that are within the pocket.

Hyperparameter	values/options
Grid spacing Å	0.5, 0.75, 1.0
Grid edge length Å	21, 24, 27
Vol. norm.	yes/no
Skip metal	yes/no
С	0.01, 0.1, 1, 10, 100

Table S5: Hyperparameters tuned in the TRAPP-SVM and TRAPP-LR pipelines. Vol. norm.: normalization of the physicochemical properties to the pocket volume. Skip metal: removal of the metal ion property from the input features.

The hyperparameter tuning was performed in consecutive runs of cross-validated grid search instead of one grid search for all combinations of hyperparameters, due to the combinatorial increase in run time. For the training of TRAPP-LR and TRAPP-SVM, the  $F_1$  score was used to compare the performance between models with varied hyperparameters. We performed the first round of the grid search over 60 similar architectures with varied depth and width of the network as shown in Table S6. In the second round of the grid search, the learning rate and weight decay for regularization were optimized as in Table S7.

Extra FC layer	0	1.6	256
Conv layers	0	16	256
(16, 16, 32, 0, 0)	$0.767 (\pm 0.042)$	$0.784\ (\pm0.011)$	$0.502 \ (\pm 0.717)$
(16, 32, 32, 0, 0)	$0.779 (\pm 0.034)$	$0.782\ (\pm0.052)$	$0.785\ (\pm0.050)$
(16, 32, 64, 0, 0)	$0.775 (\pm 0.014)$	$0.782\ (\pm0.026)$	$0.521\ (\pm0.738)$
(32, 32, 64, 0, 0)	$0.519 \ (\pm 0.734)$	$0.769 \ (\pm 0.069)$	$0.792\ (\pm0.055)$
(32, 64, 64, 0, 0)	$0.525 (\pm 0.742)$	$0.521 \ (\pm 0.737)$	$0.522 \ (\pm 0.738)$
(32, 64, 128, 0, 0)	$0.748 \ (\pm 0.042)$	$0.794\ (\pm0.024)$	$0.775 (\pm 0.027)$
(16, 16, 32, 32, 0)	$0.774 (\pm 0.026)$	$0.472 \ (\pm 0.672)$	$0.799\ (\pm0.045)$
(16, 16, 32, 64, 0)	$0.768 \ (\pm 0.015)$	$0.774 (\pm 0.059)$	$0.768\ (\pm0.056)$
(16, 32, 32, 64, 0)	$0.755 (\pm 0.039)$	$0.526 \ (\pm 0.744)$	$0.265 (\pm 0.749)$
(16, 32, 64, 64, 0)	$0.764\ (\pm0.043)$	$0.502 \ (\pm 0.710)$	$0.495 (\pm 0.701)$
(32, 32, 64, 64, 0)	$0.787\ (\pm0.031)$	$0.527 (\pm 0.746)$	$0.774 (\pm 0.023)$
(32, 32, 64, 128, 0)	$0.518 \ (\pm 0.733)$	$0.515 (\pm 0.728)$	$0.534 \ (\pm 0.755)$
(32, 64, 64, 128, 0)	$0.509 (\pm 0.723)$	$0.245 (\pm 0.691)$	$0.527 (\pm 0.746)$
(32, 64, 128, 128, 0)	$0.779 (\pm 0.050)$	$0.762 \ (\pm 0.055)$	$0.238 \ (\pm 0.673)$
(16, 16, 32, 32, 64)	$0.757 (\pm 0.044)$	$0.787\ (\pm0.036)$	$0.263\ (\pm0.745)$
(16, 16, 32, 64, 64)	$0.763\ (\pm0.068)$	$0.762\ (\pm0.050)$	$0.781\ (\pm0.006)$
(16, 32, 32, 64, 64)	$0.754 (\pm 0.049)$	$0.507 (\pm 0.718)$	$0.523 \ (\pm 0.740)$
(32, 32, 64, 64, 128)	$0.511 \ (\pm 0.724)$	$0.778 \ (\pm 0.033)$	$0.538 \ (\pm 0.761)$
(32, 32, 64, 128, 128)	$0.774 (\pm 0.062)$	$0.249 \ (\pm 0.704)$	$0.249 \ (\pm 0.704)$
(32, 64, 64, 128, 128)	$0.745 \ (\pm 0.096)$	$0.484\ (\pm0.686)$	$0.772 (\pm 0.045)$

Table S6: 3-fold cross-validated grid search for optimizing the architecture of TRAPP-CNN. The five element tuple in each row indicates the number of convolutional filters used in each layer, where zero indicates the layer does not exist. In total, there are 20 configurations for the convolutional layers. The three columns correspond to the configuration of the extra fully-connected layer before the output layer, where 0 indicates no extra fully-connected layer, and 16 and 256 are the number of hidden nodes in this fully-connected layer. The mean of the 3-fold cross validation F1 score is shown together with the standard deviation in brackets. The performance of the top configurations is marked in bold.

Learning rate Weight decay	1.00E-04	1.00E-03	1.00E-02
1.00E-05	$0.793 \ (\pm 0.060)$	$0.256 \ (\pm 0.724)$	$0.000 (\pm 0.000)$
1.00E-04	$0.789 \ (\pm 0.044)$	$0.802\ (\pm0.050)$	$0.000 (\pm 0.000)$
1.00E-03	$0.796 (\pm 0.047)$	$0.773 \ (\pm 0.058)$	$0.000 (\pm 0.000)$

Table S7: 3-fold cross-validated grid search for optimizing the learning rate and weight decay for TRAPP-CNN. The network architecture is shown in Figure 4. The mean of the 3-fold cross validation F1 score is shown together with the standard deviation in brackets. The performance of the top configurations is marked in bold. All of the F1 scores obtained when using a learning rate = 0.01 are ill-defined and thus shown as 0.000

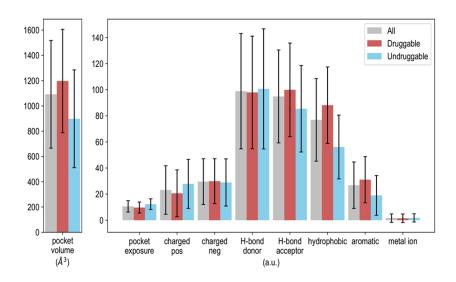


Figure S1: Visualization of the NRDLD[2] dataset : Mean and standard deviation of each global property computed using all, druggable and less-druggable protein structures in the dataset.

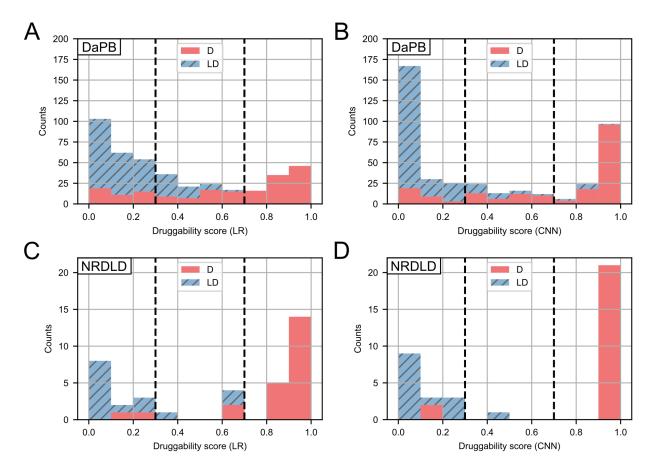


Figure S2: Distribution of the druggability scores predicted by TRAPP-LR(A,C) and TRAPP-CNN(B,D) on the DaPB(A,B) and NRDLD(C,D) test sets. The druggable and less-druggable pockets are represented in red filled and blue hatched bars. In the region between the dashed lines at druggability scores of 0.3 and 0.7 the predictions are uncertain.

### References

- [1] Daria B. Kokh, Stefan Richter, Stefan Henrich, Paul Czodrowski, Friedrich Rippmann, and Rebecca C. Wade. Trapp: A tool for analysis of transient binding pockets in proteins. Journal of Chemical Information and Modeling, 53(5):1235–1252, 2013.
- [2] Agata Krasowski, Daniel Muthas, Aurijit Sarkar, Stefan Schmitt, and Ruth Brenk. Drugpred: a structure-based approach to predict protein druggability developed using an extensive nonredundant data set. *Journal of chemical information and modeling*, 51(11):2829–2842, 2011.