



## REVIEW

# Follicle development and its prediction in patients with primary ovarian insufficiency: Possible treatments and markers to maximize the ability to conceive with residual follicles

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## Abstract

**Background:** Primary ovarian insufficiency (POI) is characterized by the development of hypergonadotropic hypogonadism before 40 years of age and leads to intractable infertility. Although in vitro fertilization and embryo transfer with donated eggs enables pregnancy, not a few patients desire pregnancy using their oocytes. However, follicular development is rare and unpredictable in patients with POI. Thus, there is a need for treatments that promote the development of residual follicles and methods to accurately predict infrequent ovulation.

**Methods:** This review discusses the effects of various treatments for obtaining eggs from POI patients. Furthermore, this study focused a potential marker for predicting follicular growth in patients with POI.

**Main Findings:** Different treatments such as hormone-replacement therapy, dehydroepiandrosterone supplementation, platelet-rich plasma injection, and in vitro activation have shown varying degrees of effectiveness in retrieving oocytes from patients with POI. To predict follicle development in the cycle, elevated serum estradiol and reduced follicle-stimulating hormone (FSH) levels are important. However, these markers are not always reliable under continuous estradiol-replacement therapy. As a novel marker for predicting follicle growth, serum anti-Müllerian hormone (AMH) levels, measured using the picoAMH enzyme-linked immunosorbent assay, were found to predict follicle growth in patients and the cycle.

**Conclusion:** This review highlights the challenges and available interventions for achieving pregnancy using a patient's oocytes in cases of POI. We believe that a combination of currently available treatments and prediction methods is the best strategy to enable patients with POI to conceive using their own eggs. Although AMH levels may predict follicle growth, further research is necessary to improve the chances of successful follicular development and conception in patients with POI.

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## KEYWORDS

anti-Müllerian hormone, enzyme-linked immunosorbent assay, hypogonadism, premature ovarian failure, primary ovarian insufficiency

## 1 | INTRODUCTION

Primary ovarian insufficiency (POI) is characterized by the development of hypergonadotropic hypogonadism before the age of 40 years.<sup>1</sup> The European Society of Human Reproduction and Embryology guidelines define POI as the presence of oligo-/amenorrhea for at least 4 months and serum follicle-stimulating hormone (FSH) levels >25 IU/L on two occasions >4 weeks apart, with onset before the age of 40 years.<sup>2</sup> Over the past few decades, POI has become more common and has drawn more attention. It occurs in approximately 1% of the population.<sup>2,3</sup> A recent meta-analysis showed that the prevalence of POI was as high as 3.7% (95% confidence interval: 3.1–4.3).<sup>4</sup> The factors contributing to its onset are diverse, since the follicle pool cannot be recovered, POI is one of the causes of intractable infertility. Genetic defects, including chromosomal abnormalities, metabolic or enzymatic dysfunction, infection, environmental factors, iatrogenic causes, and autoimmunity, are potential etiologies of POI.<sup>5,6</sup> Chemotherapy and radiotherapy are the most common causes of iatrogenic toxin-induced ovarian failure. Recently, the use of oocyte and ovarian cryopreservation prior to radiotherapy or chemotherapy has become widespread. However, depending on their clinical conditions, such as the time left before treatment for the primary disease, not all patients can preserve their oocytes.<sup>7–15</sup> Certain situations may require use of the remaining ovarian follicles to attempt pregnancy, not only in cases of unpredictable POIs but also in iatrogenic cases.

Patients with POI occasionally present follicular growth.<sup>16,17</sup> In addition, various treatments have been attempted to maximize the use of the remaining follicles.<sup>18</sup> Traditionally, hormone-replacement therapy (HRT) has been considered important and applied to patients. More recently, treatments such as intraovarian injection of platelet-rich plasma (PRP)<sup>19–21</sup> and dehydroepiandrosterone (DHEA),<sup>22–24</sup> and an innovative method, in vitro activation (IVA),<sup>25</sup> have been developed. In addition to the development of treatments, accurate prediction of cycles with follicle growth is important; however, it is challenging. Serum FSH or estradiol (E2) levels are commonly measured in clinical settings to predict follicle growth in patients with POI. Serum E2 levels have been reported to be a useful predictive factor of ovarian function in patients with POI.<sup>26</sup> However, a high serum E2 level is a result of follicle growth, which means that the follicles are already growing. Likewise, HRT affects serum FSH levels; consequently, a few cycles of low serum FSH levels during HRT did not show follicle growth, even with ovarian stimulation by human gonadotropin therapy.<sup>27,28</sup> Therefore, a marker that can predict follicle development with a higher predictive accuracy is desired. Serum anti-Müllerian hormone (AMH) levels are commonly used as markers of ovarian reserve. AMH is produced from small antral follicles; therefore, it is substituted as the number of remaining primordial

follicles.<sup>29</sup> In patients with POI, serum AMH levels are very low or below the lower limit of quantification when measured using conventional methods.<sup>30</sup> However, in cycles with small antral follicles, very low levels of serum AMH may appear in POI cases, which can help predict cycles with follicular growth to promote more effective use of precious follicle development.

Although in vitro fertilization and embryo transfer (IVF-ET) using donated eggs is an option for patients with POI, patients desire pregnancy using their eggs because of limited access to egg donation, religious beliefs, etc. Furthermore, oocyte-donated pregnancies are reported to have association with increased incidence of perinatal complications, particularly in patients with POI.<sup>31,32</sup> Additionally, studies have reported the induction of oocyte differentiation from pluripotent stem cells of animals.<sup>33,34</sup> However, various concerns such as technical and ethical issues must be addressed before its application in humans.<sup>35–37</sup>

In this review, we aimed to consolidate knowledge on maximizing the utilization of the remaining follicles of POI patients, the current treatment of POI for obtaining own eggs ovulation prediction in patients with POI to enhance the possibility of conception using patients' oocytes.

## 2 | CURRENT TREATMENT OF POI FOR OBTAINING OWN EGGS

Several methods have been reported for the treatment of POI that support the utilization of residual follicles. HRT is a widely used conventional method. There are new methods, some of which are effective in obtaining eggs from patients with POI.<sup>18</sup> A growing body of evidence is emerging for each of the new treatments, with improvements in pregnancy rates. However, in the absence of RCTs that directly compare treatments to the standard, further evidence on their usefulness is required.

### 2.1 | HRT and gonadotropin hormone-releasing hormone (GnRH) agonist

HRT for POI is necessary regardless of the absence or presence of the desire to raise a child or maintain health.<sup>38</sup> In addition, recent animal studies have indicated that E2 has important roles in follicle development.<sup>39,40</sup> Follicle development is observed when gonadotropins are decreased during HRT. Theoretically, elevated serum luteinizing hormone levels induce premature luteinization of the antral follicles,<sup>41</sup> and elevated FSH levels downregulate the expression of granulosa cell FSH receptors in patients with POI. Decreasing serum levels of gonadotropin using HRT is expected to improve these conditions and positively affect follicular development in patients

with POI. However, these benefits have not yet been clearly demonstrated.<sup>41</sup> A comprehensive discussion of this matter is provided in the later section. Lower serum gonadotropin levels are necessary but not sufficient conditions for follicle development. Whether lowering gonadotropins by GnRH agonist therapy or other means contributes to follicle development has not been proven.<sup>42,43</sup>

## 2.2 | Dehydroepiandrosterone (DHEA)

Some randomized controlled trials (RCTs) have been conducted to compare DHEA with placebos in patients with POI. One study indicated that the DHEA group had higher antral follicle counts (AFC) and ovarian volumes at weeks 12 and 20, respectively.<sup>23</sup> Wong et al.<sup>22</sup> evaluated 12-month DHEA supplementation in women with POI. However, FSH and AFC levels did not change significantly. There have been some meta-analyses on the efficacy of DHEA supplementation in patients with diminished ovarian reserve (DOR) and/or poor ovarian response (POR).<sup>44-47</sup> In 2019, a meta-analysis of RCTs was reported by Xu et al.<sup>24</sup> This analysis revealed that compared to the controls, patients with DOR or POR treated with DHEA exhibited tendency of increases in the number of retrieved oocytes (mean difference, 0.91; 95% confidence interval [CI], 0.23-1.59;  $p=0.009$ ), significant increase of clinical pregnancy rate (relative risk [RR]=1.27; 95% CI, 1.01-1.61;  $p=0.04$ ), and live birth rate (RR, 1.76; 95% CI, 1.17-2.63;  $p=0.006$ ). However, a recent systematic review advocated that multiple observational and RCTs are conducted with varying DOR and POR definitions, and with different DHEA doses. To date, no pharmacological studies have been performed to determine the optimal dose, duration, or timing of DHEA supplementation in patients with DOR; hence, the true effect of this treatment should be carefully evaluated through additional studies that standardize patient definitions and administration methods.<sup>48</sup>

## 2.3 | Intra-ovarian injection of PRP

PRP therapy is a treatment that involves the use of a patient's own blood, contains high concentration of platelets, to promote tissue regeneration.<sup>49</sup> In the field of assisted reproductive medicine, there have been a number of reports of intrauterine administration in patients with repeated implantation failure and thin endometrium.<sup>50-52</sup> Recent studies have shown that intraovarian injections of autologous PRP can enhance ovarian folliculogenesis.<sup>53,54</sup>

Cakiroglu et al. initiated transvaginal PRP therapy in 311 patients with POI. Following PRP therapy, AFC and AMH levels significantly increased, whereas the FSH levels remained unchanged. Moreover, 186 (59.8%) patients showed zero AFC before PRP therapy and patients with no antral follicles decreased to 87 (30.0%) after treatment. In addition, 23 (7.4%) patients experienced spontaneous pregnancy after PRP therapy.<sup>20</sup> Another study reported that in 60% of patients with POI who received transvaginal PRP therapy, their normal menstrual cycles returned, FSH levels decreased, and

AMH levels and AFC increased.<sup>21</sup> Previous studies have mainly been non-randomized interventional studies, and well-designed RCTs and meta-analyses of RCTs are expected to be conducted in the future to evaluate the efficacy of PRP more accurately.

## 2.4 | The IVA method

In 2013, Kawamura et al. reported innovative methods to promote follicular activation, i.e., an IVA method for infertility treatment for patients with POI. This method is based on the activation of dormant follicles using in vitro cultures of ovarian fragments treated with PI3K stimulators and PTEN inhibitors.<sup>25</sup> They first removed the ovaries of patients with POI, followed by fragmentation to disrupt Hippo signaling, and drug therapy was initiated to stimulate Akt signaling. After grafting ovarian tissues back to the patients, rapid follicle growth was observed in some patients, and mature eggs were retrieved successfully. After IVF-ET, two successful full-term births were reported following IVA in patients with POI.<sup>25,55</sup>

## 3 | FOLLICLE GROWTH AND ITS PREDICTION IN PATIENTS WITH POI

In patients with POI, cycles with the opportunity to achieve follicle development are precious. This period must be captured without missing any chance to obtain eggs successfully.

When follicle development is expected, after ovarian stimulation through gonadotropin injections, the following options can be considered for patients with POI. If there is a current desire for pregnancy, options include timely intercourse, artificial insemination, or IVF-ET. In patients without a partner, oocyte cryopreservation is a considerable option for future pregnancy.

Some patients with POI have occasional follicular growth<sup>56</sup>; however, predicting which cycles have positive follicular growth is difficult because ovulation is infrequent, with an approximate 4% chance per month.<sup>56,57</sup> Predicting the cycle of follicle development in patients with POI is challenging but important. Lower serum FSH levels after HRT, higher serum E2 levels, and the presence of small follicles were the most common predictors of follicle growth during the cycle. After discussing the advantages and disadvantages of using these factors for prediction, we propose measuring the serum picoAMH levels as a novel approach for predicting the follicle growth.

### 3.1 | Lower serum FSH levels is a necessary condition, but does not always promise the follicle development of the cycle

Empirically, follicular development has been observed in patients with amenorrhea who undergo HRT. Follicle development was observed in patients with POI following a decrease in gonadotropin levels after HRT. As mentioned above, higher gonadotropin

levels negatively affect follicular development in patients with POI, theoretically.

One RCT showed importance of lower FSH under HRT for follicle development in patients with POI.<sup>28</sup> This RCT comparing patients with POI who received ethinylestradiol and placebo before the initiation of ovarian stimulation with FSH, 32% of the patients in the ethinylestradiol group ovulated, whereas the placebo group had not ovulated. In this study, the FSH levels at the start of stimulation in the ovulated group were all <15 mIU/mL.

However, it should be noted that the lower FSH levels under HRT does not promise the follicular development in that cycle. Sato et al.<sup>58</sup> evaluated 20 patients with POI receiving HRT, and 11 (55%) did not have any follicle development, and 9 had follicle development. They were monitored weekly, and if their E2 levels were  $\geq 80$ –100 pg/mL, transvaginal ultrasonography was performed. After confirming follicle development, ovarian stimulation was initiated using FSH agents, and timed intercourse, AIH, and IVF were performed. They compared the FSH levels during menstruation between a cycle with and without follicle development. The FSH levels during menstruation with follicle (27 cycles) and non-follicle (110 cycles) development were  $12.7 \pm 12.5$  and  $13.5 \pm 11.4$  mIU/mL, respectively ( $p=0.739$ ), and no significant difference was observed.<sup>58</sup> In this protocol, estradiol is continuously administered during withdrawal bleeding. While it is a commonly used method to prevent FSH elevation, under such conditions, the decrease in FSH is not helpful in predicting subsequent follicular development. It can be said that low FSH levels in patients with POI are a necessary condition for follicle development of the cycle, however it is not a sufficient one.

### 3.2 | Higher serum E2 levels in the withdrawal period is one of the important prediction factors for follicle growth

An observational study of 25 patients with POI receiving HRT revealed that the serum E2 levels on days 1–5 of withdrawal bleeding (Day 1–5 E2) were significantly higher in cycles with successful follicle growth and ovulation than in unsuccessful cycles ( $p < 0.05$ ). Receiver operator characteristic curve analysis revealed that the cutoff value of the Day 1–5 E2 was 15.5 pg/mL, with areas under the curve of 0.674 for follicle growth and 0.752 for ovulation. Serum E2 levels in the withdrawal period of HRT may be useful for predicting follicle development and ovulation.<sup>26</sup> However, it is necessary for exogenous E2 to have been completely washed out. Therefore, under estradiol administration, serum E2 levels cannot be used to predict the follicle growth.

### 3.3 | Small follicles detected by ultrasound can promise the growth in the cycle

AFC refers to the number of antral follicles visualized by ultrasound examination and is used as a marker for assessing ovarian reserve

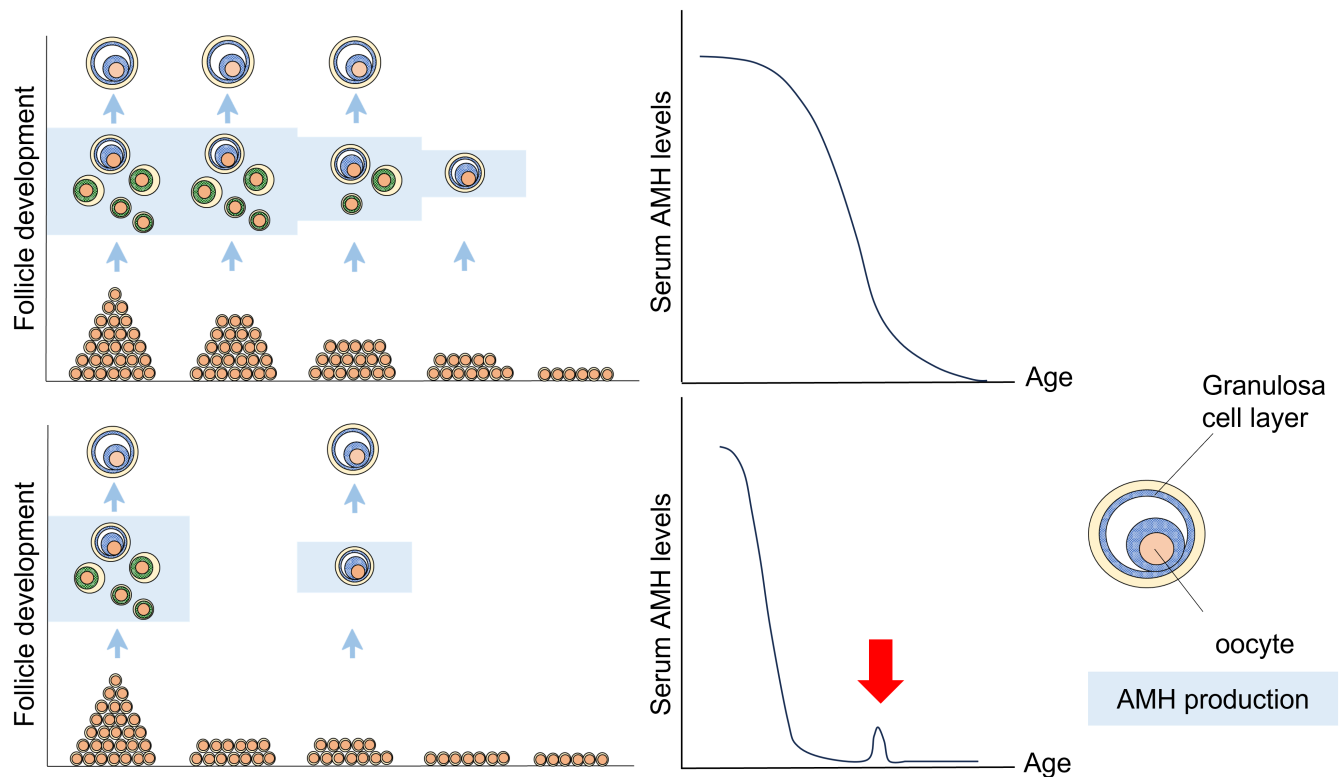
and follicle development in oocyte retrieval cycles.<sup>59–63</sup> However, in patients with POI, there are no small follicles and AFC cannot be counted.<sup>64</sup> In POI, small follicles observed during a cycle have the potential to grow, and gonadotropin injections are often administered. The presence of small follicles is a promising finding for follicular development in the cycle; however, in situations where it is not easily feasible to visit a hospital or undergo ultrasound examinations, the presence of a marker that supports the necessity of ultrasound testing is desired.

### 3.4 | AMH is not only an indicator of the ovarian reserve but also useful in predicting the follicle development of patients with POI

Among several markers for ovarian reserve, the serum level of AMH, which is produced by the granulosa cells of early-stage follicles, is considered one of the most informative markers of ovarian reserve.<sup>29,65,66</sup> The measurement of AMH levels in the clinical setting has been used extensively in the prediction of ovarian response to control ovarian stimulation by gonadotropins, optimization of protocols in assisted reproductive technology, assessment of ovarian toxicity in medical and surgical conditions, etc.<sup>67–69</sup> Low serum AMH levels are accompanied by the reduction of residual follicle pools (Figure 1). Therefore, women with POI who have diminished residual follicle pool show lower and undetectable AMH levels than normal women of the same age. Because AMH is produced by the granulosa cells of early stage follicles, if there are cycles in which small follicles develop, trace amounts of AMH can be detected in the serum. Serum AMH levels in patients with POI may predict the existence of residual follicles. Therefore, a method to measure small amounts of AMH is necessary. Hence, it is necessary to apply a more sensitive measurement method than the traditional AMH measurement methods. Here, we outline the conventional method and describe a new kit for the measurement of small amounts of serum AMH, highlighting their differences.

### 3.5 | Conventional methods for AMH measurement and its limitations

The concentration of AMH is measured using enzyme-linked immunosorbent assay (ELISA) systems. The first and second commercially available kits for AMH were developed in 1999 by Immunotech (IOT, EIA AMH/MIS; Marseille, France) and 2003 by Diagnostics Systems Laboratories (Active AMH, Webster, TX, USA), respectively. Afterward, the second-generation ELISA kit for AMH (AMH Gen II) was released when both companies became affiliated with Beckman Coulter (Brea, CA, USA). Thus far, most studies published have used EIA AMH/MIS, active AMH, and/or Gen II kits. Newer assays use automated formats with improved analytical sensitivity. However, none of these can detect very low serum AMH levels.<sup>30,70</sup>



**FIGURE 1** Schematic model of the residual follicle pool and serum AMH levels; comparison of age-dependent decline in women with normal cycles and with women POI. The upper panel shows the model for women with normal cycles: residual follicles decrease with age, accompanied by a decrease in serum AMH levels. The lower panel shows the model for women with POI: the residual follicle pool is smaller than that in age-matched women with normal cycles. Consequently, serum AMH levels were low from an early stage of reproductive life. If there are cycles where small follicles develop, it is supposed that trace amounts of AMH can be detected in the serum (red arrow).

Evidence from a systematic review (41 studies, 28 858 women) supports the use of serum AMH to examine the age at menopause. The increased sensitivity of current AMH assays provides improved accuracy for the prediction of imminent menopause; however, the diagnostic use in individual patients is still incredulous.<sup>71</sup> In addition, very low AMH levels in young women indicate an increased risk of developing POI and may facilitate earlier diagnosis. A systematic review (75 studies, 9183 patients) evaluated AMH as a biomarker of ovarian reserve and POI before and after anticancer treatment and showed that AMH can be used to identify the damaging effect of cancer treatments on ovarian function. However, the clinical use of AMH is supported by very limited data relating post-treatment AMH levels to the fertility, reproductive lifespan, or time to POI.<sup>72</sup>

### 3.6 | picoAMH ELISA have advantage to detect the lower levels of AMH

In recent years, Ansh Labs released two brand-new kits. These kits, i.e., ultrasensitive AMH and picoAMH ELISA, can detect very low blood AMH levels. Although these kits use the same antibodies and calibrators, picoAMH ELISA can cover the lower range of the

standard curve.<sup>73–78</sup> Good correlations of assay values have been found between these new kits and conventional kits<sup>79–82</sup> (Table 1). Compared with AMH Gen II, the new kits showed lower detection limits of serum AMH levels in women during the recovery phase after chemotherapy.<sup>83,84</sup>

Su et al. compared the AMH levels among three commercially available AMH immunoassays, namely, AMH Gen II (Beckman Coulter), ultrasensitive AMH (Ansh Labs), and picoAMH ELISA (Ansh Labs), in 90 patients with breast cancer before cancer treatment. Compared with both Gen II (84%) and ultrasensitive (92%) assays, picoAMH ELISA (97%) revealed significantly higher proportions of detectable AMH levels. Furthermore, the Gen II AMH values were consistently lower than those measured by both Ultrasensitive and picoAMH ELISA. As AMH levels increased, the magnitude of the difference grew larger between Gen II and each of the other two assays.<sup>79</sup>

During the same time, another study compared and well considered these three testing methods. The authors revealed that 15 of the 22 undetectable samples by the Ultrasensitive assay and the Gen-assay yielded a measurable concentration result on the picoAMH ELISA.<sup>80</sup> Thus, serum AMH levels of patients with POI measured by picoAMH ELISA may predict the existence of residual follicles in patients with POI.





percentile 0.0, 9.64), respectively. More cycles are showing follicle growth in AMH-positive cycles than in AMH-negative cycles (64.3% vs. 6.5%,  $p=0.0001$ ). Serum FSH levels in AMH-positive cycles were significantly lower than those in AMH-negative cycles. The positive-predictive value (PPV) and negative-predictive value (NPV) of the AMH-positive serum for follicle growth in the cycle were 0.643 and 0.935, respectively. Moreover, the usefulness of serum FSH levels in the prediction of follicle growth was assessed. As a predictor of follicle growth FSH levels were set to  $<10$  mIU/mL, and the PPV and NPV of FSH were 0.250 and 0.873, respectively. These results indicate that the AMH-positive serum during the withdrawal period had superior to low serum FSH levels when used to predict follicle growth in the cycle (Table 2).<sup>85</sup> Based on these results, it is suggested that to avoid missing the follicular development cycle, picoAMH ELISA measurements should be performed in each cycle during the HRT in patients with POI who desire to conceive using their own eggs. Consequently, we propose performing ultrasound observations and ovarian stimulation with gonadotropin injections in cycles with positive picoAMH, as follicular development may be achieved in these cycles. Additionally, if follicular development is not observed in a picoAMH-positive cycle, the next cycle as well as the positive cycle should be monitored because follicular development may be observed in the cycle following the picoAMH-positive cycle. In our study, there are five AMH-negative cycles showed follicle growth, however two of these five cycles were AMH-positive in the previous cycle. It is possible that AMH secretion from small follicles that were not visible on ultrasound was detected in these cycles, and that the small follicles developed in the next cycle. As mentioned above, high E2 levels during the withdrawal period is another reliable predictive factor of follicle growth during the cycle.<sup>26</sup> However, when using E2 for prediction, it is necessary to perform blood sampling at a timing strictly without the effects of hormone replacement. In addition, when applying a protocol that involves the continuous administration of estrogen medications, serum E2 levels cannot be used as an indicator.<sup>58</sup> In such situations, we believe that predictions made using picoAMH ELISA would be useful.

One of the problems with the clinical use of picoAMH ELISA is the long waiting time for the ELISA results. As potential contributions toward resolving such issues, a study reported the validation and characterization of the MenoCheck picoAMH ELISA using the Dynex-DS2 automated immunoassay system. In this report, picoAMH

TABLE 2 Comparison of the predictive accuracy of AMH and FSH for follicle development in patients with POI.

	PPV	NPV	Sensitivity	Specificity
AMH positive	0.643	0.935	0.643	0.949
FSH $<15$ mIU/mL	0.269	0.892	0.500	0.753
FSH $<10$ mIU/mL	0.250	0.873	0.357	0.805

Note: AMH positive, serum AMH levels are over the limit of detection of picoAMH ELISA.

Abbreviations: AMH, anti-Müllerian hormone; FSH, follicle-stimulating hormone; NPV, negative-predictive value; PPV, positive-predictive value.

ELISA was validated on the Dynex-DS2 according to CLSI guidelines. The intra- and interassay coefficient of variations of picoAMH ELISA on DS2 was  $\leq 4\%$ , and the assay was linear between AMH concentrations of 0.0067 and 16.24 ng/mL (0.048–116.0 pmol/L). Methods were compared in the manufacturer's laboratory and indicated a good correlation.<sup>86</sup> The availability of the automated measurement of picoAMH ELISA in routine clinical practice may allow patients with POI to determine on the visit day whether or not follicle development is achieved during their current cycle.

In summary, the measurement of serum AMH levels in patients with POI using the picoAMH ELISA may be useful for predicting follicle development in patients with POI. Combined with serum E2 levels during withdrawal periods and follicular findings on ultrasonography, this may provide a more accurate prediction.

## 4 | CONCLUSION

This review provides an overview of interventions in POI to maximize the utilization of a patient's remaining oocytes to achieve pregnancy by using currently available therapies and methods to predict follicular development. These interventions may be beneficial for patients with POI who are not considering or are unable to obtain donor oocytes for achieving pregnancy. However, retrieving one's eggs remains challenging in patients with POI, and high-risk cases must be identified before POI onset. Currently, AMH is considered a potential marker for identifying high-risk cases. Even if cases with decreased AMH levels are identified, regaining lost follicles is not possible. In cases of idiopathic POI, markers that can identify high-risk cases before the decline in AMH levels and the follicles are intact must be developed.

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Akira Iwase is an Editorial Board member of *Reproductive Medicine and Biology* and a co-author of this article. To minimize the bias, he was excluded from all editorial decision-making related to the acceptance of this article for publication. Akira Iwase and Satoko Osuka have received a grant from Grant in Aid for the Scientific Research (20H0381, 23K08865) related to POI. Akira Iwase is a chairperson of the Reproductive and Endocrine Committee, Japan Society of Obstetrics and Gynecology. There are no conflicts of interest with other authors.

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