



# Metabolomics in Prediabetes and Diabetes: A Systematic Review and Meta-analysis

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#### **OBJECTIVE**

To conduct a systematic review of cross-sectional and prospective human studies evaluating metabolite markers identified using high-throughput metabolomics techniques on prediabetes and type 2 diabetes.

#### RESEARCH DESIGN AND METHODS

We searched MEDLINE and EMBASE databases through August 2015. We conducted a qualitative review of cross-sectional and prospective studies. Additionally, meta-analyses of metabolite markers, with data estimates from at least three prospective studies, and type 2 diabetes risk were conducted, and multivariable-adjusted relative risks of type 2 diabetes were calculated per study-specific SD difference in a given metabolite.

## **RESULTS**

We identified 27 cross-sectional and 19 prospective publications reporting associations of metabolites and prediabetes and/or type 2 diabetes. Carbohydrate (glucose and fructose), lipid (phospholipids, sphingomyelins, and triglycerides), and amino acid (branched-chain amino acids, aromatic amino acids, glycine, and glutamine) metabolites were higher in individuals with type 2 diabetes compared with control subjects. Prospective studies provided evidence that blood concentrations of several metabolites, including hexoses, branched-chain amino acids, aromatic amino acids, phospholipids, and triglycerides, were associated with the incidence of prediabetes and type 2 diabetes. We meta-analyzed results from eight prospective studies that reported risk estimates for metabolites and type 2 diabetes, including 8,000 individuals of whom 1,940 had type 2 diabetes. We found 36% higher risk of type 2 diabetes per study-specific SD difference for isoleucine (pooled relative risk 1.36 [1.24–1.48];  $I^2 = 9.5\%$ ), 36% for leucine (1.36 [1.17–1.58];  $I^2 = 37.4\%$ ), 35% for valine (1.35 [1.19–1.53];  $I^2 = 45.8\%$ ), 36% for tyrosine (1.36 [1.19–1.55];  $I^2 = 51.6\%$ ), and 26% for phenylalanine (1.26 [1.10– 1.44];  $I^2$  = 56%). Glycine and glutamine were inversely associated with type 2 diabetes risk (0.89 [0.81–0.96] and 0.85 [0.82–0.89], respectively; both  $I^2 = 0.0\%$ ).

#### CONCLUSIONS

In studies using high-throughput metabolomics, several blood amino acids appear to be consistently associated with the risk of developing type 2 diabetes.

Type 2 diabetes is among the most prevalent chronic diseases, affecting more than 380 million people worldwide in 2014 (1). Risk factors for type 2 diabetes consist of a combination of unhealthy diet, lifestyle, and genetic factors that may interact with each other and with the environment (2). In the last decade, high-throughput metabolomics technologies have provided insights into the pathophysiological

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© 2016 by the American Diabetes Association. Readers may use this article as long as the work is properly cited, the use is educational and not for profit, and the work is not altered. pathways and understanding of the disease and its precedents (3). Metabolomics refers to the systematic analysis of metabolites (low molecular weight biochemicals including sugars, amino acids, organic acids, nucleotides, and lipids) in a biological sample.

Several studies have evaluated the relationship between a wide range of metabolites, insulin resistance, and type 2 diabetes, using mainly two different techniques: mass spectrometry (MS) coupled with gas- or liquid-phase chromatography (GC and LC, respectively) and proton (<sup>1</sup>H) nuclear magnetic resonance (NMR) spectroscopy (3,4). With these technologies, researchers have taken both targeted approaches that focus on a specific subset of defined metabolites and more agnostic untargeted approaches that analyze a large number of measurable molecules found in a sample, including chemical unknowns (4).

To date, published findings suggest that branched-chain amino acids (BCAAs), identified using high-throughput metabolomics, are associated with insulin resistance (3,5) and type 2 diabetes (5). Other amino acids such as aromatic amino acids, glycine, glutamine, and glutamate have also been related to prediabetes and type 2 diabetes risk (5-7). Metabolomics have revealed as well that several sugar metabolites and gluconeogenesis substrates, including glucose and fructose, are higher in individuals with prediabetes compared with control subjects (8). Finally, lipid subclasses such as phospholipids, sphingomyelins, and triglycerides, and also specific lipids like palmitate and palmitoleate, have all been related to insulin resistance and type 2 diabetes in humans (5,12). Expanding the current knowledge on the physiopathology of type 2 diabetes and identifying novel predictive biomarkers may help to facilitate the detection and management of diabetes. However, no systematic review or meta-analysis on this topic has been published.

We hypothesized that elevated concentrations of some metabolites, such as BCAAs and aromatic amino acids, would be associated with a higher risk of prediabetes and type 2 diabetes, while other metabolites (e.g., glycine and glutamine) would be inversely associated. We conducted a systematic review of human studies assessing

metabolite markers, identified using highthroughput metabolomics, of prediabetes and type 2 diabetes. Additionally, we conducted quantitative meta-analyses for specific metabolite markers of type 2 diabetes risk: BCAAs (isoleucine, leucine, and valine), aromatic amino acids (tyrosine and phenylalanine), glycine, glutamine, alanine, and histidine.

#### RESEARCH DESIGN AND METHODS

#### **Data Sources and Searches**

We followed the Cochrane Handbook of Systematic Reviews (http://handbook .cochrane.org) and used the MOOSE (Meta-analysis Of Observational Studies in Epidemiology) checklist. The protocol has been registered in the PROSPERO registry (http://www.crd.york.ac.uk/PROSPERO/ display record.asp?ID=CRD42015023439). We conducted a systematic search of published literature in any language in two different databases, MEDLINE (http://www.ncbi.nlm.nih.gov/pubmed) and EMBASE (http://gateway.ovid.com), from the earliest available online indexing year through August 2015, and hand searched reference lists of articles and key journals for human studies evaluating metabolite biomarkers associated with insulin resistance and type 2 diabetes, identified using high-throughput metabolomics techniques. Our search terms combined the exposure (metabolite markers) with several outcomes (insulin resistance, insulin sensitivity, and type 2 diabetes) in humans. The detailed search strategy is presented in Supplementary Data.

## Study Selection and Eligibility Criteria

Titles and abstracts were screened in duplicate by two of three authors (M.G.-F., A.H., and E.T.) for eligibility. The third of these authors resolved disagreements. Studies were eligible for inclusion if they were human studies (cohort, case-cohort, case-control, or clinical trials) and if metabolites were identified using high-throughput metabolomics techniques in blood (plasma or serum) or urine samples. We have included studies in which prediabetes and type 2 diabetes were defined as impaired glucose tolerance, impaired fasting glucose, insulin resistance, or impaired insulin sensitivity (HOMA of insulin resistance [HOMA-IR] or HOMA of β-cell function [HOMA-B])

according to standard criteria for diagnosis and classification of diabetes (1,10) (e.g., impaired fasting glucose defined as fasting glucose 100-125 mg/dL [5.6-6.9 mmol/L] and type 2 diabetes defined as fasting glucose ≥126 mg/dL [≥7.0 mmol/L] or other criterion-justified ranges). We excluded animal studies; studies conducted in children, adolescents, and pregnant women; studies of type 1 diabetes or gestational diabetes mellitus; nonoriginal papers (reviews, commentaries, editorials, or letters); and duplicate publications.

# Data Extraction and Quality Assessment

From each study, we extracted the following information: authors, year of publication and journal, study name and design, location, sample size, setting, participant characteristics, duration of follow-up (if applicable), analytic technique, biological sample, primary and secondary outcomes measured, statistical tests, confounding factors, whether the analyses were corrected for multiple comparisons, and major findings (analyzed metabolites, adjusted relative risks [RRs] or odds ratios [ORs]). We evaluated and scored the quality of the studies independently and in duplicate on a sixpoint scale based on guidelines adapted from reference 11. The criteria (up to 1 point per criterion) included reporting of study participation and attrition, measurement of exposure and outcome, measurement of and accounting for confounding, and the appropriateness of the statistical analysis. Points were summed, and studies with scores 0-3 were considered to be of low quality, while scores 4-6 were considered of high quality.

## Data Synthesis and Analysis

We conducted a qualitative review of findings in nonprospective studies (cross-sectional and case-control). We extracted the relevant information from the identified studies, as detailed above, and described and summarized the findings of these reports in a qualitative manner.

For prospective cohort studies, we conducted a qualitative review and quantitative meta-analyses. For the qualitative review, we extracted and described the information for each study, and for the quantitative review we combined the main results from these

studies using meta-analyses. In our meta-analyses of the associations between amino acids and type 2 diabetes, we considered all prospective studies that provided any multivariable-adjusted effect estimate (OR, RR, or hazard ratio [HR]) with an accompanying measure of uncertainty (CI, SE, or other data to calculate variance). However, we only meta-analyzed the estimates of metabolites that were reported in at least three different prospective studies; i.e., three data points was our minimum threshold for conducting a meta-analysis. Studies tended to report the risk for type 2 diabetes events per 1 SD of a given metabolite; other studies provided means and tests for differences between means. For the studies providing means (SD) in case and control subjects (12,13), we used the Hasselblad and Hedges method to convert the measurements to OR and 95% CI (14,15) prior to inclusion in meta-analyses. In the primary analyses, we only included those studies reporting the risk estimates as OR, RR, or HR with the respective measure of uncertainty. We then conducted analyses that additionally included converted measurements from means. The rationale to include the converted measurements as secondary analyses was that the reported means were typically unadjusted for confounding factors (12,13) in contrast to risk estimates. Summary RRs using both random-effects and fixed-effects models were obtained with the calculation of the logarithm of the RRs and corresponding 95% CIs of the individual studies. Our primary approach was the random-effects model because it incorporates both within- and between-study components of variance. Fixed-effects models were evaluated secondarily. We used inverse variance weighting to derive an overall estimate in the meta-analyses. Forest plots were used to evaluate risk estimates across studies. Heterogeneity among studies was estimated by the Cochran Q test and  $I^2$  statistic, with >30% considered at least moderate heterogeneity (http://handbook.cochrane .org). Heterogeneity was considered statistically significant at  $P \le 0.10$ . Potential sources of heterogeneity were explored in meta-regressions and subgroup analyses, such as study design (case-control, nested case-control, cohort), length of follow-up (≤7 years, >7 years), biological sample

(plasma, serum), and analytic technique (MS, NMR). To assess potential heterogeneity by sex, we performed meta-regressions using the proportion of men as the dependent variable. Publication bias was assessed by visual inspection of funnel plots, evaluating skewness (nonsymmetry) of the distribution of SEs around the study-level effect estimates, and the Egger and Begg tests, using a significance level of P < 0.05 to indicate significant asymmetry (16,17). All analyses were performed using STATA (version 12.0; StataCorp LP, College Station, TX) with a two-tailed  $\alpha$  of 0.05 considered statistically significant.

#### **RESULTS**

#### Literature Search Results

Figure 1 shows the results of the literature search and study selection (metabolites altered in prediabetes/type 2 diabetes and metabolite predictors of prediabetes/type 2 diabetes). Among the 1,019 unique abstracts reviewed independently and in duplicate by two investigators, 943 were excluded (Fig. 1). Among the 76 full text articles reviewed thereafter, 38 were excluded. After final exclusions, and with addition of 8 references identified by hand searching of citations, 46 publications met the inclusion criteria and were included in the present systematic review.

# Metabolites Altered in Prediabetes or Type 2 Diabetes (Nonprospective Studies)

We identified 27 cross-sectional and/or case-control publications, encompassing 29 analyses in different studies, which compared metabolite concentrations in those without (healthy control subjects) versus those with prediabetes and/or type 2 diabetes (case subjects) (Supplementary Table 1). Of these, seven focused on prediabetes-related measures (18-24), mainly using 2-h post-oral glucose tolerance glucose, and/or HOMA-IR. Another nine studies (25-33) focused on both prediabetes and type 2 diabetes. The remaining 11 studies (34-44) evaluated type 2 diabetes as the main outcome. Most study designs were case-control studies (n =24), in which blood or urine was collected at the same time as case status was defined. The number of participants ranged from 20 to 7,098.

More than 20 studies evaluated the association between amino acids and

prediabetes/type 2 diabetes with findings that were significant. In particular, in a study carried out in Singapore, HOMA-IR was associated with higher levels of plasma BCAAs, aromatic amino acids, and the ratio of glutamate to glutamine (18). These findings were in accordance with those of Newgard et al. (19) where BCAAs, aromatic amino acids, and glutamate-to-glutamine ratio were positively associated with prediabetes in obese individuals. An untargeted metabolomics approach in 2,204 women from the TwinsUK study found that BCAAs and derivatives were associated with both impaired fasting glucose and type 2 diabetes status (30). At least 10 studies analyzed the relationship between hydroxy acids and prediabetes/ type 2 diabetes, most of them finding positive significant associations. Gall et al. (21) observed that  $\alpha$ -hydroxybutyrate was elevated in insulin resistant individuals and in those with impaired glucose tolerance. Furthermore, 3-hydroxybutyrate and β-hydroxybutyrate were found to be elevated in individuals with type 2 diabetes from the Cooperative Health Research in the Region of Augsburg (KORA) study.

Findings from these studies also suggest that some acylcarnitines are associated with higher risk of prediabetes/ type 2 diabetes. Of note, acetylcarnitine C2 concentrations were significantly higher in participants with type 2 diabetes by 157%—compared with those without diabetes from Project SuGAR (Sea Island Genetic African American Family Registry) (28). Medium-chain acylcarnitines C6-carnitine, C8-carnitine, and C10-carnitine were higher and propionylcarnitine concentrations were lower in participants with diabetes compared with nondiabetic control subjects (38). Higher concentrations of plasma long-chain acylcarnitines and free carnitines were observed among participants with type 2 diabetes in another case-control study conducted in a U.S. population in which 46 acylcarnitines were targeted (27).

At least 20 analyses included metabolomics profiling of lipids. Several lipid classes (plasma phospholipids, cholesterol esters, triglycerides, glycerophospholipids, and sphingolipids), identified using high-throughput techniques, were found to be different between those with and without prediabetes/type 2

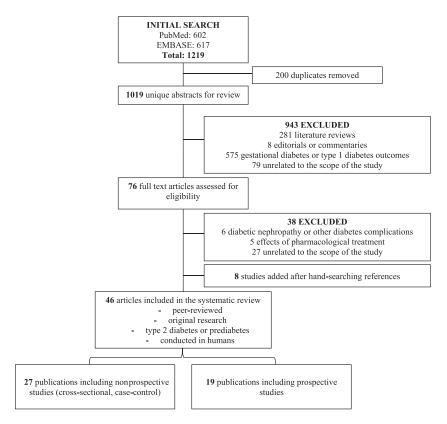


Figure 1—Flow diagram of literature search and study selection for metabolite markers of prediabetes and type 2 diabetes.

diabetes. Low carbon number-saturated lipids (myristic, palmitic, and stearic acids) were elevated in individuals with impaired fasting glucose and type 2 diabetes compared with control subjects, while some glycerophospholipids and sphingomyelins were reduced (31). In another study, lysophosphatidylcholines (LPCs) and lysophosphatidylethanolamines (LPEs) were significantly higher in men with type 2 diabetes, as were other fatty acids (e.g., dodecanoic and myristic acid) compared with nondiabetic control subjects (42).

Sugar metabolites including glucose, dihexose, mannose, arabinose, and fructose and also glycolipids showed positive associations with the prevalence of prediabetes and/or type 2 diabetes in >10 studies. Case-control results from the KORA study showed that plasma 1,5-anhydroglucitol was 37.8% lower in participants with diabetes compared with the control group, while concentrations of glucose, mannose, desoxyhexose, and dihexose were higher (40). Consistently, glucose, mannose, and fructose were associated with impaired fasting glucose and type 2 diabetes, whereas 1,5-anhydroglucitol was lower in case subjects compared with nondiabetic control subjects (30). Finally, some organic acids like lactate, maleic acid, dimethyl ester, and acetic acid (34,36), and other compounds like purines (23) and urea cycle metabolites (citrulline, ornithine, and arginine), were associated with prediabetes and type 2 diabetes prevalence in isolated studies.

Metabolites Predicting Prediabetes or Type 2 Diabetes (Prospective Studies) Of the 33 prospective analyses, 22 analyses were focused on type 2 diabetes as the main outcome (10 nested case-control, 1 case-cohort, and 11 cohort studies) (5-7,9,12,13,45–54); 11 analyses evaluated prediabetes (2 case-control and 9 cohort studies) (5,8,9,13,45,47,48,50,53,55,56). Prospective replications in independent cohorts were conducted in five of the studies (5,6,46,49,57) (Table 1). The number of participants in these studies ranged from 124 to 6,607 (total of 4,167 diabetes case subjects and 29,926 participants without diabetes). Follow-up after sample collection ranged from 6 months to 19 years. Eighteen analyzed plasma and 15 serum samples, and 24 studies conducted MS

and nine NMR. Most studies used targeted metabolomics analysis (n = 20) analyzing between 50 and 200 metabolites, except for five analyses that focused on fewer metabolites (between 1 and 23). Two studies applied an untargeted approach (one assessing >4,500 MS features and the other >11,000) (Table 1). Most of the prospective studies included as covariates in their models age, sex, BMI, and fasting glucose. Some studies included further adjustment for smoking, alcohol intake, physical activity, education, coffee intake, waist circumference, blood cholesterol, triglycerides, fasting insulin, HbA<sub>1c</sub>, and dietary variables. In meta-analyses (see below), we used the estimate from the most adjusted model reported in a given study. All the prospective studies included had high-quality scores.

#### Amino Acids

Of the 33 analyses, 19 evaluated the association between amino acid metabolites and prediabetes/type 2 diabetes. Besides BCAAs and aromatic amino acids (16 analyses), other common amino acids metabolites analyzed were glycine, glutamine, and glutamate. Seventeen studies used a targeted approach, targeting on average 15-20 amino acids, and two studies used untargeted approaches. LC-MS was the most common analytic technique used. Most analyses reported significant associations for BCAAs and aromatic amino acids. The findings from the Pieksämäki cohort, which targeted 134 metabolites, reported that BCAAs and phenylalanine were associated with fasting and 2-h glucose, while alanine and tyrosine were associated with post-oral glucose tolerance test (OGTT) glucose after adjustment for fasting insulin and postload glucose (8). The association between BCAAs and prediabetes was confirmed in four other population-based analyses conducted in both American and European populations (5,50,55,56).

Of all the analyses, at least 10 analyzed the amino acid glycine, with most suggesting an inverse association with prediabetes/type 2 diabetes. Glutamine was evaluated in at least eight analyses, but only three reported significant inverse associations (6,12,46). In addition, the glutamine-to-glutamate ratio was found to predict insulin resistance after 5 years in participants of the Insulin Resistance Atherosclerosis Study (IRAS) (50).

	Quality	scoret	ın		v. v.				n p. 838
	Other substudies	included	Diet, pharmacological, and acute exercise test substudies		Analysis in 400 control subjects randomly selected from FHS Offspring, confirming	acid combination		Cross-sectional study (Pieksämäki cohort and Heatht 2000 Study, n = 1,873; 19 metabolites significant, moved forward to prospective analysis); dynamic study over 6.5 yrs of mretabolite changes vs. changes in fasting and post-OGIT glucose: changes in fatty acids	Continued on p. 838
		Key findings	Lipids: (1) TAGs of lower carbon no. and double bond correlated with HOMA-IR; TAGs of higher carbon no. and double bond not correlated with HOMA-IR	15 lipid metabolites associated with incident TDD; (f) TAGs of lower carbon no. and double bond, LPEs 18:2, SM 22:0, PC 36.2; (1) TAGs of higher carbon no. and double bond, LPC 22:6, PC 38:6	BCAAs, aromatic amino acids: (†) 5 amino acids (isoleucine, leucine, valine, tyrosine, phenylalanine) correlated	with restring insulin, HOMA-IR, HOMA-IR, HOMA-IR, HOMA-IR, HOMA-IR, Houcine, valine, tyrosine, phenylalanine; (1) combination of isoleucine, tyrosine, phenylalanine; (-) changes in the 5 amino acids during OGTT not	associated with T2D teucine, valine, tyrosine, phenylalanine; (-) isoleucine; (1) combination of isoleucine, tyrosine, and phenylalanine	BCAAs, gluconeogenesis substrates: (1) BCAAs (leucine, isoleucine, valine), phenylalanine, α-l-acid glycoprotein predicted fasting and post-OGTT glucose; (1) alanine, lactate, pyruvate, tyrosine predicted only post-OGTT glucose; (-) fatty acids not associated	
oetes	Covariates in fully	adjusted model	Age, sex, BMI, fasting glucose, fasting insulin, TG, HDL-C	Age, sex, BMJ, fasting glucose, fasting insulin, TG, HDL-C	Age, sex, BMI, fasting glucose, insulin resistance or secretion measure*	Age, sex, BMI, fasting glucose, parental history of T2D*	Age, sex, BMI, fasting glucose, parental history T2D*	Age, sex, BMJ, systolic blood pressure, TG, HDL-C, fasting insulin, fasting and post-OGTT glucose	
s and/or type 2 diab		Outcome	Prediabetes (fasting and post-OGTT insulin and glucose, HOMA-IR)	12D	Prediabetes (fasting and post-OGTT insulin and glucose, HOMA-IR, HOMA-β)	120	120	Prediabetes (fasting and post-OGTT glucose)	
etabolite	Biological	sample	Plasma		Plasma		Plasma	Serum	
ective associations of metabolites and/or type 2 diabetes	Technique and metabolite	targets	LC-MS/MS; targeted (>100 lipids; TAGs, CEs, IPCs, PCs, LPEs, DAGs, SMs)		LC-MS/MS; targeted (61 amino acids, biogenic amines, other polar plasma metabolites)		LC-MS/MS; targeted (5 significant metabolites from the discovery study)	NMR; targeted (prospectively, 19 metabolites cross-sectionally associated from 134 targeted amino acids, gluconeogenic substrates, and lipids)	
tigating prosp	N, follow-up	time	378 (189 no diabetes/189 T2D), 12 yrs		378 (189 no diabetes/189 T2D), 12 yrs		326 (163 no diabetes/163 T2D), 12 yrs	618 free of diabetes and with OGTT data, 6.5 yrs	
f studies inves		Study design	Nested case-control 378 (189 no diabetes/ T2D), 12 ,		FHS Offspring, Nested case-control 378 (189 no U.S. T2D), 12 y		Nested case-control	Cohort, prospective, population based	
cteristics of	Study, population	location	FHS Offspring, U.S.		FHS Offspring, U.S.		Replication: MDC, Sweden	Pieksämäki cohort, Finland	
Table 1—Characteristics of studies investigating prospectiv		Reference	Rhee et al., 2011, J Clin Invest (9)		Wang et al., 2011, Nat Med (5)			Würtz et al., 2012, Diabetes Care (8)	

	Quality score†		4. r	4.5 C	5.5	on p. 839
	Other substudies included	were associated with changes in fasting and post-OGTT glycemia; changes in BCAAs and phenylalanine not dynamically related	Replication of significant results in 12 obese patients with diabetes before and 1 month after gastric bypass surgery and 10 patients before and 1 month after low-calorie diet	Cross-sectional substudy (9,369 without diabetes); gene expression substudy: single GCKR variant of 43 loci tested that associated with amino acids evaluated	Cross-sectional substudy (1,206 no diabetes)(1) with diabetes), cross- sectional replication in EPIC-poxsdam (1,233 no diabetes,133 with diabetes at baseline); gene expression study	Continued on p. 839
	Key findings		BCAAs: (†) from factor analysis, factor of baseline BCAAs and related catabolites correlated with baseline HOMA-IR, 6-month HOMA-IR, changes in HOMA-IR; (–) other factors composed of acylcarnitines, ketonerelated, and urea cycle metabolites not associated	BCAAs, amino adds: (1) alanine, leucine, isoleucine, tyrosine, phenylalanine; (1) glutamine; (-) histidine, valine	Amino acids, lipids: (1) glydine, PC 18:2; combination of (1) glydine, IPC 18:2 and (1) acetylearntine C2; (-) BCAAs (isoleudine, leucine, valine, tyrosine, phenylalanine) not associated (1) Glycine, IPC 18:2; combination of (1) glycine, IPC 18:2, and (1) acetylearntine C2. In nested case-control: (1) BCAAs (isoleucine, leucine, valine, tyrosine); (-) glycine, IPC 18:2, acetylcarntine C2.	
	Covariates in fully adjusted model		Sex, education, income, weight, change in weight, Healthy Eating Index*	Age, BMI, 0-30 min postload insulin:glucose*	Age, sex, BMI, physical activity, alcohol intake, smoking, blood pressure, HDL-C, HbA <sub>1</sub> , fasting glucose, insulin* activity, alcohol intake, smoking, blood pressure, HDL-C*, in nested case-control: age, sex, BMI, physical activity, alcohol intake, smoking, blood pressure, HDL-C*, in nested case-control: age, sex, BMI, physical activity, alcohol intake, smoking, systolic blood pressure, HDL-C	
	Outcome		Prediabetes (HOMA-IR at baseline and at 6 months and 6-month changes)	720	Prediabetes (incident IGT)	
	Biological sample		Plasma	Serum	Serum	
	Technique and metabolite targets		MS/MS; targeted (60 metabolites, 45 acylcarnitines, 15 amino acids)	NMR; targeted (8 amino acids: alanine, phenylalanine, valine, leucine, isoleucine, tyrosine, histidine, glutamine)	IC-FIA-MS; targeted (131 metabolites initially targeted in cross-sectional analyses: hexose, acylcarntitines, amino acids, biogenic amines, SMs, PCs, LPCs; 3 carried forward in prospective analyses; BCAAs also tested)	
	N, follow-up time		S00 participants who lost ≥4 kg weight in the clinical trial, claical trial, classeline and 6 months	526 men (375 normoglycemic/ 151 T2D), 4.7 yrs	876 no diabetes at baseline/91 incident T2D, 7 yrs (also nested case-control: 91 T2D/91 propensity-matched control, 7 yrs); 641 NGT at baseline/118 incident IGT, 7 yrs	
	Study design		Cohort, prospective, substudy of participants from a clinical trial	Nested case-control 526 men (375 normoglyce 151 T2D), 4	Cohort, prospective, population based	
ned	Study, population location		WLM, U.S.	METSIM, Finland	Germany	
Table 1—Continued	Reference		Shah et al., 2012, Diabetologia (55)	Stancáková et al., 2012, METSIM, Diabetes (12) Finlar	Wang-Sartter et al., 2012, Mol Sys Biol (45)	

ids: (†) glutamate; Cro tramine and nine-to-glutamate	FHS: († HOMA) glutamate, alanine, asparagine, betaine, cantiline, dimethyl- glycine, kynurenic acid, BCAAs, phenylalanine, proline, tyrosine, valine; († HOMA) glutamine and glutamine-to-glutamate		Co	FHS: († HOMA) glutamate, alanine, asparagine, betaine, carnitine, dimethyl- glycine, kynurenic acid, BCAs, phenylalanine, proline, tyrosine, valine; († HOMA) glutamine and glutamine and glutamine-to-glutamate ratio, glycine A.030 participants in RISC and 2,453 in Botnia); in vitro substudy	FHS: († HOMA) glutamate, alanine, asparagine, betaine, camitine, dimethyl- glycine, kynurenic acid, BCAAs, phenylalanine, proline, tyrosine, valine; († HOMA) glutamine and glutamine-to-glutamate ratio, glycine ratio, glycine RISC and 2,453 in Botnia); in vitro substudy Cross-sectional substudy (9,338 men from the METSIM)
Age, sex, BMI, baseline fasting Amino acids: (†glucasing glucose glucamine-te glucamine-te ratio		Age, sex, BMI, baseline fasting (L) Glutamine, nonsignificant associations for glutamate and glutamine-to-glutamate ratio	Age, sex, BMI, baseline fasting (↓) glucose Age, sex, BMI, parental history α-H of diabetes, fasting glucose	Age, sex, BMI, baseline fasting (1) glucose  Age, sex, BMI, parental history α-H of diabetes, fasting glucose Age, sex, BMI, parental history (1) of diabetes, fasting glucose	Age, sex, BMI, baseline fasting (1) glucose Age, sex, BMI, parental history α-ł of diabetes, fasting glucose glucose glucose Age, BMI, smoking, physical Lip Age, BMI, smoking, physical city, Matsuda ISI activity, Matsuda ISI activity, Matsuda ISI
asma T2D		ma 120			
LC-MS/MS; targeted (2 selected Plasma metabolites based on cross-sectional analysis, glutamine and glutamate)		LC-MS/MS; targeted 2 selected Plasma metabolites based on cross-sectional analysis, glutamine and glutamate)	ee e	(r ds	ea ds nal
601 no diabetes/ LC T2D NR, 12 yrs		409 no diabetes, LC. T2D NR, 12 yrs	409 no diabetes, LC T2D NR, 12 yrs 1,261 (779 no LC diabetes/123 incident IGT, IFC, or T2D), 3 yrs	409 no diabetes, LC-T2D NR, 12 yrs 1,261 (779 no diabetes/123 incident (6T, Fe, or T2D), 3 yrs 2,580 (2,429 no diabetes/151 T2D), 9.5 yrs; 542 (412 no diabetes/130 T2D), 9.5 yrs	409 no diabetes, LC T2D NR, 12 yrs T2D NR, 12 yrs diabetes/123 incident IGT, IFG, or T2D), 3 yrs 542 (412 no diabetes/151 T2D), 9.5 yrs; 542 (412 no diabetes/130 T2D), 9.5 yrs no diabetes/276 T2D), 9.5 yrs 72D), 9.5 yrs 72D), 4.385 men (4,059 NN no diabetes/276 T2D), 4.5 yrs
g, Cohort, prospective, population based		en Cohort, population based	_	ح	ح
Circulation (46) U.S.		MDC, Sweden	MDC, Sweder Ferrannini et al., 2013, RISC, Europe Diabetes (13) countries)		

Quality score†	r.		ານ ທ		4	N	2.5		on p. 841
Other substudies included	Cross -sectional substudy of prediabetes (76 Caucasians from TüF study)		Additional substudy in 1,561 randomly selected from FHS; substudy in mice and cell tissues		Cross-sectional substudy	Cross-sectional substudy in 325 patients (59 T2D)	None		Continued on p. 841
Key findings	BCAAs, amino acids, lipids, sugars: 14 metabolites significantly associated with T2D: (1) hexose, phenylalanine, discyl-PC (33:1, c36:1, 38:3 C40:5), factor combining these metabolites (factor 1); BCAAs, (1) glycine, SMC16:1, lysophosphatidylcholine C18:2 acylalkyl-PC G34:3, C40:6, C42:5, C44:4, C44:5, factor combining these metabolites (factor 2)	(f) Hexose, factor combining PCs and amino acids (factor 2)	(†) 2-AAA	(1) 2-AAA	BCAAs, aromatic amino acids: Gross-sectional substudy (1) isoleucine, leucine, valine, phenylalanine, tyrosine predicted HOMA-IR in men	Sugar metabolites: (1) mannose, 2-hydroxybutyrate and 3-hydroxybutyrate	BCAAs, acylcarntines.(1) glycine, serine, carnitine C5:1 and C20; (1) valine, leucine or isoleucine, phenyalalanine, tyrosine, combined glutamine/glutamate; (1) 3-hydroxybutyyt/ carnitine C4-OH, C10:3 and C8:1	(‡) Glycine and combined aspartatic/asparagine; (†) valine, leucine or isoleucine, phenyalalanine, alanine, combined glutamine/glutamate	
Covariates in fully adjusted model	Age, sex, BMI, waist circumference, alcohol intake, smoking, physical activity, education, coffee, red meat, whole-grain bread, hypertension*	Age, sex, BMII waist arrum- ference, alcohol intake, smoking, physical activity, education, coffee, red meat, whole-grain bread, hypertension, glucose	Age, sex, BMI and fasting glucose, insulinmeasures*	Age, sex, BMI and fasting glucose, insulin measures*	Age, BMI, systolic blood pressure, HDL-C, TG, smoking, physical activity, baseline HOMA-IR	Age, sex, BMI, diabetes, IFG, center*	Age, sex, BMI, ethnicity	Age, sex, BMI, ethnicity	
Outcome	720	75D	72D	T2D	Prediabetes (HOMA-IR)	T2D	Prediabetes-insulin resistance (OGTT)	120	
Biological sample	Serum	Serum	Plasma	Plasma	Serum	Plasma	Plasma		
Technique and metabolite targets	sms)		HILIC and LC-MS/MS; targeted (70 metabolites)	HILIC and LC-MS/MS; targeted (70 metabolites)	NMR spectroscopy and isocratic and reverse-phase HPLC; targeted (11 amino acids [BCAAs, aromatic, gluconeogenic, and others])	GC-SIM-MS, GC-MS, and LC-MS/ MS techniques; targeted (196, lipids, amino acids, and sugars)	MS/MS; targeted (69 metabolites, amino acids, acylcarnitines)		
N, follow-up time	3,082 (2,282 no diabetes/800 T2D), 7 yrs	876 (785 no diabetes/91 T2D), 7 yrs	376 (188 no diabetes/188 T2D), 12 yrs	324 (162 no diabetes/162 T2D), 13 yrs	1,680 young adults without diabetes, 6 yrs	124 (28 T2D/96 healthy control), 6 yrs	147 participants (72 high insulin sensitivity/75 low insulin sensitivity): 146 participants (70 no daicipants 76 T2D), 5 yrs		
Study design	Case cohort	Cohort, prospective, population based	Nested case-control 376 (188 no diabetes, T2D), 12	Nested case-control	Cohort, prospective, population based	Nestedcase-control 124 (28 T2D/96 healthy control 6 yrs	Cohort, prospective, population based		
nued Study, population location	EPIC-Pots dam, Germany	Replication: KORA cohort, Germany	FHS Offspring, U.S.	Replication: MDC, Sweden	Cardiovascular Risk in Young Finns,	Bavarian Red Cross, Germany	(European-, Hispanic-, and African American)		
Table 1—Continued Stu popu Reference	Floegel et al., 2013, Diabetes (6)		Wang et al., 2013, J Clin Invest (49)		Würtz et al., 2013, Diabetes Care (56)	Padberg et al., 2014, PLoS One (7)	Palmer et al., 2015, J Clin Endocrinol Metab (50)		

Table 1—Continued	nued									
	Study,		an-wolled M	Tochnique and motabolite	Richard		Covariates in fully		Other cubetudies	Ouslity
Reference	location	Study design	time	targets	sample	Outcome	adjusted model	Key findings	included	scoret
Drogan et al., 2015, Clin Chem (51)	EPIC-Potsdam, Germany	Nested case-control	600 (300 no diabetes/300 T2D), 6 yrs	UPIC-MS; untargeted (>4,500 metabolite features)	Serum	720	Age, BMI, waist circum- ference, physical activity, smeking, education, hypertension, alcoholic beverages, coffee, red meat, whole-grain bread*	fructose, inositol) isopentenyladenosine-5'- monophosphate (purine nucleotide), hydroxyl- methylbutenyl diphosphate, PC (12:474n:18:0)/ PC(3:1)/PE(0-18:0) O-18:0)/PE(0-20:0/O-16:0)	None	5.5
Zhao et al., 2015, Diabetes Care (52)	SHFS, U.S. (Native American)	Nestedcase-control 431 (298 no diabetes/ T2D), 5.5	431 (298 no diabetes/133 T2D), 5.5 yrs	LC-MS; untargeted (>11,000 metabolite features)	Plasma	72D	Age, sex, center, BMI, eGFR, HDL-C, TG, fasting glucose, HOMA-IR*	Lipids: 7 metabolites (5 known, 2 unknown); (1) 2-hydroxybipheny, an unknown metabolite, and the combination of these metabolites; (1) PC (226/204), (35)-7-hydroxy-2,3,4,5,8-rhydroxy-2,3,4,5,8-rhydroxy-16/204, (35)-7-hydroxy-isoflavan, or Met-Glu-Ile-Arg and Leu-Asp-Tyr-Arg tetrapeptides and an unknown metabolite and the combination of these metabolites	None	ហ
Fizelova et al., 2015, Atherosclerosis (53)	Finland Finland	Cohort, prospective, population based	6,607 men (6,221 no diabetes/386 T2D), 5 yrs	NMR; targeted (lipoproteins and apolipoprotein)	Serum	Prediabetes (glucose AUC)	Prediabetes (glucose AUC) Age, BMI, smoking, physical activity  Age, BMI, smoking, physical activity	(1) ApoA1, ApoB, LDL, small UDL particles, small VLDL particles, large VLDL particles, ApoA1-to-HDL-C ratio, ApoB+c0-DDL-C ratio, ApoB+c0-DDL-C ratio, ApoB+c0-DDL-C ratio, ApoB+c0-DDL-C ratio, ApoA1-to-HDL-C ratio, ApoA1-to-HDL-C ratio, ApoA1-to-HDL-C ratio, ApoB+to-HDL-C ratio, ApoB-to-HDL-C ratio, (1) HDL-C, large HDL particles	None	ທ <sub>ີ</sub> ຕໍ
Tillin et al., 2015, Diabetologia (54)	SABRE, England (South Asian and European)	Cohort, prospective, population based	1,007 South Asian men (780 no diabetes/227 TD2) and 801 European men (688 no diabetes/113 T2D), 19 yrs	NMR; targeted (9 amino acids)	Serum	120	Age, waist-to-height ratio, truncal skinfold thickness, Matsuda-IR, HDL, smoking, alcohol consumption, fasting glucose, BMI	BCAAs, aromatic amino acids in men: (-) nonsignificant associations for amino acids in European men; (1) isoleucine, leucine, valine, phenylalanine, tyrosine, alanine, combination of isoleucine, leucine, and tyrosine and combination of BCAAs and aromatic amino acids in South Asians	Cross-sectional substudy	4.5

(1), positive association (e.g., higher metabolite, higher risk); (-l.), no association (e.g., lower metabolite, higher risk); (-l.), no association (e.g., higher metabolite, higher risk); (-l.), no association (e.g., higher metabolite, higher risk); (-l.), no association (e.g., hower metabolite, higher risk); (-l.), no association (e.g., high performance (E.) (mignel in sensitivity, hower, DLC, e.g., Cholosteroly; LG, (p.), cholosteroly; LG, (p.), proposed and profession (e.g., high-performance (E.), (p.), proposed (e.g., f.), proposed (e.g., f.),

Another study identified a novel predictor of type 2 diabetes, 2-aminoadipic acid (2-AAA) (49). In a nested case control of the Framingham Offspring Study, individuals in the top quartile of 2-AAA concentrations had 4.5-fold higher risk of type 2 diabetes independently of fasting glucose after 12 years (49); this was replicated in the Mälmo Cancer and Diet Study, with a follow-up of 13 years, with similar results of fourfold higher risk of diabetes (49). Moreover, these findings were validated in mice and tissue experiments in which 2-AAA modulated glucose homeostasis in vivo, and, further, in vitro experiments indicated that 2-AAA had an effect on insulin secretion in pancreatic  $\beta$ -cells and isolated islets (49). Meta-analyses of Amino Acids. Eight studies examining the prospective association between several amino acids and type 2 diabetes were included in metaanalyses (5,6,12,13,45,46,50,54). Figure 2 shows the pooled RR for incident type 2 diabetes per study-specific SD difference in the amino acid analyzed. Forest plots for each individual amino acid meta-analysis are shown in Supplementary Fig. 1. The pooled RRs for incident type 2 diabetes per study-specific SD difference in the BCAAs isoleucine, leucine, and valine were 1.36 (95% CI 1.24-1.48), 1.36 (1.17-1.58), and 1.35 (1.19–1.53), respectively, with no significant evidence of betweenstudy heterogeneity for isoleucine and leucine ( $I^2 = 9.5\%$ , P for heterogeneity = 0.36, and  $I^2 = 37.4\%$ , *P* for heterogeneity = 0.172, respectively) and moderate heterogeneity for valine ( $I^2$  = 45.8%; P for heterogeneity = 0.086) (Supplementary Fig. 1).

Aromatic amino acids, tyrosine and phenylalanine (per study-specific SD increment), were also significantly associated with higher risk of type 2 diabetes in pooled analyses (RR 1.36 [95% CI 1.19–1.55],  $I^2 = 51.6\%$ , P for heterogeneity = 0.053) and  $(1.26 [1.10-1.44], I^2 =$ 56%, P for heterogeneity = 0.034) (Fig. 2), respectively. The pooled analyses for isoleucine, phenylalanine, and tyrosine combined resulted in 43% greater risk of type 2 diabetes (1.43 [1.13-1.80]), but the heterogeneity was high ( $I^2 = 74.5\%$ , P for heterogeneity = 0.003). Glycine and glutamine were associated with 11 and 15% lower risk of diabetes, respectively, with no evidence of heterogeneity (0.89 [0.81-0.96] and 0.85 [0.82-0.89], respectively, both  $I^2 = 0.0\%$ , both P for heterogeneity >0.6) (Fig. 1).

The pooled RRs for incident type 2 diabetes per study-specific SD difference in alanine and histidine were 1.19 (95% CI 0.99-1.42) and 0.98 (0.91-1.06), respectively, with no significant evidence of between-study heterogeneity ( $I^2 = 34.8\%$ and  $I^2$  = 11.3%, respectively, both P for heterogeneity >0.2) (Supplementary Fig. 1). Arginine, ornithine, and methionine were also associated with a higher risk of type 2 diabetes, although two of the three estimates were unadjusted for confounding factors (arginine 1.19 [1.14-1.25],  $I^2 = 9.9\%$ , P for heterogeneity = 0.330; ornithine 1.10 [1.05–1.15],  $I^2$  = 84.3%, P for heterogeneity = 0.002; and methionine 1.45 [1.38–1.52],  $I^2 = 92.7\%$ , P for heterogeneity < 0.001). Serine was not significantly associated with type 2 diabetes (0.97 [0.91–1.03],  $I^2 = 0.0\%$ , P for heterogeneity = 0.527) (data not shown).

For all metabolites, findings were similar in secondary analyses using a fixedeffects approach and also when including the unadjusted estimates converted from means. All results, except for histidine, were also consistent across subgroup analyses by study design, sample analyzed, and technique, with all showing significant positive associations

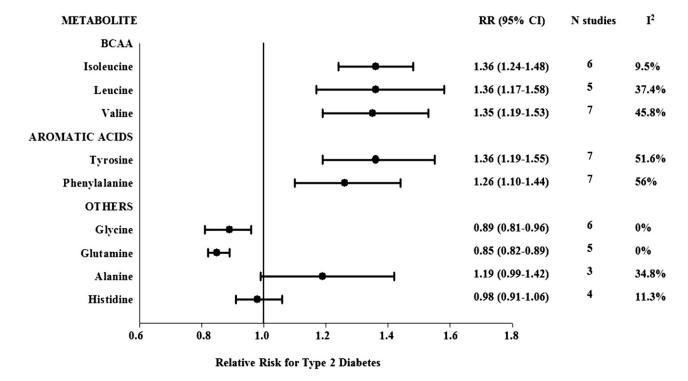


Figure 2—Pooled estimates of type 2 diabetes risk associated per study-specific SD difference in each amino acid from prospective studies. Overall estimates obtained from forest plots and random-effects meta-analysis of studies evaluating BCAAs and other amino acids and incidence of type 2 diabetes. Estimates were derived from the most fully adjusted model in each included analysis. Closed circles and horizontal bars represent the overall estimates and 95% CIs.

between these amino acids and type 2 diabetes. For histidine, results differed by study design (significant for case-control studies but not for population-based studies) and biological sample (significant for plasma but not for serum). Meta-regressions did not show significant differences in effect estimates by sex for any of the metabolites analyzed (all meta-regression P > 0.10). However, the power to detect heterogeneity across any of these factors may be limited given to the relatively small number of studies. Finally, the Egger and Begg tests did not indicate the presence of publication bias. Visual inspections of the funnel plots were in agreement with the statistical test, with no apparent asymmetry.

#### Lipid Metabolites and Acylcamitines

The relationships between lipid metabolites and risk of prediabetes/type 2 diabetes were evaluated in 16 prospective studies (Table 1). Most of the studies found significant associations between at least some of the lipid metabolites and prediabetes/type 2 diabetes; however, because of the wide range of lipid metabolites, the results differed across studies. No single lipid metabolite had a reported estimate of association with type 2 diabetes in at least three studies. Therefore, according to our prespecified criterion of at least three estimates for a given metabolite required for conducting meta-analysis, it was not feasible to meta-analyze any of the lipid metabolites. The great majority of the studies analyzing lipid metabolites applied targeted approaches, except for two that were untargeted (51,52). On average, 40-50 lipid metabolites were targeted. The most common analytic technique was MS, and the most commonly analyzed lipid classes were triglycerides, phosphatidylcholines, and sphingomyelins. As an example, findings from the Framingham cohort in which participants were followed for 12 years revealed that out of >100 lipid metabolites analyzed, a total of 15 were associated with incident diabetes (9). Authors concluded that lipids of lower carbon number and lower double-bond content. especially triacylglycerols (TAGs), were associated with higher risk of prediabetes and type 2 diabetes, while those with higher carbon number and more double bonds were associated with lower risk (9).

Further, individuals in the upper quartile of the combination of the strongest positive and negative predictors, TAG 50:0 and TAG 58:0, respectively, had 4.30-fold higher risk of type 2 diabetes compared with the lowest quartile, independently of fasting insulin and glucose (9). Baseline lower levels of LPC 18:2 predicted impaired glucose tolerance and type 2 diabetes after 7 years of followup in the KORA study (45). This study also reported that the combination of higher acetylcarnitine C2 with lower LPC 18:2 and glycine were predictors of diabetes (45). Ferrannini et al. (13) observed that lineoleoylglycerophosphocholine (L-GPC) was inversely associated with the risk of incident dysglycemia in the Relationship between Insulin Sensitivity and Cardiovascular disease (RISC) study (OR per SD 0.64 [95% CI 0.48-0.85]) and the risk of type 2 diabetes in the Botnia study (0.67 [0.54-0.84]) after adjustment for potential confounders including fasting glucose. In a case-cohort study in the framework of the European Prospective Investigation into Cancer and Nutrition (EPIC)-Potsdam study, replicated in KORA, diacyl-phosphatidylcholines (C32:1, C36:1, C38:3, and C40:5) were associated with higher risk of type 2 diabetes, while sphingomyelin and acylalkyl-phosphatidylcholine C18:2 were associated with lower risk (6). Other relevant findings include the association of  $\alpha$ -hydroxybutyrate with incident dysglycemia in the RISC study (1.25 [1.00-1.60]) and incident type 2 diabetes in the Botnia study (1.26 [1.07-1.48]) (13). With respect to acylcarnitines, five targeted and two untargeted analyses investigated some of these metabolites; three analyses found significant associations with prediabetes/type 2 diabetes (6,45,50). In IRAS, of the 45 acylcarnitines analyzed, greater concentrations of carnitine C4-OH and C10:3 and lower concentrations of carnitine C5:1 and C20 were associated with insulin resistance (50).

# Carbohydrate Metabolites

Seven of the targeted and two of the untargeted analyses included sugar metabolites or gluconeogenesis substrates (Table 1). Of these, five studies reported significant associations for different sugar metabolites (6–8,51). In a nested case-cohort study conducted in EPIC-Potsdam,

in which 163 total metabolites were analyzed (34 were associated with type 2 diabetes), principal components analysis identified that a factor including hexose (along with diacyl-phosphatidylcholines, BCAAs, aromatic amino acids, and propionylcarnitine) was significantly associated with 3.82 times the risk of diabetes. In replication analyses presented in the same article, higher concentration of hexose was associated with type 2 diabetes in EPIC-Potsdam and in the replication in KORA (6). In a second study, a separate case-control study nested in EPIC-Potsdam that used an untargeted approach, hexose sugars (e.g., glucose, fructose, and inositol) were strongly associated with higher risk of type 2 diabetes. In contrast, individuals in the highest tertile of sugar alcohols and deoxyhexose sugars had substantially lower risk of type 2 diabetes (51). Finally, in the Bavarian Red Cross study, elevated concentrations of mannosamine and mannose were prospectively associated with future type 2 diabetes (7).

### CONCLUSIONS

This systematic review and these metaanalyses identified a number of plasma metabolites prospectively associated with prediabetes and type 2 diabetes in humans, when analyzed using comprehensive high-throughput metabolomics techniques. Current evidence suggests that carbohydrate (glucose and fructose), lipid (phospholipids, sphingomyelins, and triglycerides), and amino acid (BCAAs, aromatic amino acids, glycine, and glutamine) metabolites not only are altered in individuals with type 2 diabetes but also exhibit significant prospective associations with prediabetes and/or type 2 diabetes. Our results from prospective studies support robust positive associations of BCAAs (leucine, isoleucine, and valine), aromatic amino acids (tyrosine and phenylalanine), and inverse associations of glycine and glutamine with incident type 2 diabetes. The present meta-analyses provide the most comprehensive analysis to date of the associations between BCAAs and other amino acids and the risk of type 2 diabetes. These results suggest that alterations in blood BCAAs and aromatic amino acids identified using metabolomics techniques may be useful in identifying novel biomarkers of type 2 diabetes.

Several potential mechanisms may underlie these observations. Circulating

amino acids may directly promote insulin resistance, possibly via disruption of insulin signaling in skeletal muscle (5,58); there could also be a decreased uptake and increased release of BCAAs from skeletal muscle due to increased protein catabolism in insulin resistance (12). Furthermore, BCAAs can modulate insulin secretion (58) and promote diabetes via hyperinsulinemia, leading to pancreatic β-cell exhaustion (5). Together, current evidence suggests that elevations of blood BCAAs may be early signals of deterioration of glycemic control and insulin sensitivity. Other specific amino acid findings, such as increased alanine and glutamate and decreased glutamine and glycine concentrations, were also identified as potential predictors of insulin resistance and type 2 diabetes. These findings suggest pathways specific to amino acid catabolism that may play an important role in the development of type 2 diabetes (58).

Lipidomics have also revealed that a number of lipids may be predictive of prediabetes and type 2 diabetes. However, inconsistent results have been reported in different studies, suggesting that it is also important to take into account the specific lipid fractions where lipids have been analyzed, and some lipid metabolites have only been reported in a single study and have not been replicated. In general, medium- and longchain saturated and unsaturated fatty acids were reported to be elevated in prediabetes and type 2 diabetes case subjects, while short-chain fatty acids were found to be depleted in type 2 diabetes case subjects compared with healthy nondiabetic control subjects (30,37). Reduced sphingomyelin synthesis was associated with increased reactive oxygen species and reduced insulin secretion (59). Free fatty acids impair the action of insulin via mechanisms including accumulation of intracellular lipid derivatives (e.g., diacylglycerol and ceramides), oxidative stress, inflammation, and mitochondrial dysfunction (31). Some acylcarnitines have been reported to be associated with higher likelihood of prediabetes and type 2 diabetes; namely, acetylcarnitine C2 was higher and propionylcarnitine was lower in type 2 diabetes case compared with control subjects (38). Carnitine-O-acetyltransferase is a mitochondrial matrix enzyme that produces acylcarnitine from carnitine and acetyl-CoA; higher expression of carnitine-O-acetyltransferase could explain the elevated levels of acetylcarnitine C2 in individuals with prediabetes or diabetes (60). Furthermore, alterations of lipids are common in prediabetes states, possibly reflecting alterations in triglyceride lipolysis, which could either contribute to or be a result of the dysregulation of glucose metabolism (30).

The hexose sugars (e.g., glucose, fructose, and inositol) were also associated with future risk of prediabetes and diabetes in prospective studies (6-8,51). These results may partly be explained by the fact that type 2 diabetes is itself typically defined by hyperglycemia (61). Other sugar metabolites, including desoxyhexose, dihexose, mannose, arabinose, fructose, and also certain glycolipids, were associated with prediabetes and/or type 2 diabetes status in cross-sectional or case-control studies (30,40). In addition, 1,5-anhydroglucitol was found to be lower in patients with type 2 diabetes (40); this metabolite is correlated with HbA<sub>1c</sub> and has been previously proposed as a short-term marker of glycemic control (62).

Since lifestyle and dietary interventions have a great impact on type 2 diabetes prevention (63), future studies should focus on metabolic biomarkers that can modulate the effects of dietary intake, and vice versa, and their relation to insulin resistance and diabetes. In addition, certain biomarkers are directly derived from the digestion and gut absorption of food constituents; therefore, future studies relating metabolites derived from gut microbiota and type 2 diabetes may be of interest. The applications of these new approaches will contribute to future progress in the field of molecular nutritional epidemiology (64).

Several limitations of our study should be acknowledged. Although our search strategy was not limited to English, we may nevertheless not have identified studies that were unpublished or published in languages or in journals not indexed in PubMed or EMBASE; however, the main scientific journals are published in English and indexed in these databases. Misclassification of the studies and publication bias should also be acknowledged as a potential limitation. To avoid this, we had three authors independently review the studies. A meta-analysis of observational data cannot fully control for

residual or unmeasured confounding. Nevertheless, we included adjusted estimates from multivariable models from each contributing study. In contrast to amino acid metabolites, meta-analyses of lipid and carbohydrate metabolites were not feasible because too few estimates were reported for any given metabolite. Thus, conclusions regarding these metabolites are drawn from qualitative review and should be interpreted with caution.

The strengths of the current study include that our data were derived from a systematic and comprehensive approach, thus minimizing the possibility that any major published report was missed. The inclusion of meta-analyses of BCAAs and amino acids predictive of type 2 diabetes provides the best available evidence to date regarding these associations. The results of our metaanalyses were consistent regardless of whether random-effects or fixed-effect models were used and also in subgroup analyses intended to identify potential sources of heterogeneity. There was no evidence to suggest publication bias after exclusion of the single study that accounted for the heterogeneity of some of our results. However, other potential sources of heterogeneity, some difficult to ascertain, could have affected the results (65). For example, the use of fasting versus nonfasting blood; its appropriate collection, handling, and storage; how diabetes was ascertained; and the quality-control calibration conducted for metabolomics analysis may differ between studies. Future studies with higher statistical power to assess sources of heterogeneity need to account for these factors.

## Summary

Taken together, the present systematic review provides evidence that several metabolites, including BCAAs and aromatic amino acids, hexoses, phospholipids, and triglycerides, are associated with the risk of prediabetes and type 2 diabetes. Our data indicate that the BCAAs isoleucine, leucine, and valine and the aromatic amino acids tyrosine and phenylalanine are positively associated with the risk of type 2 diabetes, whereas glycine and glutamine are inversely associated with diabetes. Further research is needed on the metabolic biomarkers that are modulated by dietary

intake and gut microbiota and their relationships with insulin resistance and diabetes. Use of these and other new approaches may contribute to future progress in the field of diabetes, molecular nutritional epidemiology, and personalized medicine.

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