## TOPING: TOPOLOGICALLY INTERPRETABLE GRAPH LEARNING VIA PERSISTENT RATIONALE FILTRATION

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### Abstract

Graph Neural Networks (GNNs) have shown remarkable performance in various scientific domains, but their lack of interpretability limits their applicability in critical decision-making processes. Recently, intrinsic interpretable GNNs have been studied to provide insights into model predictions by identifying rationale substructures in graphs. However, existing methods face challenges when the underlying rationale subgraphs are complicated and variable. To address this challenge, we propose TOPING, a novel topological framework to interpretable GNNs that leverages persistent homology to identify persistent rationale subgraphs. Our method introduces a rationale filtration learning technique that models the generating procedure of rationale subgraphs, and enforces the persistence of topological gap between rationale subgraphs and complement random graphs by a novel self-adjusted topological constraint, topological discrepancy. We show that our topological discrepancy is a lower bound of a Wasserstein distance on graph distributions with Gromov-Hausdorff metric. We provide theoretical guarantees showing that our loss is uniquely optimized by the ground truth under certain conditions. Through extensive experiments on varaious synthetic and real datasets, we demonstrate that TOPING effectively addresses key challenges in interpretable GNNs including handling variiform rationale subgraphs, balancing performance with interpretability, and avoiding spurious correlations. Experimental results show that our approach improves state-of-the-art methods up to 20%+ on both predictive accuracy and interpretation quality. Our code is available through the link: https://anonymous.4open.science/r/TopoEx-1EE2/

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### 1 INTRODUCTION

Graph Neural Networks (GNNs) have emerged as powerful tools for learning graph-structured data, 035 in various scientific domains, such as chemistry, biology, physics, and materials science, achieving remarkable success in applications of predicting molecular properties (Kamberaj, 2022; Chen et al., 037 2023), modeling protein-protein interactions (Görmez et al., 2021; Ravichandran et al., 2024; Li et al., 2023), analyzing phase transitions (Qu et al., 2022), characterizing material characteristics (Hu & Latypov, 2024; Sheriff et al., 2024; Gurniak et al., 2024; Xiao et al., 2024), etc. As GNNs are 040 increasingly applied to critical scientific and decision-making tasks, there is a growing need for 041 interpretability and explainability in these models (Zhang et al., 2024a). Scientists and practitioners 042 often ask for not only accurate predictions, but also insights into why and how these predictions 043 are made. This is particularly crucial in scientific applications where understanding the underlying 044 mechanisms and causal relationships is as important as the predictions themselves.

A recent trend in GNN research focuses on enhancing interpretability by developing methods that identify and visualize the nodes, edges, subgraphs, or features most influential or causal for a given prediction. Existing approaches to GNN interpretation can be broadly categorized into two classes (Zhang et al., 2024a): post-hoc explainer methods (Ying et al., 2019a; Luo et al., 2020a; Schlichtkrull et al., 2021; Wu et al., 2023; Bui et al., 2024) and intrinsically interpretable models (Wu et al., 2022; Miao et al., 2022; Chen et al., 2024). Post-hoc Explainer methods analyze a pre-trained GNN model to generate intuitive explanations after the fact. It enjoys flexibility and can be integrated into different kinds of models. However, recent research (Miao et al., 2022) shows that post-hoc methods might provide explanations that are suboptimal or inconsistent with the model's actual decision-making processes. On the other hand, intrinsically interpretable models incorporate

interpretability directly into the model architecture and training process. The fundamental idea of 055 intrinsical interpretability stems from the concept of graph attention (Veličković et al., 2018). As 056 attention weights may not always correlate with actual feature importance, a Naïve application of 057 attenion weights is not reliable for real graph data (Ying et al., 2019a; Yu et al., 2020). Moreover, 058 the potential trade-off between interpretability and predictive performance (Du et al., 2019) may not be acceptable in real-world applications. Therefore, various methods have been developed regarding how to use attention weights for interpretation. Miao et al. (2022) proposed stochastic attention 060 mechanism (GSAT) to use the graph information bottleneck (Wu et al., 2020; Tishby et al., 1999) as 061 target function, employ attention weights to control the information bottleneck, and sample rationale 062 subgraphs using Gumbel-softmax reparameterization, to achieve strong performance in both predic-063 tion and interpretation. Similarly, Chen et al. (2024) approached interpretation by searching for 064 rationale subgraphs within the framework of subgraph multilinear extension (SubMT) and propos-065 ing a graph multilinear net (GMT) for better SubMT approximation. Wu et al. (2022) proposed 066 Discovering Invariant Rationales (DIR), applying interventions on training distributions to obtain 067 invariant causal rationales while filtering out spurious correlations.

068 Despite these advancements, existing interpretable models often assume either explicitly or im-069 plicitly that the subgraph rationales are nearly invariant across different instances within the same 070 category of graphs, even a strong one-to-one correspondence between subgraph rationales and pre-071 dictions. However, this is overly restrictive and unrealistic in many real-world scenarios, where the 072 graph dataset and the downstream tasks might be complicated with variform subgraph rationales, 073 which can vary significantly in form, size, and topology, even among graphs belonging to the same 074 category. For example, in molecular biology, molecules with the same bioactivity can have different 075 functional groups responsible for that activity Patani & LaVoie (1996); Brown (2012). An aromatic ring, a sulfonamide group, or a heterocyclic compound can each be the key substructure leading to 076 the same pharmacological effect in different molecules. Another example can be drawn from social 077 networks. In the scenario of identifying influential users, the structural reasons for the influence 078 vary significantly. An influential user might have high degree centrality, being directly connected to 079 many other users, or they might act as bridge nodes connecting different communities. Our obser-080 vations, supported by experiments on a synthetic dataset we created (see Figure 3 for the results and 081 Appendix C for the dataset construction), also show that existing intrinsically interpretable models struggle with such variability. Models obtained under these assumptions may fail to accurately cap-083 ture the true causal mechanisms underlying the predictions, resulting in unreliable interpretations 084 and bad generalization performance. 085

To address the above challenges, we propose *Topologically Interpretable Graph Learning* 086 (TOPING), a novel topological approach to intrinsically interpretable GNNs that leverages tech-087 niques from topological data analysis to identify stable and persistent rationale subgraphs, effec-880 tively handling the variability in subgraph structures. Our method is inspired by the concept of 089 persistent homology, originating from algebraic topology and recently applied to data analysis and 090 machine learning Wong & Vong (2021); Yan et al. (2021; 2022a); Zhao et al. (2020); Immonen et al. 091 (2023); Ye et al. (2023). Persistent homology studies the dynamics of topological invariants over 092 various scales through a filtration process, allowing us to capture all the changes and persistence of topological features in the data. 093

094 Based on this foundation, we introduce a new perspective on the rationale subgraph identification 095 problem. We model the graph attention mechanism as an underlying graph generation process, 096 which ideally constructs the rationale subgraph first, followed by the addition of auxiliary struc-097 tures. We use persistent homology tools to capture and track the representations and life cycles of 098 topological features during the generating process. To effectively distinguish the rationale subgraph from the complement subgraph, we optimize the parameterized generation procedure to enhance the 099 stability of the rationale subgraph. Specifically, our goal is to amplify the topological differences 100 between the rationale subgraph and the complement subgraph, creating a persistent gap in their 101 topological features throughout the generation process. To achieve this goal, we propose a novel 102 self-adjusting topological constraint, topological discrepancy, which measures the statistical differ-103 ence between two graphs with respect to their topological structures. The topological discrepancy 104 serves as a metric to quantify how well the rationale subgraph is preserved and distinguished from 105 the complement subgraph during the filtration process. We also provide a tractable approximation of 106 our topological discrepancy and provide theoretical guarantees that our models are able to achieve 107 ground truth as the unique optimal solution under our loss function.

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Our main contributions of the paper can be briefly summarized as follows:

- We introduce TOPING, a novel intrinsically interpretable GNN framework that incorporates topological data analysis to identify stable rational subgraphs via persistent rationale filtration learning. We propose a new loss function, *topological descrepency*, to measure the statistical difference between two graphs with respect to their topological structures.
- We provide a tractable approximation of our topological discrepancy and provide theoretical guarantees that our models are able to achieve ground truth as the unique optimal solution under our loss function. This establishes a solid theoretical foundation for the effectiveness of our approach.
- We empirically demonstrate that TOPING improves existing methods in both prediction and interpretation tasks on multiple benchmark datasets, up to 20%+ on both interpretation and prediction performance. Additionally, we created a synthetic dataset with variiform rationale subgraphs to specifically target challenges faced by previous methods. Our results show that TOPING effectively handles such variability, confirming its ability to address this critical challenge.
- 2 PRELIMINARY

### 2.1 GRAPH NEURAL NETWORKS (GNNS)

Graph neural networks are a class of neural networks designed to operate on graph-structured data. A typical message-passing GNN layer updates node representations by aggregating information from neighboring nodes:

132 133  $h_v^{(l+1)} = \phi(h_v^{(l)}, AGG(h_u^{(l)} : u \in N(v)))$ (1)

where  $h_v^{(l)}$  is the message representation of node v at layer l, N(v) is the neighborhood of v, AGG is an permutation invariant aggregation function, e.g.: sum, mean, max, and  $\phi$  is a non-linear activation function. Some commonly used graph neural networks architecture includes Graph Convolutional Networks (GCN) (Kipf & Welling, 2017), Graph Isomorphism Networks (GIN) (Xu et al., 2019), Graph Attention Networks (GAT) (Veličković et al., 2018).

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### 2.2 INTRINSICALLY INTERPRETABLE GRAPH LEARNING

141 Intrinsically interpretable graph learning aims to build a model simultaneously targeting for both per-142 formance and interpretability during the training procedure. Formally, given a collection of labeled 143 graphs  $(\mathcal{G}, Y) = \{(G, y_G)\}$ , assume each graph G is composed with two edge disjoint subgraphs  $G = G_X \sqcup G_{\epsilon}$  with vertex correspondence for some  $G_X \in \mathcal{G}_X$  and  $G_{\epsilon} \in \mathcal{G}_{\epsilon}$ .  $\mathcal{G}_X$  and  $\mathcal{G}_{\epsilon}$  are two 144 145 families of graphs.  $\mathcal{G}_X$  is usually a small finite set. Given a graph  $G, G_X$  is the rationale subgraph in G that almost determines the label  $y_G \approx h^*(G_X)$  up to some random noise, for some unknown 146 oracle  $h^*: \mathcal{G} \to [0,1]$ .  $G_{\epsilon}$  is the noise or less relevant part of in the graph. Both  $G_X$  and  $G_{\epsilon}$  are 147 unknown and they have to be learned from the data. The goal is to predict the label  $\hat{y}_G$  for each 148 graphs G and simultaneously identify its rationale subgraphs  $G_X$ . 149

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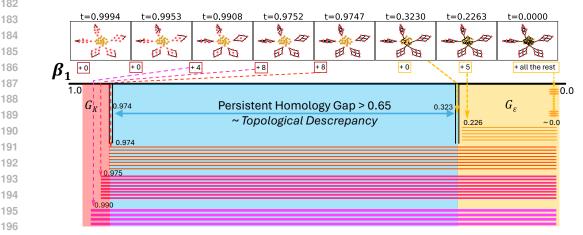
### 2.3 TOPOLOGICAL DATA ANALYSIS (TDA)

152 Recent year, TDA has found its applications in various areas such as machine learning, artificial 153 intelligence, data science, neuroscience, an so on (Giunti et al., 2022). Especially in the area of 154 graph representation learning, TDA has shown the power of enhancing popular GNNs on different 155 tasks by augumenting potentially useful topological features represented by TDA methods Hofer 156 et al. (2017); Dehmamy et al. (2019); Carrière et al. (2020); Horn et al. (2022). One successful 157 tool is *persistent homology*. On graphs, the persistent homology is mainly determined by a graph 158 filtration which is usually induced by some edge filtration function. With the spirit of machine 159 learning, it is natural to consider learning the edge filtration function from data to search for an optimal filtration for downstream tasks. Along this approach, various models have been proposed 160 for the graph filtration learning (Carrière et al., 2020; Horn et al., 2022; Hofer et al., 2020; Xin et al., 161 2023; Yan et al., 2022a; Zhao et al., 2020; Carrière & Blumberg, 2020; Zhang et al., 2024b). Just 162 name a few. We give a brief introduction to the basic concepts of topological data analysis (TDA) 163 and persistent homology, which are essential for understanding our proposed method. For a more 164 detailed introduction, we refer readers to (Edelsbrunner & Harer, 2010; Dey & Wang, 2022).

165 For an edge weighted graph  $G = (V, E, f : E \to \mathbb{R})$ , we define a graph filtration as an increasing 166 sequence of nested subgraphs  $\mathcal{F}(G) := \{G_{\leq t} \mid t \in f(E)\}$ , where  $G_{\leq t} = (V, E_t)$  with  $E_t = \{e \in G_{\leq t} \mid t \in f(E)\}$ 167  $E: f(e) \leq t$ . By tradition, set  $G_{-\infty} = \emptyset$  and  $G_{+\infty} = G$  to be the first and the last element 168 in  $\mathcal{F}(G)$ . On such a filtration, applying p-homology functor (Hatcher, 2002),  $H_p(\mathcal{F}(G))$  outputs a 169 chain of homology groups (vector spaces over fields) 170

$$H_p(\mathcal{F}(G)): 0 \to \cdots \to H_p(G_{\leq t_1}) \to H_p(G_{\leq t_2}) \to H_p(G_{\leq t_3}) \to \cdots \to H_P(G)$$

172 connected by linear maps naturally induced by inclusion maps. Such an algebraic structure is called a persistent homology. In this paper, we only consider p = 0, 1 which corresponding to connected 173 components and cycle bases in graphs. We use the finite field  $\mathbb{F}_2$  as the coefficient field for homol-174 ogy groups. Then, the p-th persistent homology group  $H_p(\mathcal{F}(G))$  is a sequence of vector spaces 175 over  $\mathbb{F}_2$  with linear maps between them. Essentially, persistent homology captures the evolution of 176 persistent topological features (e.g., connected components, cycles, voids, ...) in the graph filtration. 177 These topological features can be summarized as a complete discrete invariant known as persistence 178 diagram (Edelsbrunner & Harer, 2010; Carlsson et al., 2009), PD(G), which is a collection of points 179 in  $\mathbb{R}^2$ . Each point in the persistence diagram essentially represents the lifecycle (birth, death) of a persistent topological feature. We provide a concrete example in Figure 1 to illustrate intuitive ideas 181 behind TDA. 182



197 Figure 1: The top row sequence is our learned rational filtration on an example graph. Red and yellow points correspond to ground truth rationale subgraph  $G_X$  and noisy subgraph  $g_{\epsilon}$  respectively. Each snapshot is a subgraph G < t with t showing on the top of the figure. We did not do any normalization on the filtration values. 199 Observed that all edges in  $G_X$  have weights > 0.974 and all edges in  $G_{\epsilon}$  have weights < 0.323, which means 200 the rationale filtration we learned is quite consistent with the ground truth rationale. Takeing a closer look at the 201 filtration, one can see that, the generating procedure of the rationale filtration is well-ordered and fast. There is 202 a clear pattern of the generating procedure. However, the noisy graph is generated in a more chaotic way. Only 203 five cycles are generated until t reaches 0.226. Most of the cycles are generated until t closed to 0. Now check the bottom part of the figure showing the barcode of the filtration, which is a topological summary equivalent 204 to persistence diagram. Each horizontal bar corresponds to a topological feature. Here we only illustrate 1-st 205 degree persistent homology, which correponds to cycle bases in graphs. The left end of each bar indicates the 206 first time t it appears in the filtration. The most important information one can get from the barcode is that, 207 within the interval [0.974, 0.226], the barcode does not change at all. That means the persistent topological 208 structure of the graph is stable within this region. The length of the interval (0.974 - 0.226) is what we called *persistent homology gap*, which is a measure of the difference of topological structures between the  $G_X$  and 209  $G_{\epsilon}$ . Note that this gap is very closed to the gap between minimal edge weight in  $G_X$  and maximal edge weight 210 in  $G_{\epsilon}$ . In fact, they will be exactly the same if we also consider the 0-th persistent homology. Such gap will 211 be approximated by what we proposed topological descrepency, and our final target function is designed to 212 maximize persistent homology gaps statistically over all data.

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Persistence diagrams are topological invariants. Therefore, they can be viewed as graph representa-215 tions that capture topological structures of input graphs. Two persistence diagrams PD(G), PD(G') can be compared through the bottleneck distance  $d_{\rm B}$  (Edelsbrunner & Harer, 2010), which is defined as the Wasserstein distance between the two persistence diagrams viewed essentially as two collections of points in the  $\mathbb{R}^2$ . The bottleneck distance is a (pseudo)metric that quantifies the similarity between two persistence diagrams, also similarity between two graphs with respect to their topologies.

One important property of the bottleneck distance is that it is stable under perturbations of the input data. Formally, the bottleneck distance is stable with respect to the Gromov-Hausdorff distance (Chazal et al., 2009) on graphs. Given two finite, connected, weighted (with no negative cycle) graphs G and H, the Gromov-Hausdorff distance between G and H is defined as

$$d_{\rm GH}(G,H) = \frac{1}{2} \inf_{\Pi} \sup_{(u,v), (u',v') \in \Pi} |d_G(u,u') - d_H(v,v')|,$$
(2)

where  $\Pi \subseteq V_G \times V_H$  is a coupling such that  $\Pi_1 = V_G$  and  $\Pi_2 = V_H$ , and  $d_G, d_H$  are shortest path distances on G and H respectively. The Gromov-Hausdorff distance measures the distortion between two graphs. Intuitively, for two isomorphic graphs, the Gromov-Hausdorff distance is zero. It is known that  $d_B \leq 2d_{GH}$ .

### 3 METHOD OF TOPING

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In the following context, for a given G, we denote the oracle rationale subgraph and its complement as  $G_X^*$  and  $G_{\epsilon}^*$ . Use  $G_X$  and  $G_{\epsilon}$  to represent a candidate rationale subgraph predicted by our model.

In contrast to existing methods, our approach reconsiders the problem from a more global perspec-238 tive through the lens of topology. If the graph classification/prediction task indeed can be captured 239 by a rationale subgraph as a core structure in a relatively small family  $\mathcal{G}_X$ , then the graph G can be 240 considered as 'growing' from the core with additional auxiliary structures attached to the core. Nev-241 ertheless looking for this core rationale substructure is highly non-trivial, as this requires maintaining 242 consistency across the growing procedure (i.e., not losing edges in the middle) and identifying com-243 mon subgraphs across many instances in the data input. We propose to learn a *filtration function* that 244 captures the importance of edges in the graph generating process, allowing us to identify stable and 245 *persistent* substructures that are most relevant for predictions. This approach aims to leverage the power of topological data analysis to improve the interpretability and generalization of GNNs while 246 247 maintaining high predictive performance.

248 Based on our assumption, we consider a generating process of G = (V, E) by first generating the 249 most important part which corresponds to the candidate rationale subgraph  $G_X$ , and then combined 250 with some noisy graph  $G_{\epsilon}$  as complement to get the final graph G. Following this idea, for a 251 given graph G, we consider a filtration on the graph  $\mathcal{F}(G)$  which is a sequence of step-by-step 252 generating process of G based on an ordering of the edges in G. More precisely, we construct 253 an ordering on edges  $(e_1, e_2, \dots, e_{|E|})$  and induced graph filtration  $\mathcal{F}(G) = \{G_0, G_1, \dots, G_{|E|}\},\$ where  $\forall i \in [|E|], G_i = G_{i-1} \cup e_i$  with  $G_0$  initialized to be the empty graph and  $G_{|E|} = G$ . 254 Intuitively, we hope such ordering can capture the importance of the edges in G. We use a filtration 255 function  $f: E \to [0,1]$  to represent the importance of each edge in G and the order of edges is 256 following 1 - f(e). It is natural to assume that the more important the edge is, the earlier it appears 257 in the ordering (and those pairs  $(u, v) \notin E$  are out of the generating process). Following such idea, 258 we also require this ordering to be consistent with the importance of  $G_X$  and  $G_{\epsilon}$ . That is to say, 259  $f(e \in G_X) > f(e' \in G_{\epsilon})$ . In our model, we will learn a *filtration functional*  $f_{\phi} : G \to [0,1]^{|E|}$ 260 to construct for each graph a function  $f_{\phi}^{G}: E \to [0,1]$  mapping edges to their importance score. 261 For concise of notations, we might omit the upper and lower indices for  $f = f_{\phi}^{G}$  and  $\mathcal{F}(G) =$ 262  $\mathcal{F}_{\phi}(G)$  if they are clear in the context. We denote the subfiltration  $\mathcal{F}(G_{\leq t}) \subseteq \mathcal{F}(G)$  to be the 263 filtration consisting of the subgraphs in  $\mathcal{F}_{\phi}(G)$  whose edges' filtration values are all below or equal 264 t. Symmetrically, let  $\mathcal{F}(G_{>t})$  to be the filtration consisting of the subgraphs whose edges' filtration 265 values are all above t. 266

Before we talk about the construction of our model, let us first discuss what ideal properties we are looking for in our filtration function  $f_{\phi}$ . Let  $\mathcal{F}(\mathcal{G}) = \{\mathcal{F}(G) : G \in \mathcal{G}\}$  be the collection of all graph filtrations determined by  $f_{\phi}$ . For a given  $t \in \mathbb{R}$ , denote  $\mathcal{F}(\mathcal{G}_{\leq t}) := \{\mathcal{F}(G_{\leq t}) : G \in \mathcal{G}\}$  and  $\mathcal{F}(\mathcal{G}_{>t}) := \{\mathcal{F}(G_{>t}) : G \in \mathcal{G}\}$ . We consider the following property: Topological Discrepancy: There exists a global threshold t such that, the distributions of  $\mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{\leq t}))$  and  $\mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{\geq t}))$  are discrepant with respect to some topological invariants  $\mathcal{T}$ .

**Remark 3.1.** The underlying idea of this property is that, if we track the generating process of the rationale subgraph  $G_X$  and the noise subgraph  $G_{\epsilon}$ , we hope to see in general two very different evolutionary paths on the topological structures during the process. The methods based on our persistent rationale filtration framework should be able to capture such difference.

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$$\mathcal{L}(\phi) = \mathbb{E}_G \left[ \mathcal{R}(h_\phi \sigma f_\phi(G)) \right] - \alpha d_{\text{topo}}(\mathbb{P}(\mathcal{T} \circ \mathcal{F}_\phi(G_{\le t})), \mathbb{P}(\mathcal{T} \circ \mathcal{F}_\phi(G_{\ge t})))$$
(3)

Formally, we consider persistence diagrams as our topological invariants  $\mathcal{T}$ . We define the *topological discrepancy*  $d_{\text{topo}}$  between  $P = \mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{\leq t}))$  and  $Q = \mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{\geq t}))$  as follows:

$$d_{\text{topo}}(P,Q) \triangleq \inf_{\pi \in \Pi(P,Q)} \mathbb{E}_{(p,q) \sim \pi}[d_{\mathsf{B}}(p,q)]$$
(4)

Essentially,  $d_{topo}$  is the 1-Wasserstein distance between the distributions of induced persistence diagrams of subfiltations  $\mathcal{T} \circ \mathcal{F}(G_{\leq t})$  and  $\mathcal{T} \circ \mathcal{F}(G_{>t})$  with metric  $d_{\mathrm{B}}$ .

289 Now we are ready to design a high-level model together with a loss func-290 tion approximating an  $f_{\phi}^*$  based on our topological discrepancy property. 291 See Figure 2 as an illustration. We use a GNN model to learn the filtra-292 tion function  $f_{\phi}$ . After that, we apply some extraction function  $\sigma$  to 293 separate graph G into two subgraph  $G_X \sqcup G_{\epsilon}$ . For simplicity, one can 294 just consider  $\sigma$  to be a hard cut with threshold value t = 0.5. Based on 295 the extracted  $G_X = G_{<0.5}$ , we apply a GNN model  $h_{\phi}$  followed by a 296 classifier to predict the label  $y_G$ . Here we use the same GNN model with shared parameters from  $f_{\phi}$ . The classifier is some MLP whose param-297 eters are omitted in the loss function for simplicity. The loss function 298  $\mathcal R$  is the standard cross-entropy loss between the predicted label and the 299 ground truth. 300

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### 3.1 Self-adjusted Topological Constraint

In this subsection, we will discuss the construction and properties of our topological features in details. For briefness, we denote the distribution of persistence diagrams  $\mathcal{P}(G_X) := \mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{< t}))$  and  $\mathcal{P}(G_{\epsilon}) := \mathbb{P}(\mathcal{T} \circ \mathcal{F}(G_{\geq t}))$  $\mathcal{F}(G_{\geq t}))$  respectively. In summary, we will show an upper and lower bound of our  $d_{\text{topo}}$  as follows:

**Theorem 3.2.** Given a finite collection of 1-Lipschitz continuous functions,  $\Psi = {\psi_1, \psi_2, \cdots}$ , on the space of persistence diagrams,  $d_{topo}$ have an upper and lower bound as follows:

$$\max_{\psi \in \Psi} | \mathbb{E}_{P \sim \mathcal{P}(G_X)}[\psi(P)] - \mathbb{E}_{Q \sim \mathcal{P}(G_{\epsilon})}[\psi(Q)] | \le d_{topo}(\mathcal{P}(G_X), \mathcal{P}(G_{\epsilon})) \le 2d_{wass}(\mathbb{P}(G_X), \mathbb{P}(G_{\epsilon}))$$

$$313$$

314*Proof.* The upper bound is from the  $d_{GH}$ -stability property of bottleneck315distance  $d_B$  on persistent diagrams. The lower bound is from the Kantorovich duality of Wasserstein316distance (Villani, 2009):

$$d_{\text{wass}}(P,Q) = \sup_{\|\psi\|_{\text{Lip}} \le 1} |\mathbb{E}_{p \sim P}[\psi(p)] - \mathbb{E}_{q \sim Q}[\psi(q)]|$$

Essentially, the upper bound says that topological discrepancy has discriminative power up to the Wasserstein distance between the marginal distributions of  $G_X$  and  $G_{\epsilon}$ . For the lower bound, we will use it to derive a tractable approximation of  $d_{topo}$  in practice. We apply a family of learnable

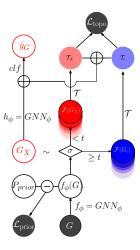


Figure 2: TOPING uses a GNN to learn a filtration functional  $f_{\phi}$ . It extracts graph filtrations of  $G_X$  and  $G_\epsilon$  and use them to compute topological features.  $G_X$  is sampled from  $f_{\phi}$ . Sampled  $G_X$  passes the same GNN with shared parameter of  $f_{\phi}$  to get a graph representation. Concatenated with topological features (which are naturally global feature of the graph), model get final representation before the classifier.

vectorization functions introduced by Hofer et al. (2019) to represent persistence diagrams as some *k*-dimensional vectors. These functions are Lipschitz continuous. More details about the construction can be found in the appendix B. Based on above, we have a tractable lower bound approximation of our  $d_{topo}$ .

328 **Remark 3.3.** In practice the expections are approximated by the empirical means. The maximum can be picked out by a softmax attention during training. Here we instead apply a 2-head attention 330 mechanism to select the top-2 maximums and add them up. We use k = 8 in our experiments. Intu-331 itively, the vectorization function together with multi-head attentions not only provide a lower bound 332 approximation of  $d_{topo}$  for the sake of efficient computation, but also a self-adjusted focus on data dependent topological features. Essentially, it will help the model to learn the most relevant topo-333 logical features for the downstream tasks. In practice, we found that it not only makes the training 334 procedure more stable, but also leads to a better performance. All the topological representations 335 we used are Lipschitz continuous, hence differentiable almost everywhere. We use the code in Zhang 336 et al. (2024b) to compute our topological representations and gradients. 337

Finally, we give the following theorem to show when our model is guaranteed to be optimized by the ground truth. The proof is a bit technical. We provide it in the appendix B.

**Theorem 3.4.** Assume  $\forall G, |E_X| < |E_{\epsilon}|$ , and  $G_X^*$  is minimal with respect to  $y_G$  in the sense that any subgraph  $G_X \subset G_X^*$  losses some information of label, then  $d_{topo}$  is uniquely optimized by  $f_{\phi}^*(e) = 1\{e \in G_X^*\}$ .

**Remark 3.5.** Note that our guarantee does not depend on any stability or invariance assumptions on  $G_X$ , therefore, it will not be affected by variiform rationale subgraphs in theory.

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Despite the theoritical guarantee we provide, in practice, more powerful model does not neccessarily imply better performance in general. We found sometimes our model can still overfit. We add a prior regularization term on our edge filtration  $f_{\phi}$ . It significantly helps stabilize the training procedure.

$$\mathcal{L}(\phi) + \beta \mathcal{L}_{prior}(f_{\phi}(G), \mathbb{P}_{prior})$$
 (5)

(7)

We set for a prior marginal distribution on edge filtration  $\mathbb{P}_{prior} = 0.5(\mathcal{N}(\mu_1, r_1) + \mathcal{N}(\mu_2, r_2))$ with  $\mu_1, \mu_2 = 0.25, 0.75$  and  $r_1, r_2$  being learnable parameters initialized with 0.25. Then the prior regularization term  $\mathcal{L}_{prior}$  is calculated as:

$$\mathcal{L}_{prior}(f_{\phi}(G), \mathbb{P}_{prior}) = D_{\mathrm{KL}}[f_{\phi}(G) \| \mathbb{P}_{prior}] + \gamma(r_1^{-2} + r_2^{-2})$$
(6)

 $= -\sum_{e \in G_E} \log(\mathbb{P}_{prior}(f_{\phi}(G)_e)) + \gamma(r_1^{-2} + r_2^{-2})$ 

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The term  $\gamma(r_1^{-2} + r_2^{-2})$  is added to the KL divergence to prevent the model from collapsing to a single mode. In practice, we found that Gumbel-Softmax reparameterization trick (Jang et al., 2017) used in (Miao et al., 2022) sometimes also helps stabilize the training procedure.

362 **Remark 3.6.** Although in this section, we only talk about edge filtrations, our methods can be 363 extended to filtrations on nodes, edges, and higher order simplices (faces, tetrahedrons, etc.). In 364 fact, in our experiments we just use node filtration and extend it to edges by setting f(u,v) =365  $\min(f(u), f(v))$  or  $\max(f(u), f(v))$ . This is called upper-star or lower-star filtration in TDA. 366 Obviously it contains less information in general since node filtrations can only represents O(|V|)367 much "information" but edge filtrations can represent up to  $O(|E|) = O(|V|^2)$  "information". We do this mainly because it speed up the computation of persistent homology based on our currently 368 used tool package (Zhang et al., 2024b). From the proof of our Theorem 3.4 we know that using 369 the node filtration is in fact enough to guarantee the optimization solution. The performance of 370 our experimental results is also good enough. But of course, in general, using both node and edge 371 filtrations would give the model more power. 372

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374 3.3 RELATED WORK

Two works are most related to ours: DIR (Wu et al., 2022) and GSAT (Miao et al., 2022).

377 Compared to DIR, our model also considers the distribution of the complement graph, but in a "soft way", which is more efficient since we do not store those graphs exactly. Intuitively, our methods

can be viewed as storing a learnable distribution of topological summary of the complement graphs. Also, in practice we do not use a hard threshold to filter the graphs. What we do is computing the persistent homology along ascending ordering and descending ordering separately, to mimic a hard cut for some threshold t. Since our TDA method is robust enough, in practice it works good.

382 Compared to GSAT, our loss function can also be viewed as a variational lower bound of the GIB loss. However, we use a totally different prior distribution of the rationales  $G_X$ , and get rid of the 384 hyperparameter r used in GSAT to specify the mean values of edge attentions. Instead, our topolog-385 ical loss can be viewed as a self-adjusted cut to separate  $G_X$  from G. In practice, we observe that 386 the attention learned by GSAT can collapse to the constant value r if it is not tuned carefully, which 387 is also mentioned in Chen et al. (2024). But our method does not have this issue. We consider that 388 such an issue might be caused by the unimodality of the prior distribution used in GSAT. However, our prior is bimodal, which is essentially doing an unsupervised clustering over two Gaussians, like 389 k-means. In practice, we find the position of the two centers of the prior distribution does not matter 390 too much, as long as they do not collapse into one. Therefore, we just fix them to be 0.25 and 0.75, 391 with a penalty term to prevent component collapse. 392

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### 4 EXPERIMENTS

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We evaluate our proposed method in terms of both interpretability and predictive performance on the seven most commonly used datasets. Our approach, TOPING, demonstrates significant advantages over state-of-the-art post-hoc interpretation methods as well as inherently interpretable models across almost all datasets. We will provide a brief introduction to the datasets, baselines, and experiment setups, and leave more details in the Appendix C.

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### 4.1 EXPERIMENTAL SETTINGS

406 Datasets. We consider eight datasets commonly referenced in the graph explainability literature and 407 classify them into Single Motif, Multiple Motif and Real Dataset. For Single Motif, we consider BA-408 2Motifs (Luo et al., 2020b), BA-HouseGrid (Amara et al., 2023), SPmotif0.5 and SPmotif0.9 (Wu 409 et al., 2022). These datasets contain graphs with a single type of motif or structural pattern re-410 peated throughout. For Multiple Motif, we consider BA-HouseAndGrid, BA-HouseOrGrid (Bui et al., 2024), and BA-HouseOrGrid-nRnd. The last one is a synthetic dataset we create for verifying 411 the variiform rationale challenge for existing intrinsic methods(see Appendix C). These datasets in-412 volve graphs with multiple types of motifs, thereby increasing the complexity and providing a more 413 challenging scenario for explanation methods. For Real Dataset, we include Mutag (Luo et al., 414 2020b) and Benzene (Sanchez-Lengeling et al., 2020) for interpretation. 415

Baselines. We evaluate the interpretability of several methods by differentiating between post-hoc and inherently interpretable approaches. The post-hoc methods we compare include GNNEx-plainer (Ying et al., 2019a), PGExplainer (Luo et al., 2020b), MatchExplainer (Wu et al., 2023), and
Mage (Bui et al., 2024). Additionally, we consider the inherently interpretable methods DIR (Wu et al., 2022), GSAT (Miao et al., 2022), and GMT-Lin (Chen et al., 2024), known for their state-of-the-art interpretation capabilities and generalization performance.

Setup. Since we focus on graph classification tasks, GIN (Xu et al., 2018) is used as the backbone model for baselines. Furthermore, in order to support more general filtrations beyond nodes
and edges, i.e, data supported on topological domains such as simplicial complexes (Bodnar et al., 2021b), cell complexes (Bodnar et al., 2021a), and even hypergraphs (Chien et al., 2022). We first
apply CINPP (Giusti et al., 2023) as our backbone to test the wide applicability of TOPING.

Metrics and evaluation. For interpretation evaluation, we report explanation ROC AUC follow ing (Ying et al., 2019b; Luo et al., 2020b). For prediction performance, we report classification
 accuracy for real datasets and SPmotif (Wu et al., 2022) for generalization performance. All the
 results are averaged over 5 times tests with different random seeds. All methods adopt the same
 graph encoder and optimization protocol to ensure fair comparisons. We set the hyperparameters according to the recommendations of previous work.

### 432 4.2 RESULT COMPARISON AND ANALYSIS

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Variiform Rationale Challenge. As shown in Figure 3, the interprebility of two SOTA existing intrinsic methods decrease drastically when the nubmer of rationale graphs increase.
 Our method's performance is much better and stable among variform rationale dataset.

438 Interpretation performance. As shown in Table 1, com-439 pared to the most post-hoc based methods(in the first 440 row), and latest intrinsic interpretable models(in the sec-441 ond row), TOPING has shown significant improvement 442 across almost all datasets. Especially on the Spurious-443 Motif datasets, which are challenging due to spurious correlations in the training data, we achieve nearly a 20% im-444 provement over the previous best approach. On the chal-445 lenging Multiple Motif and Benzene datasets, TOPING 446 even achieves the best performance. 447

448 Prediction performance. We compare the results of all intrinsic interpretable models training from scratch. Table 2 shows the prediction accuracy on *Real Dataset* and *Spurious Motif*. TOPING significantly outperforms other baseline models on the Spurious-Motif datasets, which exhibit varying degrees of spurious correlations. This supports our claim that the model can more effectively

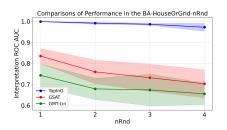


Figure 3: In BA-HouseOrGrid-nRnd dataset, as n grows, the number of rationale subgraphs increases. Existing intrinsically interpretable methods face significant difficulties in learning these interpretable subgraphs.

focus on classifying the optimal stable subgraph through persistent rationale filtration learning.

Table 1: Interpretation Performance (AUC) on test datasets. The shadowed entries are the results with mean-1\*std larger than the mean of the corresponding best baselines.

	SingleMotif				MultipleMotif		RealDataset	
Method	BA-2Motifs	BA-HouseGrid	SPmotif0.5	SPMotif0.9	BA-HouseAndGrid	BA-HouseOrGrid	Mutag	Benzene
GNNEXPLAINER	$67.35 \pm 3.29$	$50.73\pm0.34$	$62.62 \pm 1.35$	$58.85 \pm 1.93$	$53.04 \pm 0.38$	$53.21\pm0.36$	$61.98 \pm 5.45$	$48.72\pm0.14$
PGEXPLAINER	$84.59 \pm 9.09$	$50.92 \pm 1.51$	$69.54 \pm 5.64$	$72.34 \pm 2.91$	$10.36\pm4.37$	$3.14\pm0.01$	$60.91 \pm 17.10$	$4.26\pm0.36$
MATCHEXPLAINER	$86.06 \pm 28.37$	$64.32\pm2.32$	$57.29 \pm 14.35$	$47.29 \pm 13.39$	$81.67 \pm 0.48$	$79.87 \pm 1.61$	$91.04 \pm 6.59$	$55.65 \pm 1.16$
MAGE	$79.81 \pm 2.27$	$82.69 \pm 4.78$	$76.63\pm0.95$	$74.38\pm0.64$	$99.95\pm0.06$	$99.93 \pm 0.07$	$99.57\pm0.47$	$96.03\pm0.63$
DIR	$82.78 \pm 10.97$	$65.50 \pm 15.31$	$78.15 \pm 1.32$	$49.08\pm3.66$	$64.96 \pm 14.31$	$59.71 \pm 21.56$	$64.44 \pm 28.81$	$54.08 \pm 13.75$
GSAT	$98.85\pm0.47$	$98.58 \pm 0.59$	$74.49 \pm 4.46$	$65.25 \pm 4.42$	$92.92 \pm 2.03$	$77.52 \pm 3.71$	$99.38 \pm 0.25$	$91.57 \pm 1.48$
GMT-LIN	$97.72\pm0.59$	$85.68 \pm 2.79$	$76.26\pm5.07$	$69.08 \pm 10.14$	$76.12\pm7.47$	$74.36\pm5.41$	$\textbf{99.87} \pm \textbf{0.09}$	$83.90 \pm 6.07$
TOPING	$\textbf{100.00} \pm \textbf{0.00}$	$\textbf{99.87} \pm \textbf{0.13}$	$\textbf{95.08} \pm \textbf{0.82}$	$\textbf{90.82} \pm \textbf{4.95}$	$\textbf{100.00} \pm \textbf{0.00}$	$\textbf{100.00} \pm \textbf{0.00}$	$96.38 \pm 2.56$	$100.00\pm0.00$

Table 2: Prediction Performance (Acc) on test datasets. The shadowed entries are the results with mean-1\*std larger than the mean of the corresponding best baselines.

	RealI	Dataset	SpuriousMotif			
	Mutag	Benzene	b=0.5	b=0.7	b=0.9	
DIR	$68.72 \pm 2.51$	$50.67 \pm 0.93$	$45.49 \pm 3.81$	$41.13\pm2.62$	$37.61 \pm 2.02$	
GSAT	$\textbf{98.28} \pm \textbf{0.78}$	$\textbf{100.00} \pm \textbf{0.00}$	$47.45\pm5.87$	$43.57\pm2.43$	$45.39\pm5.02$	
GMT-LIN	$91.20\pm2.75$	$\textbf{100.00} \pm \textbf{0.00}$	$51.16\pm3.51$	$53.11 \pm 4.12$	$47.60 \pm 2.06$	
TOPING	$92.92\pm7.02$	$\textbf{100.00} \pm \textbf{0.00}$	$\textbf{79.30} \pm \textbf{3.92}$	$\textbf{75.46} \pm \textbf{7.62}$	$65.64 \pm 4.98$	

478 Ablation Studies. In addition to the interpretability and generalizability analysis, we also conduct 479 further ablation studies to gain a deeper understanding of the results. Table 3 illustrates the useful-480 ness of topological regularizer and the prior Guassion regularizer. Topological constraint is essential 481 for finding more complex subgraphs, but it struggles with classification performance. Gaussian 482 prior distribution can successfully partition a graph, but it lacks the ability to accurately identify interpretable subgraphs. We also examine the hyperparamter sensitivity of them in BA-HouseAndGrid 483 dataset. As is shown in Fig. 4, TOPING maintains stronger robustness against prior regularization 484 choices compared to the topological constraint. However, using too large or too small topological 485 regularizer weights can negatively affect both interpretation performance and prediction accuracy.

Table 3: Ablation studies.

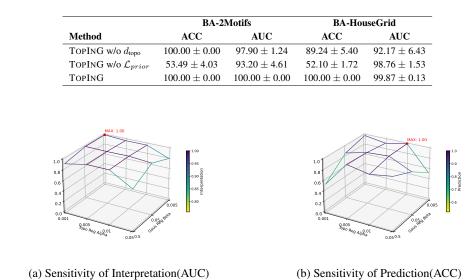


Figure 4: A sensitivity study on BA-HouseAndGrid shows results with the topological constraint coefficient varied from [0.001, 0.005, 0.01, 0.05] and the coefficient of prior regularization term from [0.005, 0.05, 0.5].

### 5 CONCLUSION AND FUTURE WORK

In this work, we reconsider the intrinsically interpretable graph learning problem via learning a persistent rationale filtration. We propose our novel TOPING model that leverages the persistent ho-mology to represent topological features of graphs. Based on that, we propose a novel self-adjusted topological constraint, topological discrepancy, to measure the statistical topological difference be-tween two graph distributions. We provide a theoretical guarantee that our target function can be uniquely optimized by ground truth under certain conditions. We empirically show that our model can handle a newly targeted challenge on one simple synthetic dataset. From experiments, we also see that our model can solve other challenges including balancing performance of interpretability and prediction and avoiding spurious correlations. 

### 5.1 LIMITATION

One limitation of our model is the computational cost. Currently the bottleneck is limited by the computation of the topological invariants. The main technique issue is that there is no efficient GPU implementation of the core algorithm to compute the persistent homology. The data transfer between GPU memory and CPU memory takes much I/O cost. Maybe some system-level optimization based on the CUDA framework can help. Some attempts have been made to use GPU to accelerate the computation of persistent homology (Zhang et al., 2020), but the performance is still not satisfactory enough. Another possible solution is to use some approximation algorithms to compute the topolog-ical invariants. For example, some efficient sparsification methods (Dey et al., 2019), or pretained NNs for computing persistent homology (Yan et al., 2022b). We leave these problems for the future. 

533 5.2 FUTURE WORK

Another potential extension is to use multi-parameter filtration. Our current model is based on a linear graph filtration, which is based on the assumption that the importance of the edges in a graph generating procedure is a 1-dimensional scalar. But if multi-dimensional vector can represents a more sophisticated importance relations among all edges, which should in theory enrich the expressive power of our model. Some corresponding works are available in the literature that study multi-parameter persistence (Xin et al., 2023; Mukherjee et al., 2024; Dey & Xin, 2021b; 2019b;a; 2021a; Botnan et al., 2024). We also leave this for future work.

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810	А	LIST OF NOTATIONS
811 812		• $G = (V, E)$ : A graph with vertex set V and edge set E
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814		• $G_X$ : Candidate rationale subgraph
815		• $G_{\epsilon}$ : Candidate noise or less relevant part of the graph
816		• $G_X^*$ : Oracle rationale subgraph
817		• $G_{\epsilon}^*$ : Oracle noise or less relevant part of the graph
818		• $f_{\phi}: G \to [0,1]^{ E }$ : Filtration functional
819		• $\mathcal{F}(G)$ : Graph filtration determined by f
820		• $\mathcal{F}(G_{\leq t})$ : Subfiltration consisting of subgraphs with $f(e) \leq t$
821		
822		• $\mathcal{F}(G_{\geq t})$ : Subfiltration consisting of subgraphs with $f(e) \geq t$
823		• $\mathcal{T}$ : Topological invariant (e.g., persistence diagram)
824		• <i>d</i> <sub>topo</sub> : Topological discrepancy
825 826		• $d_{\rm B}$ : Bottleneck distance between persistence diagrams
827		• $d_{GH}$ : Gromov-Hausdorff distance between graphs
828		• $d_{\text{wass}}$ : 1-Wasserstein distance
829		• $h_{\phi}$ : GNN model for prediction
830		• $\sigma$ : Extraction function to separate graph G into $G_X$ and $G_{\epsilon}$
831		
832		• $\varphi$ : Vectorization function for persistence diagrams
833		• $\mathbb{P}_{prior}$ : Prior distribution on edge filtration
834		• $\mathcal{L}_{prior}$ : Prior regularization term
835		• $\alpha, \beta, \gamma$ : Hyperparameters for loss function components
836		
837	р	MIGGING DROOFS
838	В	Missing Proofs

**Proof.** (Proof of Theorem 3.4) By the assumption we know that the first term can only be optimized by  $G_X \ge G_X^*$ . We just need to show that  $d_{topo}$  is uniquely maximized by  $G_X^*$  among those  $G_X \ge G_X^*$ . In other words, we could assume that we have already restricted  $f_{\phi}$  to the region satisfying  $f_{\phi}|_{E_X^*} > 0.5 + \delta$  (the partition threshold t = 0.5 is fixed).

For a given G and a fixed partition  $G_X \sqcup G_{\epsilon}$  determined by some  $f_{\phi}$ , let  $p_0, p_1$  be the 0-th and 1-st persistence diagrams, and  $q_0, q_1$  be the 0-th and 1-st persistence diagrams. Observe that the bottleneck distance between the 0-th persistence diagrams  $d_B(p_0, q_0)$  is maximized when

$$f_{\phi}(e) = 1\{e \in G_X\}.\tag{8}$$

848 The reason is that since we only care about edge filtrations, the filtration values on nodes can be 849 viewed as some global minimum constant value which is commonly set to be time 0 (or more 850 precisely, 1 for  $G_X$  and 0.5 for  $G_{\epsilon}$  since we build the filtration in the reversed ordering of im-851 portance). Then since  $|E_{\epsilon}| > |E_X| \implies |q_0| > |p_0|$ , we hope to maximize the death times of 852 points in  $q_0$  and minimize the death times of points in  $p_0$  to maximize  $d_B(p_0, q_0)$ , which gives 853 us the constant filtration function  $f_{\phi}(e) = 1\{e \in G_X\}$  on each partition. Then, for constant 854 filtration functions, the induced graph filtrations are essentially reduced to static graphs, and in 855 consequences, persistent homology is essentially reduced to homology. For 0-degree homology, we just need to compare the 0-th Betti numbers  $\beta_0^{\epsilon}$  and  $\beta_0^X$  between  $G_{\epsilon}$  and  $G_X$ . In that case,  $d_B(p,q) = C(\beta_0^{\epsilon} - \beta_0^X) = C(|E_{\epsilon}| - |E_X|) = C(|G_E| - 2|E_X|)$  for some constant C independent of  $\phi$  or G. This is maximized when  $G_X = G_X^*$ . 856 857 858

The rest is to check the bottleneck distance  $d_{\rm B}(p_1, q_1)$  on 1-th persistence diagrams. In a similar way one can check that  $d_{\rm B}(p_1, q_1)$  should be maximized for some constant filtration function. Then the problem is again reduced to compare the 1-degree homology between  $G_X$  and  $G_{\epsilon}$ . That is  $|\beta_1^X - \beta_1^{\epsilon}|$ . However, observe that  $|\beta_1^X - \beta_1^{\epsilon}| \le \beta_1$  for  $\beta_1$  be the 1-st Betti number of the original graph. By the property of the Euler characteristic on a connected graph we know that  $\beta_1 \le |E| - |V| + 1 \le |E| \le$  $|V|^2$ . Therefore,  $d_{\rm B}(p_1, q_1) \le M$  for some large enough M over the whole dataset. 864 Based on that, since  $d_{topo}$  is essentially a weighted sum of  $d_{\rm B}$  on both 0-th and 1-st persistence diagrams, we just need a large enough constant scaling factor on 0-th persistence diagrams. Then it 866 can been guaranteed that our  $d_{topo}$  is optimized by  $G_X^*$  with  $f_{\phi}^*(e) = 1\{e \in G_X^*\}$ . Such constant 867 factor can be easily learned by our neural networks, or fixed by hand in the model. 868

Learnable Vectorization of Persistence Diagrams: We need a collection of Lipschitz continuous 870 functions on the space of persistence diagrams to some Euclidean space on which we can easily 871 compute the expectation of marginal distributions. Such techniques are well studied as vectorization 872 methods in topological data analysis. Here we apply a learnable vectorization function introduced 873 by Hofer et al. (2019) to represent persistence diagrams as some k-dimensional vectors. The core 874 idea is to learn k parameterized kernels (e.g., exponential) to represent the distributions of points 875 on the persistence diagrams. Each kernel, in that paper called structure element, is proved to be 876 Lipschitz continuous with some constant C. Here we use a so-called Rational hat structure element 877 given by

$$\varphi(p; \boldsymbol{c}, \boldsymbol{r}) = \sum_{\boldsymbol{x} \in p} \frac{1}{1 + \|\boldsymbol{x} - \boldsymbol{c}\|_2} - \frac{1}{1 + \|\boldsymbol{r}\| - \|\boldsymbol{x} - \boldsymbol{r}\|_2}$$
(9)

where c and r are learnable center and radii. Then  $\Psi = \frac{1}{C}\varphi$ , gives us a 1-Lipschitz continuous function.

#### MORE DETAILS ABOUT THE EXPERIMENTS С

C.1 DATASETS

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**Mutag** (Kazius et al., 2005): The dataset involves a task of predicting molecular properties, specifically determining whether a molecule is mutagenic. The functional groups -NO2 and -NH2 are regarded as definitive indicators that contribute to mutagenicity, as noted by (Luo et al., 2020b).

892 Benzene (Sanchez-Lengeling et al., 2020): The dataset comprises 12,000 molecular graphs sourced from ZINC15 (Sterling & Irwin, 2015). The objective is to identify the presence of benzene rings 893 within a molecule. The carbon atoms in these benzene rings serve as the ground-truth explanations. 894

895 BA-2Motifs (Luo et al., 2020b): The dataset involves a binary classification task in which each 896 graph combines a Barabasi-Albert base structure with either a house motif or a five-cycle motif. The 897 graph's label and ground-truth explanation are based on the motif it includes.

**SPmotif** (Wu et al., 2022): The dataset consists of graphs that merge a base structure (such as a Tree, 899 Ladder, or Wheel) with a motif (either a Cycle, House, or Crane). Each graph is manually infused 900 with a spurious correlation between the base and the motif. The graph's label and the ground truth 901 explanation are determined by the motif it contains. 902

**BA-HouseGrid**: The house and grid motifs are chosen because they do not have overlapping struc-903 tures, such as those found in the house and  $3 \times 3$  grid. 904

**BA-HouseAndGrid** (Bui et al., 2024): Each graph is based on a Barabasi-Albert structure and may 905 be linked with either a house motif or a grid motif. Graphs that contain both types of motifs are 906 labeled as 1, while those containing only one type are labeled as 0. Note that each motif appears at 907 most once in each graph. 908

909 BA-HouseOrGrid (Bui et al., 2024): Similar to BA-HouseAndGrid, graphs that contain either 910 house motif or grid motif are labeled as 1, while those containing neither type are labeled as 0. Note 911 that each motif appears at most once in each graph.

912 BA-HouseOrGrid-nRnd: Similar to BA-HouseOrGrid, graphs that contain either n house motifs 913 or n grid motifs are labeled as 1, where n is a random integer between 1 (inclusive) and n (inclusive). 914 More formally: 915

• Label Assignment:

916 917

P(Label = 1) = 0.5, P(Label = 0) = 0.5

• For Label = 1: Given  $n \in \mathbb{Z}^+$ , for each  $i \in \{1, 2, ..., n\}$ , the three possible manifestations are:

$$P(i \times \text{grid} + i \times \text{house}) = \frac{1}{6n}$$

$$P(i \times \text{grid}) = \frac{1}{6n},$$
$$P(i \times \text{house}) = \frac{1}{6n}.$$

When grid and house appear simultaneously, their counts are equal.

928 C.2 DETAILS ON HYPERPARAMTER TUNING 

930 C.2.1 BACKBONE MODELS

Backbone Architecture. We use a two-layer GIN (Xu et al., 2019) with 64 hidden dimensions and 0.3 dropout ratio for all baselines. We use a three-layer CINpp (Giusti et al., 2023) with 64 hidden dimensions and 0.15/0.3 dropout ratio for TOPING. For all datasets, we directly follow (Giusti et al., 2023) using enhanced Topological Message Passing scheme including messages that flow within the lower neighbourhood, the upper neighbourhood and boundary neighbourhood of the underlying cell complex. Considering that the largest chordless cycle for most interpretable motifs is equal to 5 (the BA-2Motifs dataset includes a 5-cycle, while most of the other motifs have chordless cycles with a maximum length of 4), we lift the maximum length of a chordless cycle to 5 as the cell(dim=2).

Data Splits. For BA synthetic datasets, we follow the previous work (Miao et al., 2022; Chen et al., 2024; Bui et al., 2024) to split them into three sets(80%/10%/10%). For SPmotifs and real datasets, we use the default splits.

Evaluation. We report the performance of the epoch with the highest validation prediction accuracy
 and use these models as the pre-trained models. If multiple epochs achieve the same top performance, we choose the one with the lowest validation prediction loss.

947 C.3 INTERPRETATION VISUALIZATION

We provide visualization of the learned interpretabel subgraphs by GSAT and TOPING in the different datasets. The transparency of the edges shown in the figures represents the normalized attention weights learned by interpretable method. Note that we no longer need min-max normalization like (Miao et al., 2022) for better visualization, we can directly use edge attention to visualize through rational filtration learning, because persistent homology gap has guaranteed that our edge attention is easy to be distinguished.

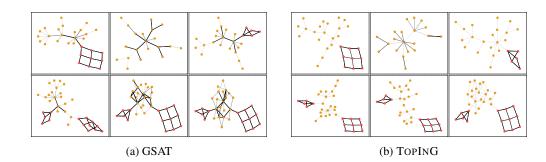


Figure 5: Learned interpretable subgraphs by GSAT and TOPING on BA-HouseAndGrid. Nodes colored pink are ground-truth explanations.

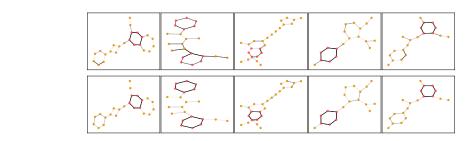


Figure 6: Visualizing attention of GSAT (first row) and TOPING (second row) on Benzene. Nodes colored pink are ground-truth explanations.

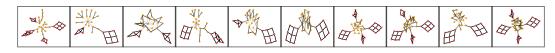


Figure 7: The rationals of BA-HouseOrGrid-2Rnd learned by TOPING. Nodes colored pink are ground-truth explanations.



Figure 8: The rationals of BA-HouseOrGrid-4Rnd learned by TOPING. Nodes colored pink are ground-truth explanations.

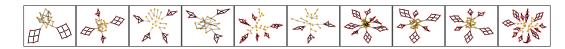


Figure 9: The rationals of BA-HouseOrGrid-6Rnd learned by TOPING. Nodes colored pink are ground-truth explanations.

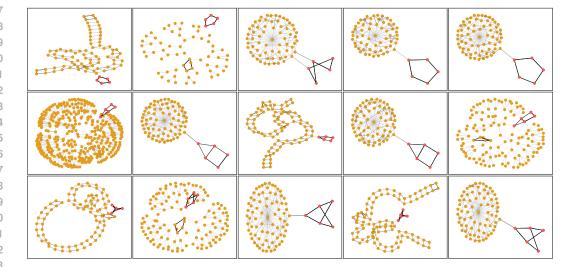


Figure 10: The rationals of SPmotif0.9 learned by TOPING. Nodes colored pink are ground-truth explanations.