SGLT2 inhibitors in patients with type 2 diabetes with non-alcoholic fatty liver diseases: an umbrella review of systematic reviews

Shih-Chieh Shao,1,2 Liang-Tseng Kuo,3,4 Rong-Nan Chien,4,5,6 Ming-Jui Hung,4,7 Edward Chia-Cheng Lai1,2,8

ABSTRACT

Introduction Sodium glucose co-transporter 2 (SGLT2) inhibitors have been reported to benefit liver functions in patients with type 2 diabetes (T2D) with non-alcoholic fatty liver disease (NAFLD). The aim of this study is to critically appraise existing systematic reviews in order to consolidate evidence associating the use of SGLT2 inhibitors with beneficial hepatic results for patients with T2D with NAFLD.

Methods This umbrella review searched relevant published systematic reviews of clinical trials from PubMed and Embase between inception and September 16, 2020. Two independent investigators appraised study quality using AMSTAR2 (Assessment of Multiple Systematic Reviews 2). The hepatic effects from SGLT2 inhibitors were summarized based on liver enzymes, liver fat, liver histology, liver cirrhosis and liver cancer.

Results Of 25 screened potential systematic reviews, we ultimately included 7 in this study. However, none of them could be rated as being of high methodological quality. Five systematic reviews indicated that SGLT2 inhibitors could effectively decrease liver fat and liver parameters of alanine aminotransferase and gamma-glutamyl transferase in patients with NAFLD. Two systematic reviews indicated that SGLT2 inhibitors could reduce hepatosteatosis, as supported by biopsy-proven evidence of improvement from a small clinical trial, but no evidence of liver fibrosis improvement was found.

Conclusions There is some association between SGLT2 inhibitor use and observed benefits to liver functions in patients with T2D with NAFLD, although the quality of current systematic reviews remains relatively low. Further evaluation of long-term liver outcomes with SGLT2 inhibitors in cases of liver cirrhosis and liver cancer is warranted.

BACKGROUND

Type 2 diabetes (T2D) and non-alcoholic fatty liver disease (NAFLD) are both common and frequently occur together, whereby they can act synergistically, furthering undesirable outcomes.1 The prevalence of NAFLD among patients with T2D was 55.5%,2 and one out of five patients with T2D with normal liver functions had biopsy-proven non-alcoholic steatohepatitis (NASH).3 The risk of developing cardiovascular complications of diabetes is increased when both T2D and NAFLD are present, as is the risk of greater severity of NAFLD, such as liver cirrhosis, liver cancer and death.4-6

Significance of this study

What is already known about this subject?

► Type 2 diabetes (T2D) is closely related to non-alcoholic liver disease (NAFLD) and probably increases the risk of cirrhosis and hepatocellular carcinoma.

► Several systematic reviews have reported sodium glucose co-transporter 2 (SGLT2) inhibitor, a novel antihyperglycemic medication, has beneficial liver effects in patients with T2D with NAFLD; however, comprehensive review of the current evidence available on SGLT2 inhibitors and liver outcomes remains unclear.

What are the new findings?

► SGLT2 inhibitors could improve liver enzymes, including alanine aminotransferase, gamma-glutamyl transferase, and liver fat, in patients with T2D with NAFLD.

► SGLT2 inhibitors could reduce hepatosteatosis, as supported by biopsy-proven evidence of improvement from a small clinical trial, but no evidence of liver fibrosis improvement was found.

How might these results change the focus of research or clinical practice?

► The use of SGLT2 inhibitors is a potentially rational option for patients with T2D with NAFLD since current evidence supports that SGLT2 inhibitor use is associated with liver enzyme and liver fat reduction in patients with T2D with NAFLD.

► Further studies conforming to high scientific standards are required to bridge the gap in evidence regarding SGLT2 inhibitor use and long-term liver outcomes, such as liver cirrhosis and liver cancer.
Pharmacotherapies for patients with T2D with NAFLD have not been established. Metformin, the first-line anti-diabetes medication in T2D, is generally not suggested as specific therapy for NAFLD because its beneficial effect on liver histology has not been proven. Some studies have indicated that dipeptidyl peptidase 4 inhibitors and glucagon-like peptide 1 receptor agonists were of benefit to patients’ liver functions. However, only a few of these studies supported their use in patients with T2D with NAFLD. Therefore, lifestyle modifications, including diet and physical activity, remain the mainstay of current therapy for patients with T2D with NAFLD. Sodium glucose co-transporter 2 (SGLT2) inhibitors are novel antidiabetic medications that increase the excretion of urinary glucose and thus lower blood glucose levels. In addition to their hypoglycemic effects, SGLT2 inhibitors have been shown to offer several favorable pleiotropic effects on patients’ body weight and liver enzymes that may potentially improve or prevent the progression of NAFLD. Although some systematic reviews and meta-analyses have demonstrated the hepatic benefits from SGLT2 inhibitors in patients with T2D with NAFLD, the quality of these systematic reviews has not been evaluated. Umbrella review is a useful tool to gain comprehensive overview of systematic reviews and meta-analyses published on a specific topic by examining the studies’ strengths and risks of bias. We performed an umbrella review to critically appraise existing systematic reviews to consolidate evidence of associations between use of SGLT2 inhibitors and beneficial hepatic effects in patients with T2D with NAFLD and to identify current unmet needs with regard to this topic.

METHODS
Search strategy
We searched PubMed and Embase to identify systematic reviews of SGLT2 inhibitors for patients with T2D with NAFLD published between inception and September 16, 2020. Searches were supplemented by manually reviewing reference lists to find relevant articles in included systematic reviews. The search strategy combined selected keywords (eg, SGLT2 inhibitors and NAFLD) with MeSH or Emtree terms and directed clinical queries for systematic reviews (eg, systematic (sb) in PubMed). Languages were not restricted. We present the full search strategy applied to the two databases in online supplemental table 1.

Screening and final selection of systematic reviews
The articles to be included were independently selected by two reviewers (S-CS and L-TK) following the criteria defined in the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) statement (online supplemental table 2). Articles eligible for inclusion were systematic reviews as identified by presentation consistent with the PRISMA statement, examining the effectiveness of SGLT2 inhibitors for T2D with NAFLD in clinical trials. We did not include references from animal studies or conference abstracts. Full-text articles of all references that appeared relevant were assessed individually, whereby disagreements between the reviewers were resolved by discussion.

Data extraction
The same reviewers then extracted relevant data from the systematic reviews selected. The main information thus retrieved from each review was then classified as relating to study authors and year, number of included studies and participants, country, exposure, duration and main findings. It is presented in a table.

Assessment of methodological quality
Assessment of the methodological quality of the systematic reviews selected for inclusion was performed by two independent reviewers (S-CS and L-TK), following the ‘Assessment of Multiple Systematic Reviews 2’ (AMSTAR2) criteria. These criteria offer a broadly used and reproducible way to evaluate systematic reviews of randomized controlled trials for their methodological quality. The AMSTAR2 assessment is derived from the results of 16 inquiries (domains) covering issues such as the following: evidence of a review protocol having been registered prior to study commencement; whether literature search is conducted to an adequate degree; where individual studies are excluded, the provision of justification therefor; acknowledgment and assessment of possible bias arising in the studies; the suitability of applied meta-analytic procedures; to what degree bias risks are taken into consideration in the interpretation of review results; and whether publication bias might arise and its likely impact. The responses are ‘Yes’ for positive or ‘No’ for negative or unknown, with ‘Partial Yes’ indicating incomplete adherence to the criteria. After discussion, the two reviewers (S-CS and L-TK) awarded each study a rating for its methodological quality. The ratings were ‘high’, ‘moderate’, ‘low’ or ‘critically low’, based on the outcome of the AMSTAR2 inquiries.

Data analysis
We carried out a descriptive analysis for the included systematic reviews. We summarized the conclusions drawn by the systematic reviews regarding SGLT2 inhibitors and the liver outcomes of interest, including liver enzymes (eg, aspartate aminotransferase, AST; alanine aminotransferase, ALT; gamma-glutamyl transferase, GGT), liver fat, histology, cirrhosis and liver cancer. Whenever more than one systematic review had been performed on the same liver outcome, we examined whether the main reported conclusions were concordant.
RESULTS
We found a total of 25 records by applying the keywords described aforementioned in PubMed and Embase. After removing duplicates and examining titles and abstracts, we found seven systematic reviews of clinical trials that met the study inclusion criteria. We present the selection process by PRISMA chart in figure 1.

Quality assessment
The application of the AMSTAR2 assessment standard yielded ‘moderate’ confidence in the review results for only one of the systematic reviews included, meaning it had more than one non-critical weakness. ‘Low’ confidence was found for the results of three of the reviews, implying they had one critical flaw, regardless of other non-critical weaknesses. ‘Critically Low’ was the AMSTAR2 rating for confidence in the results of the remaining three reviews, meaning they displayed more than one critical flaw, regardless of non-critical weaknesses (table 1). Analysis of the 16 domain responses revealed that of the seven included systematic reviews, six were negative with regard to the same four domains: provision of a protocol prior to review commencement (second domain); listing excluded studies and justifying their exclusion (seventh domain); reporting any funding sources of the studies they included (tenth domain); and evaluating how the risk of bias in individual studies might impact the interpretation of the results (thirteenth domain). By contrast, all the systematic reviews included were positive for the following three domains: presentation of research questions and inclusion criteria (first domain); selection of study design to be included (third domain); and potential conflicts of interest and funding sources (sixteenth domain).

Figure 1 Literature screening and selection process. NAFLD, non-alcoholic fatty liver disease.
Changes in liver enzymes

In four out of seven systematic reviews reporting SGLT2 inhibitors’ effects on liver enzymes, all, three and two studies reported the changes of ALT, AST and GGT levels, respectively (table 2). Qualitative findings of included systematic reviews indicated that SGLT2 inhibitors could effectively reduce these liver parameters in patients with NAFLD, compared with the placebo and other active comparators. However, the meta-analysis by Kumar et al.22 showed that, to achieve significance, SGLT2 inhibitors could decrease ALT and GGT levels by −16.17 U/L (95% CI −21.74 to −10.60) and −19.31 (95% CI −21.13 to −17.49) while yielding no statistical difference in AST reduction (−7.09 U/L, 95% CI −17.03 to 2.85). Notably, moderate to high heterogeneity among the clinical trials of SGLT2 inhibitors and ALT/AST evaluations was found.

Changes in liver fat

Four systematic reviews reported changes in liver fat from SGLT2 inhibitors (table 2). The first systematic review from Tang et al.25 reported no difference in hepatic fat content improvement between dapagliflozin and placebo (absolute change from baseline assessed by proton magnetic resonance spectroscopy, 2.4% vs −1.5%), based on findings from a single randomized controlled trial. However, the more recent meta-analysis from Xing et al.23 including two randomized controlled trials, found SGLT2 inhibitors could further reduce liver fat content by −2.07% (95% CI −3.86 to −0.28) calculated by MRI proton density fat fraction, compared with metformin or placebo. Notably, another systematic review from Pan and Stanley24 showed SGLT2 inhibitors moderately improved liver fat content, as determined by the liver to spleen attenuation ratio, but the effects were similar to the pioglitazone comparator (absolute change from baseline: −0.22±0.04 vs −0.21±0.03) in a randomized, open-label, controlled clinical trial.

Changes in liver histology, liver cancer and liver cirrhosis

We found a systematic review by Dougherty et al.25 reported SGLT2 inhibitors improved liver histology in patients with NASH according to findings from a single-arm clinical trial (table 2). However, the recent systematic review by Kumar et al.21 demonstrated SGLT2 inhibitors may not reduce liver fibrosis (standard mean difference: −0.07, 95% CI −0.33 to 0.19). No systematic review summarized the effects on liver cirrhosis and liver cancer after SGLT2 inhibitor treatment.

DISCUSSION

This umbrella review summarizes existing systematic reviews for the purpose of consolidating dispersed evidence of associations between use of SGLT2 inhibitors and liver outcomes in patients with T2D with NAFLD. We found the systematic reviews demonstrated that the use of SGLT2 inhibitors was associated with reductions in liver enzymes and liver fat in patients with T2D with NAFLD. Notably, a clinical trial from one of the systematic reviews has proven histological improvement of NASH from liver biopsies among patients receiving SGLT2 inhibitors.26 However, no sufficient evidence of SGLT2 inhibitors was

Table 1 Methodological quality of systematic reviews based on AMSTAR2 criteria

<table>
<thead>
<tr>
<th>First author (year)</th>
<th>Q1</th>
<th>Q2</th>
<th>Q3</th>
<th>Q4</th>
<th>Q5</th>
<th>Q6</th>
<th>Q7</th>
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<th>Q12</th>
<th>Q13</th>
<th>Q14</th>
<th>Q15</th>
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<tr>
<td>Kumar (2020)21</td>
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<td>N</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<td>Y</td>
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<td>N</td>
<td>Y</td>
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<tr>
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<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>X</td>
<td>N</td>
<td>N</td>
<td>X</td>
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<td>N</td>
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<td>N</td>
<td>Y</td>
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</tr>
<tr>
<td>Xing (2020)23</td>
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<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Low quality</td>
</tr>
<tr>
<td>Mantovani (2020)39</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
<td>N</td>
<td>X</td>
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</tr>
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<td>Pan and Stanley (2020)24</td>
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<td>N</td>
<td>N</td>
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<td>Y</td>
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<td>Critically low quality</td>
</tr>
<tr>
<td>Raj (2019)40</td>
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</tr>
<tr>
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<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
<td>N</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Low quality</td>
</tr>
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</table>

Q1: Were patient/problem, intervention, comparison and outcome (PICO) components taken into consideration when drawing up the research questions and inclusion criteria? Q2: Does the review report explicitly state that the methods of the review were decided before commencing the review, and if these methods were changed does the report justify the change? Q3: Have the authors provided an explanation for their choice of the study designs they include in the review? Q4: Was the authors’ strategy for literature search sufficiently comprehensive? Q5: Were any duplicates of studies selected? Q6: Were any duplicate data extracted? Q7: Were excluded studies listed and a justification given for the exclusion? Q8: Is the detail with which the authors describe the studies adequate to the task? Q9: Has the risk of bias in individual studies been addressed satisfactorily through an appropriate technique? Q10: Are the individual studies’ funding sources reported in the review? Q11: Have the authors of the review employed appropriate methods to statistically combine the results of any meta-analysis conducted? Q12: Have the authors assessed what impact risk of bias in individual studies might have on the results of their meta-analyses or on other evidence formation? Q13: Is risk of bias in the individual studies adequately addressed by the authors in the discussion and interpretation of their review's results? Q14: Where heterogeneity was observed in the review results, have the authors attempted a satisfactory discussion and explanation thereof? Q15: If quantitative synthesis was performed, have the authors adequately addressed the issue of publication bias (small study bias) and offered a discussion of how it might be likely to impact the review results? Q16: Have the review authors reported on any conflicts of interest, including through funding of their review, which might arise?
### Table 2: Systematic reviews that have assessed the liver effects associated with SGLT2 inhibitors in patients with T2D with NAFLD

<table>
<thead>
<tr>
<th>Author (year)</th>
<th>Study type</th>
<th>Studies, n (subjects, n)</th>
<th>Country</th>
<th>Exposure</th>
<th>Duration</th>
<th>Summary findings</th>
</tr>
</thead>
</table>
| Kumar et al (2020)    | RCTs         | 7 studies (n=255)        | Germany (n=1), Japan (n=3), India (n=1), Sweden (n=1), multination (n=1) | Dapagliflozin (n=3), empagliflozin (n=2), ipragliflozin (n=1), luseogliflozin (n=1) | 20 weeks–6 months | ► SGLT2 inhibitors significantly reduced:  
  ► ALT levels (WMD: −16.17 U/L, 95% CI −21.74 to −10.60).  
  ► GGT levels (WMD: −19.31 U/L, 95% CI −21.13 to −17.49).  
  ► SGLT2 inhibitors did not significantly reduce:  
  ► AST levels (WMD: −7.09 U/L, 95% CI −17.03 to 2.85).  
  ► Liver fibrosis (SMD: −0.07, 95% CI −0.33 to 0.19).  
  ► Liver steatosis (SMD: −4.64, 95% CI −9.53 to 0.25). |
| Dougherty et al (2020)| Clinical trials | 7 studies (n=330)       | Japan (n=4), Korea (n=1), Germany (n=1), India (n=1) | Canagliflozin (n=2), dapagliflozin (n=1), empagliflozin (n=2), ipragliflozin (n=2) | 20–56 weeks | ► SGLT2 inhibitors effectively reduced hepatosteatosis in NAFLD, and one single-arm trial demonstrated histological improvement after repeat liver biopsy. |
| Xing et al (2020)     | RCTs         | 6 studies (n=309)        | Japan (n=4), India (n=1), Sweden (n=1) | Dapagliflozin (n=2), empagliflozin (n=1), ipragliflozin (n=2), luseogliflozin (n=1) | 12 weeks–6 months | ► SGLT2 inhibitors significantly reduced:  
  ► ALT levels (WMD −11.05 IU/L, 95% CI −19.85 to −2.25).  
  ► MRI proton density fat fraction (WMD −2.07%, 95% CI −3.86 to −0.28).  
  ► SGLT2 inhibitors did not significantly reduce:  
  ► AST levels (WMD −1.11 IU/L, 95% CI −2.39 to 0.17). |
| Mantovani et al (2020)| RCTs         | 7 studies (n=579)        | Germany (n=1), Japan (n=2), India (n=1), Sweden (n=1), USA (n=1), multination (n=1) | Canagliflozin (n=1), dapagliflozin (n=3), empagliflozin (n=2), ipragliflozin (n=1) | 12–24 weeks | ► SGLT2 inhibitors significantly reduced ALT levels. |
| Pan and Stanley (2020)| Clinical trials | 6 studies (n=458)       | Japan (n=5), India (n=1) | Dapagliflozin (n=1), empagliflozin (n=1), ipragliflozin (n=1), luseogliflozin (n=2), non-specific (n=1) | 20 weeks–6 months | ► No data for histological inflammation and fibrosis.  
  ► Insufficient data for liver fat content: 2 studies suggest benefit (vs metformin and standard care), but 1 study shows no relative benefit (vs pioglitazone).  
  ► Insufficient data for serum markers of liver injury: 3 studies suggest modest benefit, but the other 3 suggest no benefit over different comparators. |
| Raj et al (2019)       | RCTs         | 4 studies (n=232)        | Japan (n=2), India (n=1), Sweden (n=1) | Dapagliflozin (n=1), empagliflozin (n=1), ipragliflozin (n=1), luseogliflozin (n=1) | 12–24 weeks | ► SGLT2 inhibitors improve the liver enzymes (eg, AST, ALT and GGT), and decrease liver fat and fibrosis. |
| Tang et al (2016)      | RCTs         | 1 study (n=67)           | Multination (n=1) | Dapagliflozin (n=1) | 24 weeks | ► Dapagliflozin showed no benefit on hepatic fat content. |

ALT, alanine aminotransferase; AST, aspartate aminotransferase; GGT, gamma-glutamyl transferase; NAFLD, non-alcoholic fatty liver disease; RCT, randomized controlled trial; SGLT2, sodium glucose co-transporter 2; SMD, standard mean difference; T2D, type 2 diabetes; WMD, weighted mean difference.
seen to significantly improve liver fibrosis. We found no study analyzing the association between SGLT2 inhibitor use and incidence of liver cirrhosis and cancer. On the basis of evaluation by AMSTAR2, we found current systematic reviews to be of moderate and critically low quality, suggesting the need for further investigation. Although existing systematic reviews support that SGLT2 inhibitor use may offer beneficial effects on hepatic functions in patients with T2D with NAFLD, three major issues are noteworthy.

First, the findings from the systematic reviews were based on clinical trials and may not be applicable to patients in a real-world setting, because patients with hepatic impairment (eg, ALT >2.5–3 times the upper reference limit) were not included in the clinical trials. Additional real-world evidence is required to address this limitation. For example, a recent retrospective multi-institutional cohort study, which included patients with hepatic impairment, demonstrated that the beneficial effects on hepatic functions remained consistent. In addition, given the liver benefits from SGLT2 inhibitors in patients with NAFLD, three major issues are noteworthy.

Second, the underlying mechanisms which drive liver function improvement through SGLT2 inhibitors in patients with T2D with NAFLD remain unclear. Some studies have suggested the decrease in liver enzymes and liver fat is related to improvement of blood glucose control or body weight after treatment with SGLT2 inhibitors. However, studies such as the EMPA-REG OUTCOME trial reported that SGLT2 inhibitors could reduce the ALT values even in patients with suboptimal glucose-lowering or weight-lowering effects, implying that ALT reduction mechanisms might be independent of weight changes or changes in hemoglobin A1c levels. Other studies have suggested that potential beneficial hepatic effects of the SGLT2 inhibitors may be attributable to suppression of hepatic inflammation, attenuation of oxidative stress and increase in fatty acid oxidation. However, the hypothetical mechanisms have not been well verified.

Third, from the systematic reviews, we found no evidence regarding the association between SGLT2 inhibitor use and reduced risk of solid outcomes such as liver cirrhosis or liver cancer, mainly because the included clinical trials did not cover a sufficient time period to observe chronic and progressive hepatic outcomes. However, an animal study found SGLT2 inhibitors could induce cell cycle arrest and reduce tumor growth by direct inhibitions of the SGLT2 in tumor cells, and therefore prevent the progression from NASH to hepatocellular carcinoma. This animal study provides foundational background for a real-world study with a longer observation time to determine the solid outcomes in patients receiving SGLT2 inhibitors.

To the best of our knowledge, this umbrella review of multiple systematic reviews is the first to undertake an evaluation of the methodological quality of included studies focusing on SGLT2 inhibitors for patients with T2D with NAFLD. We found the quality of most included systematic reviews to be low or critically low. Furthermore, the comparators varied among clinical trials in the included systematic reviews, so we suggest the findings should be interpreted with caution. Current evidence supports the idea that SGLT2 inhibitor use is associated with liver enzyme and liver fat reduction in patients with T2D with NAFLD. However, liver improvement outcomes based on liver biopsy from clinical trials of SGLT2 inhibitors remain scarce. Taken together, the effects on weight loss and the associated reduction in risk of cardiovascular and renal events, as demonstrated by studies, make the use of SGLT2 inhibitors a potentially rational option for patients with T2D with NAFLD. However, further research is warranted to verify the risks and benefits of SGLT2 inhibitors and to compare longer-term hepatic outcomes with other antidiabetes medications in patients with T2D with NAFLD.

**CONCLUSION**

This umbrella overview suggests SGLT2 inhibitors may bring about a reduction in liver enzymes and liver fat, and probably improving liver histology in patients with T2D with NAFLD. However, further studies conforming to high scientific standards are required to bridge the gap in evidence regarding SGLT2 inhibitor use and long-term liver outcomes, such as liver cirrhosis and liver cancer.

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**Contributors** The proposal for this study was developed by S-CS and EC-CL and reviewed by all authors. The content of this manuscript was agreed upon by all authors. The descriptive analysis was conducted by S-CS and L-TK. The first draft of the manuscript was developed by S-CS and critically reviewed by all authors. All authors approved the final version of the manuscript before its submission. S-CS is the guarantor of this work.

**Funding** This study received a grant from Chang Gung Medical Foundation (CMRPG3H1552) and the Ministry of Science and Technology of Taiwan (107-2320-B-006-070-MY3), which had no role in study design, analysis, interpretation or reporting of results.

**Competing interests** None declared.

**Patient consent for publication** Not required.

**Provenance and peer review** Not commissioned; externally peer reviewed.

**Data availability statement** All data relevant to the study are included in the article or uploaded as supplemental information.
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