Anonymous Author(s)

ABSTRACT

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Recent studies have revealed that GNNs are vulnerable to adversarial attacks. To defend against such attacks, robust graph structure refinement (GSR) methods aim at minimizing the effect of adversarial edges based on node features, graph structure, or external information. However, we have discovered that existing GSR methods are limited by narrow assumptions, such as assuming clean node features, moderate structural attacks, and the availability of external clean graphs, resulting in the restricted applicability in real-world scenarios. In this paper, we propose a self-guided GSR framework (SG-GSR), which utilizes a clean sub-graph found within the given attacked graph itself. Furthermore, we propose a novel graph augmentation and a group-training strategy to handle the two technical challenges in the clean sub-graph extraction: 1) loss of structural information, and 2) imbalanced node degree distribution. Extensive experiments demonstrate the effectiveness of SG-GSR under various scenarios including non-targeted attacks, targeted attacks, feature attacks, e-commerce fraud, and noisy node labels. Our code is available at https://anonymous.4open.science/r/torch-SG-GSR-97CC.

1 INTRODUCTION

A graph is a widely-used data structure in many domains. Graph neural networks (GNNs) have shown success in learning node representations in graphs [13, 14, 32] and have been applied to various tasks, such as node classification [42], link prediction [43], and recommender systems [36]. Despite the advancement of GNNs, recent research has found that GNNs are vulnerable to adversarial attacks [5, 38, 41, 50, 51]. Adversarial attack on a graph aims at injecting small and imperceptible changes to the graph structure and node features that easily fool a GNN to yield wrong predictions. In other words, even slight changes in the graph (e.g., adding a few edges [51] or injecting noise to the node features [22]) can significantly deteriorate the predictive power of GNN models, which raises concerns about their use in various real-world applications. For example, given a product co-reivew graph in a real-world e-commerce platform, attackers would write fake product reviews on arbitrary products, aiming to manipulate the structure of the product graph and the node (i.e., product) features, thereby fooling the models into predicting the wrong co-review links or product categories.

Graph structure refinement (GSR) methods [4, 8, 12, 17, 20, 30, 35] have been recently demonstrated to improve the robustness of GNNs by minimizing the impact of adversarial edges during message passing. These methods can be categorized based on the type

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56 ACM ISBN 978-x-xxxx-x/YY/MM...\$15.00

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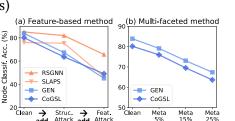
(a) Feature-based method % Acc. 80 60 Classif. 70 RSGNN 40 60 Vode GEN GEN - CoGSL -CoGSL 20 – Clean → bbc Struc. → Feat. Attack add Attack Meta 5% Meta 15% Meta 25%

Figure 1: Performance of (a) existing feature-based and multifaceted GSR methods over structure (Meta 25%) and feature attacks (Random Gaussian noise 50%), (b) existing multifaceted methods under different perturbation ratios. Cora is used. Meta: metattack [51].

of information used to refine the graph structure. The first line of research utilizes the node feature information [4, 8, 12], whose main idea is to encourage the nodes with similar features to be connected, i.e., feature smoothness assumption [12]. However, these approaches cannot be applied when the node features are not available, and more importantly, their performance drops significantly when the node features are noisy or attacked [20, 29]. Fig. 1(a) demonstrates that the performance of two recent feature-based GSR methods, RSGNN [4] and SLAPS [8], drops significantly when the node features are noisy or attacked (i.e., add Feat. Attack). In other words, relying heavily on the node features unavoidably results in a performance drop when the node features are noisy or attacked.

To address the limitation of feature-based GSR methods, another line of research utilizes the multi-faceted information [20, 29, 35], i.e., both the node features and the graph structural information. Their main idea is to exploit the high-order structural similarity in addition to the node feature similarity to refine the attacked graph structure. However, we argue that additionally utilizing the graph structural information is helpful only when the amount of the attack on the given graph is moderate. Fig. 1(b) demonstrates that the performance of two recent multi-faceted methods, GEN [35] and CoGSL [20], drops notably as the perturbation ratio of structure attack increases (i.e., from Meta 5% to Meta 25%). In other words, when the given graph is heavily attacked, utilizing the graph structural information is sub-optimal as the structure of the given graph itself contains a lot of adversarial edges. A possible solution to this issue would be to replace the attacked graph structure with a clean proxy structure. PA-GNN [30] employs external clean graphs obtained from similar domains to which the target attacked graph belongs as the proxy structure. However, we emphasize that it is not practical, hence not applicable in reality due to its strong assumption on the existence of external clean graphs. In summary, existing GSR methods are limited by narrow assumptions, such as assuming clean node features, moderate structural attacks, and the availability of external clean graphs, resulting in the restricted applicability in real-world scenarios.

To mitigate the aforementioned problems, we propose a selfguided GSR framework (SG-GSR), which is a multi-faceted GSR method that utilizes a clean proxy structure in addition to the node feature information. The proposed method consists of three steps: (Step 1) extracting a confidently clean sub-graph from the target



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attacked graph , (Step 2) training a robust GSR module based on the sub-graph that is considered as the clean proxy structure, and (Step 3) using the knowledge obtained from the clean proxy structure to refine the target attacked graph and learn a robust node classifier.

However, there exist two technical challenges when extracting the clean sub-graph from an attacked graph. The first challenge is the loss of structural information. When extracting a clean subgraph by removing edges that are predicted to be adversarial, we observe that a considerable amount of the removed edges are indeed clean edges, thereby limiting the robustness of the GSR module. The second challenge is the *imbalanced node degree distribution of* the clean sub-graph, which inhibits the generalization ability of the GSR module to low-degree nodes. More precisely, since the average number of edges incident to a low-degree node in the imbalanced sub-graph is greatly smaller than that of a high-degree node, the GSR module trained on the imbalanced sub-graph would be biased towards high-degree nodes. Note that even though the ability is of great importance to the overall performance since a majority of nodes are of low-degree in real-world graphs, there are few existing works dealing with the low-degree nodes in the context of robust GSR

To further handle the above two challenges of the clean subgraph extraction, we propose **1**) a novel graph augmentation strategy to supplement the loss of structural information of the extracted sub-graph, thereby enhancing the robustness of the GSR module to attacks in the target graph, and **2**) a group-training strategy that independently trains the GSR module for each node group, where the node groups are constructed based on the node degree distribution in a balanced manner, thereby enhancing the generalization ability of the GSR module to low-degree nodes.

In summary, the main contributions of this paper are three-fold:

- We discover the narrow assumptions of existing GSR methods limit their applicability in the real-world (Fig. 1), and present a novel <u>self-guided GSR</u> framework, called SG-GSR, that achieves adversarial robustness by extracting the clean sub-graph while addressing its two technical challenges: 1) loss of structural information and 2) imbalanced node degree distribution.
- SG-GSR outperforms state-of-the-art baselines in node classification, and we show its effectiveness under various scenarios including non-targeted attacks, targeted attacks, feature attacks, e-commerce fraud, and noisy node labels.
- We introduce novel graph benchmark datasets that simulate real-world fraudsters' attacks on e-commerce systems, as an alternative to artificially attacked graph datasets, which is expected to foster practical research in adversarial attacks on GNNs.

2 RELATED WORKS

2.1 Robust GNNs

165 Robust GNN methods include approaches based on graph structure refinement [4, 12], adversarial training [15], Gaussian distribution-166 167 based node representation learning [47], new message passing 168 scheme [16, 22, 23], leveraging low-rank components of the graph 169 [7], and etc. Among these methods, one representative approach is graph structure refinement (GSR), which aims to learn a better 170 graph structure from a given graph, and it has recently been adopted 171 172 to mitigate the impact of adversarial edges in attacked graphs. In 173 the following, we briefly introduce existing GSR methods.

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Feature-based GSR. The first line of research utilizes node features under the feature smoothness assumption [4, 8, 12]. ProGNN [12] refines the attacked graph structure by satisfying numerous real-world graph properties, e.g., feature-smoothness, sparsity, and low-rankness. SLAPS [8] trains an MLP encoder to produce a new graph structure where edges connect nodes with similar embeddings. RSGNN [4] uses an MLP encoder and a regularizer that encourages similar nodes to be close in the representation space. However, we demonstrate that relying heavily on the node features unavoidably results in a performance drop when the node features are noisy or attacked as shown in Fig. 1(a).

Multi-faceted GSR. To handle the weakness of feature-based approaches, another line of research leverages multi-faceted information that considers the structural information in addition to the node features. GEN [35] estimates a new graph structure via Bayesian inference from node features and high-order neighborhood information. CoGSL [20] aims to learn an optimal graph structure in a principled way from the node features and structural information. However, we demonstrate that using additional structural information is sub-optimal when the graph structure is heavily attacked as shown in Fig. 1(b). To address this issue, PA-GNN transfers knowledge from clean external graphs to improve inference on attacked graphs. However, it assumes the existence of external clean graphs, which is not practical and realistic as realworld graphs contain inherent noise. Moreover, STABLE [17] is a contrastive-learning method that maximizes mutual information between representations from the graph views generated by randomly removing easily detectable adversarial edges. However, a significant number of the removed edges are indeed clean edges, which causes a severe loss of vital structural information, thereby limiting the robustness of GSR (Refer to Appendix C.1 for more details).

Different from the aforementioned methods, we aim to refine the attacked graph structure based on multi-faceted information by utilizing the clean sub-graph instead of the attacked structure. In doing so, we handle the two technical challenges of extracting the sub-graph that hinder the robustness of GSR, i.e., loss of structural information and imbalanced node degree distribution.

2.2 Imbalanced Learning on Node Degree

The node degrees of many real-world graphs follow a power-law (i.e., a majority of nodes are of low-degree). However, GNNs heavily rely on structural information for their performance, which can result in underrepresentation of low-degree nodes [24, 25]. To tackle the issues regarding low-degree nodes, Meta-tail2vec [25] and Tail-GNN [24] propose ways to refine the representation of low-degree nodes by transferring information from high-degree nodes to lowdegree nodes. Despite their effectiveness, they do not consider the problem in the context of adversarial attacks, but they simply assume that the given graph is clean. Although recent studies [17, 51] demonstrate that low-degree nodes are more vulnerable to adversarial attacks than high-degree nodes, existing GSR methods do not pay enough attention to low-degree nodes. One straightforward solution would be to mainly use the node features that are independent of the node degree, such as in SLAPS [8] and RSGNN [4]. However, as shown in Fig. 1(a), their performance deteriorates when the node features are noisy or attacked. In this work, we propose a novel GSR method that directly focuses on enhancing the robustness of GSR with respect to low-degree nodes by balancing the node degree

distribution. Moreover, by utilizing the clean proxy structure (i.e., clean sub-graph) in addition to the node features, our proposed method is more robust even when the node features are attacked.

3 PROBLEM STATEMENT

We use $\mathcal{G} = \langle \mathcal{V}, \mathcal{E}, \mathbf{X} \rangle$ to denote an attacked graph, where $\mathcal{V} = \{v_1, ..., v_N\}$ is the set of nodes, $\mathcal{E} \in \mathcal{V} \times \mathcal{V}$ is the set of edges, and $\mathbf{X} \in \mathbb{R}^{N \times F}$ is the node feature matrix, where *N* is the number of nodes, and *F* is the number of features for each node. We use $\mathbf{A} \in \mathbb{R}^{N \times N}$ to denote the adjacency matrix where $\mathbf{A}_{ij} = 1$ if an edge exists between nodes *i* and *j*, otherwise $\mathbf{A}_{ij} = 0$. We assume the semi-supervised setting, where only a portion of nodes are labeled. The class label of a labeled node *i* is defined as $\mathbf{Y}_i \in \{0, 1\}^C$, where *C* indicates the number of classes. Our goal is to learn a robust node classifier based on the refined graph structure.

4 PROPOSED METHOD

We propose a self-guided GSR framework (SG-GSR), whose main idea is to train a robust GSR module (Sec 4.1) based on a confidently clean sub-graph extracted from the given attacked graph (Sec 4.2). We further explore and deal with the two technical challenges of extracting a clean sub-graph, i.e., loss of structural information (Sec 4.3.1) and imbalanced node degree distribution (Sec 4.3.2), by introducing two strategies, a graph augmentation (Sec 4.3.1) and group-training (Sec 4.4.2), respectively. Finally, we use the knowledge obtained from training the GSR module with two strategies in order to refine the target attacked graph and learn a robust node classifier. (Sec 4.5). Appendix A shows the overall architecture of SG-GSR.

4.1 Graph Structure Refinement (GSR) Module

We adopt SuperGAT [13] as the backbone network for refining the attacked graph \mathcal{G} . In SuperGAT with L layers, the model transforms the representation of node i for layer l, i.e., $\mathbf{h}_i^l \in \mathbb{R}^{F^l}$, using a weight matrix $\mathbf{W}^{l+1} \in \mathbb{R}^{F^{l+1} \times F^l}$, and the updated node representation $\mathbf{h}_i^{l+1} \in \mathbb{R}^{F^{l+1}}$ is obtained by linearly combining the representations of node i and its first-order neighbors $j \in N_i$ using attention coefficients, i.e., α_{ij}^{l+1} , which is followed by non-linear activation ρ as: $\mathbf{h}_i^{l+1} = \rho\left(\sum_{j \in N_i \cup \{i\}} \alpha_{ij}^{l+1} \mathbf{W}^{l+1} \mathbf{h}_j^l\right)$, where $\alpha_{ij}^{l+1} = \text{softmax}_{j \in N_i \cup \{i\}} (\rho(e_{ij}^{l+1}))$. Note that F^L is set to C, which is the number of classes. Among various ways to compute e_{ij}^{l+1} , we adopt the dot-product attention [31]: $e_{ij}^{l+1} = [(\mathbf{W}^{l+1} \mathbf{h}_i^l)^\top \cdot \mathbf{W}^{l+1} \mathbf{h}_j^l]/\sqrt{F^{l+1}}$. We pass the output of the final layer, i.e., \mathbf{h}_i^L , through a softmax function to generate the prediction of node labels, i.e., \hat{Y}_i , which is then used to compute the cross-entropy loss as follows:

$$L_{\mathcal{V}} = -\sum_{i \in \mathcal{V}^L} \sum_{c=1}^{C} \mathbf{Y}_{ic} \log \hat{\mathbf{Y}}_{ic} \tag{1}$$

where \mathcal{W}^L indicates the labeled node set. In each layer l, to learn \mathbf{W}^l that makes e_{ij}^l large for clean edges, and small for adversarial edges, we optimize the following link prediction loss $L_{\mathcal{E}}^l$ in addition to the cross-entropy loss $L_{\mathcal{W}}$:

$$L_{\mathcal{E}}^{l} = -\left(\frac{1}{|\mathcal{E}|} \sum_{(i,j)\in\mathcal{E}} \cdot \log\phi_{ij}^{l} + \frac{1}{|\mathcal{E}^{-}|} \sum_{(i,j)\in\mathcal{E}^{-}} \cdot \log\left(1 - \phi_{ij}^{l}\right)\right)$$
(2)

where $\phi_{ij}^l = \sigma(e_{ij}^l)$ indicates the probability that there exists an edge between two nodes *i* and *j*, which is computed in each layer *l*, and σ is the sigmoid function. \mathcal{E} is the set of observed edges, which are considered as clean edges (i.e., positive samples), and \mathcal{E}^- is the set of unobserved edges considered as adversarial edges (i.e., negative samples), which is sampled uniformly at random from the complement set of \mathcal{E} . By minimizing $L_{\mathcal{E}}^l$, we expect that a large e_{ij}^l is assigned to clean edges, whereas a small e_{ij}^l is assigned to adversarial edges. However, since \mathcal{E} may contain unknown adversarial edges due to structural attacks, the positive samples in Eqn. 2 may contain false positives, which leads to a sub-optimal solution under structural attacks. Appendix B.1 clearly shows the negative impact of the false positive edges.

4.2 Extraction of Clean Sub-graph (Phase 1)

To alleviate false positive edges, we propose a clean sub-graph extraction method that obtains a clean proxy structure from the target attacked graph, which consists of the following two steps: (1) Similarity computation: We compute the *structural proxim*

- (1) **Similarity computation:** We compute the structural proximity S_{ij}^{sp} and node feature similarity S_{ij}^{fs} for all existing edges $(i, j) \in \mathcal{E}$. To compute S_{ij}^{sp} , we use node2vec [9] pretrained node embeddings $\mathbf{H}^{sp} \in \mathbb{R}^{N \times D^{sp}}$, which captures the structural information. To compute S_{ij}^{fs} , we use the node feature matrix X, and cosine similarity.
- (2) Sub-graph extraction: Having computed S^{sp}_{ij} and S^{fs}_{ij} for all existing edges (i, j) ∈ 𝔅, we extract the edges with high structural proximity, i.e., 𝔅^{sp}, and the edges with high feature similarity, i.e., 𝔅^{fs}, from the target attacked graph 𝔅, where |𝔅^{*}| = [|𝔅| · λ_{*}] and λ_{*} ∈ [0, 1], where * ∈ {sp,fs}. For example, λ_{sp} = 0.2 means edges whose S^{sp}_{ij} value is among top-20% are extracted. Note that λ_{sp} and λ_{fs} are hyperparameters. Lastly, we obtain a clean sub-graph 𝔅 by jointly considering 𝔅^{sp} and 𝔅^{fs}, i.e., 𝔅 = 𝔅^{sp} ∩ 𝔅^{fs}, thereby capturing both the structural proximity and the feature similarity.

It is important to note that we constrain the sub-graph size, i.e., $|\tilde{\mathcal{E}}|$, to prevent it from becoming too small, ensuring that the sub-graph always includes labeled nodes. We argue that considering both features similarity and structural proximity is significant when node features are noisy or attacked. It is also important to note that Phase 1 is done before the model training, and the time complexity of training node2vec is acceptable as it scales linearly with the number of nodes. The supporting results and detailed explanations can be found in Appendix B.2. In Phase 2, we train our proposed GSR module based on the sub-graph extracted in Phase 1, which however poses two challenges.

4.3 Challenges on the Extracted Sub-graph

In this subsection, we analyze the two technical challenges of extracting the clean sub-graph that limit the robustness of the proposed GSR method: 1) loss of structural information (**Section 4.3.1**), and 2) imbalanced node degree distribution (**Section 4.3.2**).

4.3.1 Loss of Structural Information. Recall that when extracting the clean sub-graph, we only extract a small fraction of confidently clean edges. In other words, we remove a large number of edges from the graph, and these edges may contain numerous clean edges as well as adversarial edges. In Fig. 2(a), we indeed observe that as

the ratio of extracted edges gets smaller, i.e., as the ratio of removed 349 edges gets larger, most of the extracted edges are clean (blue line), 350 but at the same time the remaining edges include a lot of clean edges 351 as well (orange line), which incurs the loss of vital structural infor-352 mation. We argue that the limited structural information hinders 353 the predictive power of GNNs on node classification [21, 44] and 354 moreover, restricts the generalization ability of the link predictor 355 in the GSR module (Eqn. 2). As a result, in Fig. 2(b), we observe that 356 although the extracted sub-graph is clean enough (e.g., clean rate is 357 around 0.95 when $|\tilde{\mathcal{E}}|/|\mathcal{E}| = 0.4$), the node classification accuracy is 358 far lower than the clean case, which implies that a naive adoption of 359 the GSR module is not sufficient. Hence, it is crucial to supplement 360 the extracted sub-graph with additional structural information. 361

4.3.2 Imbalanced Node Degree Distribution. We identify another 362 363 challenge, i.e., imbalanced node degree distribution of the clean 364 sub-graph, that further deteriorates the generalization ability of 365 the link predictor in the GSR module to low-degree nodes. That 366 is, since the average number of edges incident to a low-degree 367 node in the imbalanced sub-graph is greatly smaller than that of a high-degree node, high-degree nodes would dominate the edge set 368 of sub-graph, i.e., $\tilde{\mathcal{E}}$, thereby hindering the generalization ability 369 370 of the link predictor trained using Eqn. 2 to other nodes (i.e., low-371 degree nodes). In Fig. 2(c), while both the original graph and the extracted sub-graph are imbalanced, we find that the sub-graph is 372 more severely imbalanced. In Fig. 2(d), we clearly see that when a 373 node is connected to adversarial edges, the accuracy drop in terms 374 of node classification of low-degree nodes compared with the clean 375 case is larger than that of high-degree nodes, which implies that 376 the imbalanced degree distribution of the sub-graph leads to the 377 poor generalization of link predictors to low-degree nodes. This 378 challenge is crucial in many real-world applications since a majority 379 of nodes are of low-degree in real-world graphs. 380

4.4 Dealing with the Challenges of Sub-graph Extraction (Phase 2)

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In this subsection, we endeavor to tackle the above challenges that hinder the robustness of the proposed GSR method. Based on the analyses in the previous subsection, we propose 1) a novel graph structure augmentation strategy to supplement the loss of structural information (**Sec 4.4.1**), and 2) a group-training strategy to balance the node degree distribution of the sub-graph (**Sec 4.4.2**).

4.4.1 Graph Augmentation (Phase 2-1). To address the first chal-390 391 lenge, we propose a novel graph structure augmentation strategy 392 that supplements the structural information of the extracted sub-393 graph. More specifically, we add edges that are considered to be 394 important for predicting node labels, but currently non-existent in 395 *the extracted sub-graph* \mathcal{E} . We measure the importance of each edge 396 based on three real-world graph properties, i.e., class homophily, 397 feature smoothness, and structural proximity.

Property 1: Class homophily. An edge is considered to be class 398 399 homophilic if the two end nodes share the same label, and it is 400 well-known that increasing the class homophily ratio yields better prediction of node labels [3, 45]. Hence, our strategy is to find class 401 homophilic edges and inject them into the sub-graph. However, as 402 403 only a small portion of nodes are labeled under semi-supervised 404 settings, we need to infer the labels of unlabeled nodes to determine class homophilic edges. To this end, we leverage the class prediction 405

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probability matrix for the set of nodes $\tilde{\mathcal{V}}$ in the extracted sub-graph $\tilde{\mathcal{E}}$, i.e., $\mathbf{P} \in \mathbb{R}^{|\tilde{\mathcal{V}}| \times C}$, as the pseudo-label, and compute the distance between all pairs of nodes based on **P**. Our intuition is that nodes with a small distance in terms of the class prediction are likely to form a class homophilic edge. Specifically, we adopt the Jensen-Shannon Divergence (JSD) as the distance metric to compute the distance between the class prediction probability of two nodes *i* and *j* as follows:

$$JSD_{ij} = \frac{1}{2}KLD(\mathbf{P}_i||\mathbf{M}_{ij}) + \frac{1}{2}KLD(\mathbf{P}_j||\mathbf{M}_{ij}), \text{ for all } i, j \in \tilde{\mathcal{V}}$$
(3)

where KLD(·||·) is the KL-divergence, and $\mathbf{M}_{ij} = (\mathbf{P}_i + \mathbf{P}_j)/2$. In short, we consider an edge in $\{(i, j)|i \in \tilde{\mathcal{V}}, j \in \tilde{\mathcal{V}}\}$ to be class homophilic if the JSD value is small, and thus we add edges with small JSD values (i.e., $\tilde{\mathcal{E}}^{\text{JSD}}$) to the sub-graph to satisfy the class homophily property.

Property 2: Feature smoothness. Feature smoothness indicates that the neighboring (or adjacent) nodes share similar node features, which is widely used to inject more structural information for improving node classification accuracy [8, 12]. Hence, based on the node feature matrix $\tilde{\mathbf{X}} \in \mathbb{R}^{|\tilde{\mathcal{V}}| \times F}$ of the extracted sub-graph $\tilde{\mathcal{E}}$, we compute the cosine similarity between all node pairs in the subgraph. Then, we add edges with high node feature similarity (i.e., $\tilde{\mathcal{E}}^{\mathrm{FS}}$) to the sub-graph to satisfy the feature smoothness property. Property 3: Structural proximity. Structural proximity indicates that structurally similar nodes in a graph tend to be adjacent or close to each other [9, 18, 33, 46]. Although conventional metrics such as Jaccard Coefficient, Common Neighbors [19], and Adamic-Adar [2] are widely used to measure the structural proximity between nodes, they mainly focus on the local neighborhood structures, and thus fail to capture high-order structural similarity. Hence, to capture the high-order structural proximity, we use the pre-trained node embeddings Hsp obtained by node2vec [9]. node2vec is a randomwalk based node embedding method that is known to capture the high-order structure proximity, which is already obtained in Phase 1. We compute the cosine similarity between all node pairs in the extracted sub-graph $\tilde{\mathcal{E}}$ and add the edges with the highest structural proximity values (i.e., $\tilde{\mathcal{E}}^{SP}$) into the sub-graph.

In summary, we perform augmentations on the extracted subgraph (i.e., $\tilde{\mathcal{E}}$) as: $\tilde{\mathcal{E}}^{aug} = \tilde{\mathcal{E}} \cup \tilde{\mathcal{E}}^{ISD} \cup \tilde{\mathcal{E}}^{FS} \cup \tilde{\mathcal{E}}^{SP}$. However, obtaining $\tilde{\mathcal{E}}^{JSD}$ requires computing the similarity between all node pairs in $\tilde{\mathcal{V}}$ in every training epoch, which is time-consuming $(O(|\tilde{\mathcal{V}}|^2))$, and discovering the smallest values among them also requires additional computation. To alleviate such a complexity issue, we construct k-NN graphs [11, 37] of nodes in $\tilde{\mathcal{V}}$ based on the node feature similarity and structural proximity, and denote them as $\tilde{\mathcal{E}}_k^{FS}$ and $\tilde{\mathcal{E}}_k^{SP}$, respectively. Then, we compute the JSD values of the edges in $\tilde{\mathcal{E}}_k^{FS}$ and $\tilde{\mathcal{E}}_k^{SP}$ to obtain $\tilde{\mathcal{E}}_k^{FS-JSD}$ and $\tilde{\mathcal{E}}_k^{SP-JSD}$, instead of all edges in $\{(i,j)|i \in \tilde{\mathcal{V}}, j \in \tilde{\mathcal{V}}\}$ as in Eqn. 3, which notably alleviates the computation complexity from $O(|\tilde{\mathcal{V}}|^2)$ to $O(|\tilde{\mathcal{E}}_k^*|)$, where $|\tilde{\mathcal{V}}|^2 \gg |\tilde{\mathcal{E}}_k^*|$ for $* \in \{\text{SP}, \text{FS}\}$. That is, the graph auggentation is performed as: $\tilde{\mathcal{E}}^{aug} = \tilde{\mathcal{E}} \cup \tilde{\mathcal{E}}_k^{FS-JSD} \cup \tilde{\mathcal{E}}_k^{SP-JSD}$. For the implementation details, please refer to Appendix B.3.

Our proposed augmentation strategy is superior to existing works that utilize the graph properties [8, 12, 45] in terms of robustness and scalability. Detailed explanations and supporting results

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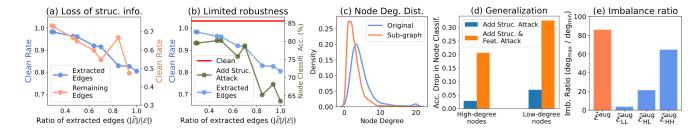


Figure 2: (a) Clean rate of the extracted edges and remaining edges over the ratio of extracted edges. (b) Node classification accuracy under structure attack and clean rate of extracted edges over the ratio of extracted edges. (c) Node degree distribution of original graph and extracted sub-graph. (d) Accuracy drop in node classification under attacks for high/low-degree nodes. (e) Imbalance ratio of $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, and $\tilde{\mathcal{E}}_{HH}^{aug}$. Cora dataset is used. *Struc. Attack* indicates *metattack* 25% and *Feat. Attack* indicates Random Gaussian noise 50%.

can be found in Sec 5.3.3 and Appendix B.3. Furthermore, it is important to note that the sub-graph extraction process (Phase 1) including obtaining $\tilde{\mathcal{E}}_k^*$ is done offline before proceeding to Phase 2, which is described in Section 4.4, and thus Phase 1 does not increase the computation burden of Phase 2.

4.4.2 Group-training Strategy (Phase 2-2). To alleviate the imbal-anced node degree distribution of the sub-graph, we balance the node degree distribution by splitting $\tilde{\mathcal{E}}^{\mathrm{aug}}$ into three groups, i.e., $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, and $\tilde{\mathcal{E}}_{HH}^{aug}$, and independently train the link predictor in the GSR module on each set. More precisely, $\tilde{\mathcal{E}}_{\rm HH}^{\rm aug}$ and $\tilde{\mathcal{E}}_{\rm LL}^{\rm aug}$ de-note the set of edges incident to two high-degree nodes and two low-degree nodes, respectively, and $\tilde{\mathcal{E}}_{HL}^{aug}$ denotes the set of edges between a high-degree node and a low-degree node. Note that a node with its degree less than the median in the node degrees is considered as low-degree. To verify whether the splitting strategy balances the node degree distribution, we measure the imbalance ratio of the node degree distribution of edge set, which is defined as $I_{\text{ratio}} = \frac{\text{deg}_{\text{max}}}{\text{deg}_{\text{min}}}$, where deg_{max} and deg_{min} denote the maximum and minimum degrees in the node degree distribution, respectively [40]. Note that a large I_{ratio} implies that the set is highly imbalanced. In Fig. 2(e), we observe that the imbalance ratios of $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, and $\tilde{\mathcal{E}}_{HH}^{aug}$ are lower than that of $\tilde{\mathcal{E}}^{aug}$, which shows that the splitting strategy indeed balances the node degree distribution. We define the balanced link prediction loss by combining the link prediction loss in Eqn. 2 for each group, i.e., $L_{\tilde{\mathcal{E}}_{LL}}^{l}$, $L_{\tilde{\mathcal{E}}_{HL}}^{l}$, and $L_{\tilde{\mathcal{E}}_{HH}}^{l}$, as follows: $L_{\mathcal{E}}^{l} = L_{\tilde{\mathcal{E}}_{LL}}^{l} + L_{\tilde{\mathcal{E}}_{HL}}^{l} + L_{\tilde{\mathcal{E}}_{HH}}^{l}$. We argue that the link predictor in the GSR module is learned in a balanced manner in terms of the node degree distribution, which leads to the improvement of the generalization ability of the GSR module to low-degree nodes. Specifically, since the number of edges incident to each node is more evenly distributed in $\tilde{\mathcal{E}}_{LL}^{aug}$ and $\tilde{\mathcal{E}}_{HL}^{aug}$ than $\tilde{\mathcal{E}}_{LL}^{aug}$, low-degree nodes are far more involved in computing $L_{\tilde{\mathcal{E}}_{LL}^{aug}}$ and $L_{\tilde{\mathcal{E}}_{HL}^{aug}}$ than $L_{\tilde{\mathcal{E}}^{aug}}$. Consequently, the combined loss, i.e., $L_{\mathcal{E}}^{l}$, is computed with more emphasis on low-degree nodes. Lastly, it is important to note that the message passing of the GSR module is performed on the whole edge sets, i.e., $\tilde{\mathcal{E}}^{aug}$, rather than the split sets. It is important to note that the above loss does not increase the complexity of the model training nor the number of parameters, because the number of samples used for training remains the same, and the parameters for the link predictor are shared among the groups. Moreover, we can

further split the edge set in a more fine-grained manner to obtain a more balanced edge sets, which will be later demonstrated in 5.3.4.

4.5 Training and Inference

Training. SG-GSR is trained to minimize the objective function: $L_{\text{final}} = L_{\tilde{V}} + \lambda_{\mathcal{E}} \sum_{l=1}^{L} L_{\mathcal{E}}^{l}$, where $L_{\tilde{V}}$ indicates the node classification loss on the set of labeled nodes in $\tilde{\mathcal{V}}$ as in Eqn. 1. Moreover, $L_{\mathcal{E}}^{l}$ and $\lambda_{\mathcal{E}}$ indicate the grouped link prediction loss for the *l*-th layer as in Eqn. 2 and the combination coefficient, respectively. During training, the parameters $\{\mathbf{W}^l\}_{l=1}^L$ of SG-GSR are updated to accurately predict labels of the nodes in $ilde{\mathcal{W}}$ and clean links for each group, i.e., $\tilde{\mathcal{E}}_{HH}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, and $\tilde{\mathcal{E}}_{LL}^{aug}$.

Inference. In the inference phase, we use the knowledge obtained during training to refine the target attacked graph structure. More precisely, based on the learned model parameters $\{\mathbf{W}^l\}_{l=1}^L$, we compute the attention coefficients $\{\alpha_{ij}^l\}_{l=1}^L$ of the existing edges in the target attacked graph \mathcal{E} followed by the message passing procedure as described in Section 4.1. In other words, we minimize the effect of adversarial edges during the message passing procedure, thereby achieving robustness against adversarial attacks on the graph structure.

EXPERIMENT

Experimental Settings 5.1

5.1.1 Datasets. We evaluate SG-GSR and baselines on five existing datasets (i.e., Cora [12], Citeseer [12], Pubmed [12], Polblogs [12], and Amazon [28]) and two newly introduced datasets (i.e., Garden and Pet) that are proposed in this work based on Amazon review data [10, 26] to mimic e-commerce fraud (Refer to Appendix D.2 for details). For each graph, we use a random 1:1:8 split for training, validation, and testing. The details of the datasets are given in Appendix D.1.

5.1.2 Experimental Details. We compare SG-GSR with a wide range of robust GNN baselines including GSR methods under poisoning structure and feature attacks, following existing robust GNN works [4, 12, 16, 17, 20, 22]. We consider three attack scenarios, i.e., structure attacks, structure-feature attacks, and e-commerce fraud. Note that in this work we mainly focus on graph modification attacks (i.e., modifying existing topology or node features). A discussion of robustness under graph injection attacks and adaptive

Table 1: Node classification performance under non-targeted attack (i.e., *metattack*) and feature attack. OOM indicates out of memory on 12GB TITAN Xp. OOT indicates out of time (24h for each run is allowed).

Dataset	Setting	SuperGAT	RGCN	ProGNN	GEN	ELASTIC	AirGNN	SLAPS	RSGNN	CoGSL	STABLE	EvenNet	SE-GSL	SG-GSR
Cora	Clean	85.4±0.3	84.0±0.1	82.9±0.3	83.9±0.8	85.5±0.4	83.6±0.3	75.1±0.2	85.1±0.3	80.2±0.3	85.1±0.3	85.5±0.4	85.5±0.3	85.5±0.1
	+ Meta 25%	62.6±1.7	53.4±0.3	70.7±0.2	67.4±1.2	67.5±0.8	63.0±0.7	75.0±0.5	81.8±0.3	63.6±0.3	79.0±0.4	75.0±0.3	70.2±0.4	83.1±0.5
	+ Feat attack	56.5±0.6	49.4±0.9	47.7±0.5	45.2±2.4	55.9±1.6	50.4±0.6	49.2±0.1	65.7±2.1	49.6±1.5	52.2±0.1	56.5±0.5	51.8±0.5	67.6±1.4
Citeseer	Clean	75.1±0.2	73.0±0.4	72.5±0.5	75.5±0.3	74.7±0.4	73.2±0.3	73.6±0.1	74.4±1.1	76.2±0.1	75.5±0.7	74.2±0.2	76.1±0.5	75.4±0.2
	+ Meta 25%	64.5±0.6	58.6±0.9	68.4±0.6	71.9±0.8	66.3±1.0	62.2±0.6	73.1±0.6	73.9±0.7	71.6±0.7	73.4±0.3	71.6±0.3	70.3±0.8	75.2±0.1
	+ Feat attack	57.1±0.9	50.3±0.6	52.6±0.2	50.4±1.1	60.8±1.3	58.1±1.1	52.3±0.4	64.0±0.3	57.4±1.5	58.4±0.4	59.7±0.4	59.0±0.9	66.8±1
Pubmed	Clean	84.0±0.5	86.9±0.1	OOM	86.5±0.5	88.1±0.1	87.0±0.1	83.4±0.3	84.8±0.4	OOM	85.5±0.2	87.5±0.2	OOT	87.6±0.2
	+ Meta 25%	74.4±1.8	82.0±0.3	OOM	80.1±0.3	85.4±0.1	84.2±0.0	83.1±0.1	84.7±0.5	OOM	81.6±0.6	87.2±0.2	OOT	87.3±0.2
	+ Feat attack	58.4±0.3	44.9±0.8	OOM	52.6±0.2	55.3±0.6	62.3±0.1	53.3±0.8	64.7±0.3	OOM	54.7±0.7	64.6±3.9	OOT	65.5±0.5
Polblogs	Clean	96.0±0.3	95.4±0.1	93.2±0.6	96.1±0.4	95.7±0.3	95.0±0.7	54.1±1.3	93.0±1.8	95.2±0.1	95.6±0.4	95.6±0.4	95.2±0.6	96.2±0.1
	+ Meta 25%	79.6±2.0	66.9±2.2	63.2±4.4	79.3±7.7	63.6±1.5	57.3±4.4	52.2±0.1	65.0±1.9	51.9±0.2	75.2±3.4	59.1±6.1	68.3±1.2	87.8±0.7
Amazon	Clean	82.5±1.1	82.2±1.3	OOM	90.2±0.2	89.6±0.1	87.6±0.8	79.6±0.8	89.6±1.2	OOM	88.8±0.4	88.8±0.5	OOT	91.1±0.2
	+ Meta 25%	76.0±1.6	73.2±0.7	OOM	85.6±0.9	86.7±0.2	85.6±0.4	79.0±0.3	86.9±1.6	OOM	81.7±0.3	85.4±1.5	OOT	89.2±0.2
	+ Feat attack	75.2±0.5	71.1±2.3	OOM	85.1±0.6	85.4±0.3	83.3±0.2	71.8±0.6	85.0±1.5	OOM	79.5±0.8	85.3±0.8	OOT	87.2±0.4

Table 2: Node classification performance under targeted attack (i.e., nettack) and feature attack.

Dataset	Setting	SuperGAT	RGCN	ProGNN	GEN	ELASTIC	AirGNN	SLAPS	RSGNN	CoGSL	STABLE	EvenNet	SE-GSL	SG-GSR
	Clean	83.1±1.0	81.5±1.1	85.5±0.0	82.7±3.5	86.4±2.1	79.9±1.1	70.7±2.3	84.3±1.0	76.3±0.6	85.5±1.0	85.1±1.6	85.5 ± 1.0	86.4±1.1
Cora	+ Net 5	60.6±2.8	55.8±0.6	67.5±0.0	61.5±3.9	67.5±2.1	61.0±2.5	68.7±2.6	73.1±1.5	61.9±0.6	76.3±0.6	66.3±1.2	68.7±0.6	77.1±1.7
	+ Feat attack	59.4±2.5	52.6±0.6	57.8±0.0	47.0±2.0	63.1±1.8	54.2 ± 1.0	39.0±3.0	71.9 ± 0.6	46.6±0.6	64.7±1.5	60.6±2.0	59.0±0.5	72.7±1.1
	Clean	82.5±0.0	81.0±0.0	82.5±0.0	82.5±0.0	82.5±0.0	82.5±1.3	81.5±0.8	84.1±0.0	81.5±0.8	82.5±0.0	82.5±0.0	82.5±0.0	85.7±2.2
Citeseer	+ Net 5	54.5±4.9	50.3±3.7	71.5±0.0	77.3±1.5	79.9±0.9	70.4±2.0	81.0 ± 1.3	78.8±2.0	79.9±0.8	82.5±0.0	79.9±2.1	82.5±0.0	83.1±0.8
	+ Feat attack	49.2±1.3	47.1±3.3	68.3±0.0	40.2±4.6	57.7±4.0	52.9±3.0	70.9 ± 2.7	74.6±2.6	46.0±2.6	65.1±3.4	63.5 ± 4.8	77.8±1.5	83.1±2.7
	Clean	87.6±0.4	89.8±0.0	OOM	89.8±0.0	90.5±0.3	90.9±0.2	80.5±1.5	88.4±0.5	OOM	89.3±0.5	90.9±0.5	OOT	90.9±1.9
Pubmed	+ Net 5	70.6±0.7	70.1±0.3	OOM	72.0±0.0	85.8±0.3	83.0±0.9	80.5±1.5	87.8±1.3	OOM	83.3±0.3	72.2±0.7	OOT	88.0±0.3
	+ Feat attack	70.4±1.2	61.5 ± 1.3	OOM	61.8 ± 0.0	78.1±0.8	77.1±0.9	56.6±2.0	76.5±0.7	OOM	73.1±0.7	67.9±0.9	OOT	75.8±2.0
Polblogs	Clean	97.7±0.4	97.4±0.2	97.1±0.3	97.8±0.2	97.8±0.3	97.3±0.2	54.1±1.3	96.4±0.7	96.9±0.2	97.5±0.2	97.9±0.4	97.0±0.4	97.9±0.2
romogs	+ Net 5	95.9±0.2	93.6±0.5	96.1±0.6	94.8±1.2	96.2±0.3	90.0±0.9	51.4 ± 3.4	93.4±0.7	89.6±0.6	96.1 ± 0.4	94.2±1.1	95.1±0.3	96.5±0.2

attacks are included in Appendix C.5 and C.6. We describe the baselines, evaluation protocol, and implementation details in Appendix D.3, D.4, and D.5, respectively.

5.2 Evaluation of Adversarial Robustness

5.2.1 Against non-targeted and targeted attacks. We first evaluate the robustness of SG-GSR under metattack, a non-targeted attack. In Table 1, we have the following two observations: 1) SG-GSR consistently outperforms all baselines under structure attack (i.e., + Meta 25%). We attribute the superiority of SG-GSR over multi-faceted methods to utilizing the clean sub-graph instead of the given attacked graph. Moreover, SG-GSR also surpasses all feature-based methods since the clean sub-graph and the graph augmentation strategy enrich the structural information, while also utilizing the given node features. 2) SG-GSR consistently performs the best under structure-feature attacks (i.e., + Feat. Attack). We argue that leveraging the structural information (i.e., clean subgraph) in addition to the node features alleviates the weakness of feature-based approaches. Moreover, we observe similar results against the targeted attack (i.e., nettack) in Table 2.

5.2.2 Against e-commerce fraud. We newly design two new bench-mark graph datasets, i.e., Garden and Pet, where the node label is the product category, the node feature is bag-of-words representation of product reviews, and the edges indicate the co-review relationship between two products reviewed by the same user. While existing works primarily focus on artificially generated attack datasets, to the best of our knowledge, this is the first work proposing new datasets for evaluating the robustness of GNNs under adversar-ial attacks that closely imitate a real-world e-commerce system containing malicious fraudsters. Appendix D.2 provides a compre-hensive description of the data generation process. In Table 3, we

 Table 3: Node classification performance under e-commerce fraud.

	Gar	den	P	et
Methods	Clean	+ Fraud	Clean	+ Fraud
SuperGAT	86.0±0.4	81.8±0.3	87.3±0.1	80.6±0.3
RGCN	87.1±0.5	81.5±0.3	86.6±0.1	78.5±0.2
ProGNN	OOT	OOT	OOT	OOT
GEN	87.1±0.6	82.2±0.0	88.5±0.6	81.1±0.3
ELASTIC	88.4±0.1	82.9±0.1	88.9±0.1	81.3±0.2
AirGNN	87.1±0.2	80.9±0.4	88.5±0.1	79.3±0.3
SLAPS	79.3±0.8	74.6±0.2	81.4±0.2	75.8±0.2
RSGNN	81.8±0.6	76.3±0.0	81.6±0.4	74.2±0.0
CoGSL	OOM	OOM	OOM	OOM
STABLE	84.3±0.3	81.0±0.3	87.9±0.2	80.8±0.2
EvenNet	86.3±0.2	81.3±0.4	88.5±0.2	81.0±0.1
SE-GSL	82.0 ± 0.4	77.3±0.6	87.9±0.4	77.5±0.7
SG-GSR	88.3±0.1	83.3±0.2	89.4±0.1	81.9±0.1

observe that SG-GSR outperforms the baselines under the malicious actions of fraudsters, which indicates that SG-GSR works well not only under artificially generated adversarial attacks, but also under attacks that are plausible in the real-world e-commerce systems.

5.3 Model Analyses

5.3.1 Ablation studies on each component of SG-GSR. To evaluate the importance of each component of SG-GSR, i.e., clean sub-graph extraction (*SE*), graph augmentation (*GA*), and the group-training strategy (*GT*), we add them one by one to a baseline model, i.e., SuperGAT. In Table 4, we have the following observations: **1**) Adding clean sub-graph extraction (*SE*) to SuperGAT is considerably helpful for defending against adversarial attacks, which indicates that the false positive issue when minimizing Eqn. 2 is alleviated by successfully extracting the clean sub-graph. **2**) Randomly adding edges

Anon.

Table 4: Ablation studies. *SE*, *GA*, and *GT* denote the subgraph extraction, graph augmentation, and group-training, respectively. *Rand*, C, F, and S indicate whether *GA* considers random edge addition, class homophily, feature smoothness, and structural proximity, respectively.

(Compone	nt		Cora			Citeseer	
SE	GA	GT	Clean	+ Meta 25%	+ Feat. Attack	Clean	+ Meta 25%	+ Feat. Attack
X	×	x	84.3±0.5	62.6±1.7	56.5±0.6	74.2±0.2	64.5±0.6	57.1±0.9
1	×	X	84.4±0.5	80.6±0.7	58.6±1.1	74.6±0.2	74.4±0.4	60.9±0.5
1	Rand	X	83.6±0.4	78.0±1.4	49.9±1.2	74.9±0.6	73.6±0.4	48.7±1.7
1	С	X	84.6±0.3	81.0±0.3	60.1±0.8	74.6±0.2	74.3±0.6	59.0±0.6
1	C, F	X	84.9±0.3	81.7±0.1	64.1±0.9	74.5±0.1	74.6±0.6	62.2±0.6
1	C, F, S	×	84.6±0.1	82.1±0.3	64.3±0.7	74.8±0.2	74.7 ± 0.4	62.6±0.6
1	C, F, S	1	85.5±0.1	83.4±0.5	67.6±1.4	75.4±0.2	75.2±0.1	66.8±1.0

 Table 5: Ablation study on SE. Feat. Attack indicates Random

 Gaussian noise 50%.

		Pubmed			Amazon	
Setting	Clean	+ Meta 25%	+ Feat. Attack	Clean	+ Meta 25%	+ Feat. Attack
SE w/o $\tilde{\mathcal{E}}^{st}$		87.2±0.1	64.4±0.3	90.6±0.1	88.5±0.4	86.6±0.6
SE w/o $ ilde{\mathcal{E}}^{feat}$	87.6±0.2	83.8±0.2	66.0±0.4	91.1±0.2	89.2±0.2	86.8±0.6
SE	87.6±0.2	87.3±0.2	66.0±0.4	91.1±0.2	89.2±0.2	87.2±0.4

(Rand) to augment the extracted sub-graph performs worse than not performing any augmentation at all, and considering all three properties (i.e., class homophily (C), feature smoothness (F), and structural proximity (S)) yields the best performance. This implies that the randomly added edges contain edges that are not important for predicting the node labels that deteriorate the performance, while our proposed GA mainly adds important edges for predicting the node labels by considering various real-world graph properties. This demonstrates that the proposed graph augmentation strategy supplements the loss of structural information of the extracted sub-graph that is crucial for accurately predicting the node labels. Moreover, the augmented graph that satisfies various real-world graph properties enhances the generalization ability of the link predictor in the GSR module. 3) Adding the group-training (GT) strategy significantly improves the node classification accuracy. We attribute this to the fact that GT allows the proposed link predictor to pay more attention to low-degree nodes during training, thereby enhancing the generalization ability to low-degree nodes.

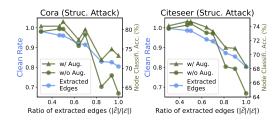
5.3.2 Further analysis on sub-graph extraction (SE). To verify the benefit of jointly considering the structural proximity and the node feature similarity for extracting the clean sub-graph, we compare SE with SE w/o $\tilde{\mathcal{E}}^{feat}$, which only considers the structural proximity, and SE w/o $\tilde{\mathcal{E}}^{st}$, which only considers the node feature similarity. Note that SE w/o $\tilde{\mathcal{E}}^{st}$ is equivalent to the extraction method adopted by STABLE [17]. In Table 5, we observe that SE outperforms SE w/o $\tilde{\mathcal{E}}^{st}$ especially under the structure-feature attack. This is because when the node features are noisy or attacked, it becomes hard to dis-tinguish clean edges from adversarial ones solely based on the node feature similarity, which aggravates the issue regarding false pos-itives edges in the extracted sub-graph. The superior performance of SE implies that jointly considering both feature similarity and structural proximity is beneficial for alleviating false positive issue. 

Figure 3: Node classification accuracy with and without our proposed graph augmentation (*GA*) strategy. *Struc. Attack* indicates *metattack* 25%.

Table 6: Analysis on GA against noisy node label. GA w. C indicates that only class homophilly is considered in GA. Note that GA w. C is equivalent to the augmentation strategy of GAUG [45] in which only the class homophily property is considered for graph augmentation.

		Cora			Citeseer	
Noise rate	0.1	0.2	0.3	0.1	0.2	0.3
GA w. C GA w. C,F,S	80.9±0.1	78.9±0.9	76.0±1.1	73.8±0.7	72.9±0.2	69.3±1.3

5.3.3 Further analysis on graph augmentation (GA). As shown in Table 4, the proposed graph augmentation strategy effectively supplements the loss of structural information of the extracted subgraph, which in turn improves the node classification performance. To be more concrete, in Fig. 3, we report the node classification accuracy with and without our proposed graph augmentation strategy over various ratios of extracted edges (i.e., $|\tilde{\mathcal{E}}|/|\mathcal{E}|$) under structural attacks (i.e., *metattack* 25%). We observe that the proposed augmentation strategy consistently improves the GSR module.

We further compare our proposed graph augmentation strategy (i.e., $GA \le C,F,S$) with $GA \le C$ to verify the effectiveness of the proposed augmentation method when the label information contains noise. Note that $GA \le C$ is equivalent to the augmentation strategy adopted by GAUG [45] in which only the class homophily property is considered for graph augmentation. We train each model on Cora and Citeseer with varying label noise rates, i.e., {0.1, 0.2, 0.3}, where the noise is injected by randomly assigning another label. In Table 6, we observe that $GA \le C,F,S$ outperforms $GA \le C$ under noisy node labels. This is because $GA \le C$ solely relies on the uncertain node label predictions of the model when supplementing the structural information of the sub-graph, whereas $GA \le C,F,S$ considers diverse properties in addition to the class homophily.

5.3.4 Further analysis on the group-training (GT) strategy. As mentioned in Sec. 4.4.2, we can further split the edge set in a more fine-grained manner to obtain a more balanced edge sets. Specifically, we compare the two splitting strategies, L-H and L-M-H. L-H indicates that we split the edge set into three groups, $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{HH}^{aug}$, where L and H indicate low- and high-degree nodes. L-M-H indicates that we split the edge set into six groups $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{MM}^{aug}$, $\tilde{\mathcal{E}}_{HH}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, $\tilde{\mathcal{E}}_{HL}^{aug}$, $\tilde{\mathcal{E}}_{HH}^{aug}$, and $\tilde{\mathcal{E}}_{HM}^{aug}$, where L, M, and H indicate low-, mid-, and high-degree nodes. In Table 7, we observe that adding the group-training (GT) strategy significantly improves the node classification accuracy. Furthermore, splitting the edge set in a more

Table 7: Further ablation studies on *GT. SE, GA*, and *GT* denote the sub-graph extraction module, graph augmentation, and group-training, respectively. Moreover, L, M, and H indicate low-, mid-, and high-degree nodes. *Feat. Attack* indicates Random Gaussian noise 50%.

;	(Compo	onent		Cora			Citeseer	
	SE	GA	GT	Clean	+ Meta 25%	+ Feat. Attack	Clean	+ Meta 25%	+ Feat. Attack
1	1	\$	X L-H	84.6±0.1 84.7±0.6	82.1±0.3 82.8±0.4	64.3±0.7 65.8±1.0	74.8±0.2 75.1±0.3	74.7±0.4 74.9±0.2	62.6±0.6 65.2±0.3
	1	1	L-M-H	85.5±0.1	83.4±0.5	67.6±1.4	75.4±0.2	75.4±0.3	66.8±1.0

Table 8: Ablation studies on the group-training (*GT*) strategy on high/low-degree nodes. *Feat. Attack* indicates Random Gaussian noise 50%.

Dataset	Attack	Node	SG-GSR w/o GT	SG-GSR	Diff.(%)
	Clean	high-degree	85.6±0.5	86.7±0.2	1.1
	Clean	low-degree	83.8±0.1	84.5±0.6	0.7
Cora	+ Meta 25%	high-degree	84.4±0.8	86.7±0.8	2.3
Cora	+ Meta 25%	low-degree	78.2±0.8	80.7±0.1	2.5
	+ Feat. Attack	high-degree	73.7±1.3	76.0±1.5	2.3
	+ reat. Attack	low-degree	56.9±1.1	61.3±1.4	4.4
	Clean	high-degree	76.4±0.2	77.7±0.4	1.3
	Clean	low-degree	73.0±0.4	73.2±0.4	0.2
Citeseer	+ Meta 25%	high-degree	77.9±0.7	78.6±0.2	0.7
Citeseer	+ Meta 25%	low-degree	70.8±0.3	72.1±0.4	1.3
	+ Feat. Attack	high-degree	71.9±0.6	73.9±1.1	2.0
	+ reat. Attack	low-degree	54.0±0.2	60.3±1.0	6.3

fine-grained way, i.e., L-M-H, performs the best. We attribute this to the fact that more fine-grained *GT* allows the the node degree distribution to be more balanced, hence enhancing the generalization ability to low-degree nodes.

To further investigate the effectiveness of our proposed grouptraining strategy, we conduct an ablation study of GT with respect to the node degrees. In Table 8, we indeed observe that adding GTis more beneficial to low-degree nodes than to high-degree nodes in terms of robustness under attacks. We again attribute this to the fact that GT allows the proposed link predictor to pay more attention to low-degree nodes during training, hence enhancing the generalization ability to low-degree nodes.

Moreover, we compare the performance of SG-GSR with the baselines (i.e., Tail-GNN, SLAPS, and RSGNN) that improve the performance on low-degree nodes. In Fig. 4, we have the following observations: 1) SG-GSR outperforms Tail-GNN with a large gap under attacks since Tail-GNN is designed assuming when the given graph is clean, which suffers from a significant performance drop under attacks. 2) SG-GSR consistently outperforms the feature-based methods, i.e., SLAPS and RSGNN, on low-degree nodes under both structure and structure-feature attacks. We attribute the effec-tiveness of SG-GSR on low-degree nodes to the group-training strat-egy that enhances the robustness of GSR to the low-degree nodes. Moreover, enriching the structural information as in SG-GSR is beneficial to mitigating the weakness of feature-based approaches under the structure-feature attacks. 3) SG-GSR also outperforms the feature-based methods on high-degree nodes under both struc-ture and structure-feature attacks. We conjecture that since the feature-based methods cannot fully exploit the abundant structural information that exist in high-degree nodes, i.e., neighboring nodes, their performance on high-degree nodes is limited.

5.3.5 Sensitivity analysis. We analyze the sensitivity of $\lambda_{\mathcal{E}}$, λ_{aug} , k, degree split, and hyperparameters in node2vec. For the results, please refer to Appendix C.2.

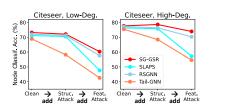


Figure 4: Node Classification on low-/high-degree nodes on Citeseer dataset. *Struc. Attack* indicates *metattack* 25% and *Feat. Attack* indicates Random Gaussian noise 50%.

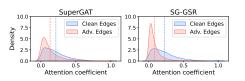


Figure 5: Distribution of attention coefficients of clean and adversarial edges on the refined graph under *metattack*. Dashed lines indicate average values. Cora dataset is used.

5.3.6 Complexity analysis. The complexity analysis of SG-GSR can be found in Appendix C.3.

5.4 Analysis of Refined Graph

In this subsection, we qualitatively analyze how well SG-GSR refines the attacked graph structure. Based on the learned model parameters $\{\mathbf{W}^l\}_{l=1}^L$, we compute the attention coefficients of the existing edges in the target attacked graph \mathcal{E} in the last layer, i.e., α_{ij}^L , to obtain the refined graph structure. In Fig. 5, we compare the distribution of attention coefficient values between the adversarial edges and the original clean edges. We clearly observe that the attention coefficients of adversarial edges are mostly assigned to values close to zero, whereas those of clean edges tend to be assigned to larger values. The result is further emphasized when comparing it to our backbone network, SuperGAT. This indicates that SG-GSR successfully minimizes the effect of adversarial edges during the message passing procedure, which enhances the robustness of GSR under the structural attacks. Further analyses of refined graphs are provided in Appendix C.4.

6 CONCLUSION

In this paper, we have discovered that existing GSR methods are limited by narrow assumptions, such as assuming clean node features, moderate structural attacks, and the availability of external clean graphs, resulting in the restricted applicability in real-world scenarios. To mitigate the limitations, we propose SG-GSR, which refines the attacked graph structure through the self-guided supervision regarding clean/adversarial edges. Furthermore, we propose a novel graph augmentation and group-training strategies in order to address the two technical challenges of the clearn sub-graph extraction, i.e., loss of structural information and imbalanced node degree distribution. We verify the effectiveness of SG-GSR through extensive experiments under various artificially attacked graph datasets. Moreover, we introduce novel graph benchmark datasets that simulate real-world fraudsters' attacks on e-commerce systems, which fosters a practical research in adversarial attacks on GNNs.

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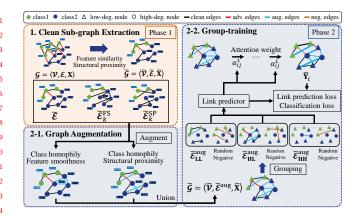


Figure 6: Overall architecture of SG-GSR.

A OVERALL ARCHITECTURE

Fig. 6 shows the overall architecture of SG-GSR, and the detailed algorithm is provided in Algorithm. 1.

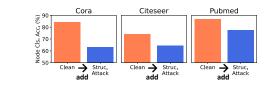


Figure 7: Performance of SuperGAT trained on a clean graph or an attacked graph on Cora, Citeseer, and Pubmed datasets. *Struc. Attack* indicates *metattack* 25%.

B FURTHER DISCUSSION ON SG-GSR

B.1 Discussion on Graph Structure Refinement Module (Sec. 4.1)

As mentioned in Sec. 4.1 of the main paper, by minimizing $L_{\mathcal{E}}^{l}$ (Eqn. 2), we expect that a large e_{ij}^{l} is assigned to clean edges, whereas a small e_{ij}^{l} is assigned to adversarial edges, thereby minimizing the effect of adversarial edges. However, since \mathcal{E} may contain unknown adversarial edges due to structural attacks, the positive samples in Eqn. 2 may contain false positives, which leads to a sub-optimal solution under structural attacks. In Fig. 7, we indeed observe that the performance of SuperGAT drops significantly when it is trained on a graph after the structure attack (i.e., *metattack* 25%), which highlights the necessity of introducing the clean sub-graph extraction module.

B.2 Discussion on Extraction of Clean Sub-graph (Sec. 4.2)

Regarding the Importance of Considering Structural Proximity To illustrate the effectiveness of our proposed clean sub-graph extraction method, we measure and visualize the cleanness of the extracted sub-graph in Fig. 8 over various λ_{sp} and λ_{fs} values. When only the graph structure is attacked (Fig. 8(a)), we observe that the extracted sub-graph gets cleaner as we extract more confidently tracted sub-graph gets cleaner as we extract more confidently

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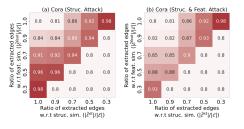


Figure 8: The cleanness of the extracted sub-graph obtained by the proposed sub-graph extraction method on Cora. Each element indicates the ratio of clean edges among the extracted edges. Dark color indicates that the ratio is high. *Struc. Attack* indicates *metattack* 25% and *Feat. Attack* indicates Random Gaussian noise 50%.

Table 9: Node classification accuracy (%) under the out-ofdistribution (OOD) setting. $A \rightarrow B$ denotes training a GNN model on the A graph and evaluating its performance on the B graph. OG, Atk, and Sub represent the original clean graph, original attacked graph (*metattack* 25%), and extracted sub-graph, respectively. A high node classification accuracy indicates minimal distribution shift between the two graphs.

		Cora			Citeseer	
	$ OG \rightarrow OG$	$\text{Sub} \to \text{OG}$	$\mathrm{Atk}\to\mathrm{OG}$	$OG \rightarrow OG$	$\mathrm{Sub}\to\mathrm{OG}$	$Atk \rightarrow OG$
GCN	83.8	81.5	43.2	71.9	71.3	45.3
GAT	83.9	80.8	54.7	73.8	73.7	63.5

clean edges in terms of the node feature similarity. For example, as the ratio of extracted edges w.r.t feature similarity (i.e., y-axis) decreases from 1.0 to 0.3, the cleanness of the extracted sub-graph notably increases to 0.98. This implies that even leveraging only the node feature similarity well distinguishes the clean edges from the attacked structure. However, when the node features are also noisy or attacked (Fig. 8(b)), we observe that the distinguishability based on the feature similarity drops significantly. For example, when the ratio of extracted edges w.r.t feature similarity is 0.5, the cleanness of the extracted sub-graph drops from 0.96 to 0.88. This implies that when the node features are also noisy or attacked, extracting a sub-graph based only on the node feature similarity aggravates the issue regarding false positives edges. Hence, we argue that jointly considering both feature similarity and structural proximity is beneficial for alleviating the issue, because the structural proximity is helpful for distinguishing the clean edges even under the structure attack. For example, in Fig. 8(a) and (b), we observe that as we extract more confident edges based on structural proximity (i.e., from left to right on x-axis), the ratio of clean edges among the extracted edges increases. Our argument is corroborated by model analysis shown in Table 5 in Sec. 5.3.2. Note that a recent relevant work, called STABLE [17], only considers the node feature similarity, thereby being deteriorated when the node features are noisy or attacked.

Regarding the Challenge of Clean sub-graph In Sec. 4.3, we discover the two technical challenges of extracting the clean sub-graph that limit the robustness of the proposed GSR method: 1) loss of

structural information (Section 4.3.1), and 2) imbalanced node degree distribution (Section 4.3.2). However, it is worth considering
that the extracted sub-graph may also exhibit out-of-distribution
(OOD) characteristics compared to the original clean graph, as
a significant number of edges are removed, altering the graph's
context.

To investigate the potential of the extracted sub-graph being an OOD graph, we follow the evaluation protocol of a recent work on graph OOD [39]. First, given an input graph, we extract a clean sub-graph, and train a GNN model on the extracted sub-graph. Then, we use the trained GNN to perform inference on the nodes of the input graph (i.e., $Sub \rightarrow OG$). Second, we train another GNN model on the input graph, and perform inference on the nodes of the input graph (i.e., $OG \rightarrow OG$). Our assumption is that a significant performance gap between the two GNN models implies that the extracted sub-graph deviates from the original graph, which means it is an OOD graph. In Table 9, we observe that the performance gap between $OG \rightarrow OG$ and $Sub \rightarrow OG$ is negligible compared to the gap between $OG \rightarrow OG$ and $Atk \rightarrow OG$, indicating that the distribution of the extracted sub-graph closely resembles that of the original graph. Note that $Atk \rightarrow OG$ denotes training on an attacked input graph and performing inference on the nodes of the non-attacked input graph. This observation underscores that our proposed sub-graph extraction module preserves the content of the original graph, while effectively detecting and removing adversarial edges.

In addition to the challenges of clean sub-graph extraction on Cora dataset (Fig. 2(a), (b), (c), and (d) in the main paper), we provide results on Citeseer, Pubmed, and Polblogs datasets in Fig. 16, 17, and 18, respectively, all of which show similar results.

Regarding the Existence of Labeled Nodes in Sub-graph It is worth considering whether the extracted sub-graph contains the training nodes, especially in cases where the sub-graph is small or there is a scarcity of training nodes in the original graph. Please note that λ_{fs} and λ_{sp} determine the size of the extracted sub-graph. More precisely, setting a smaller λ_{fs} and λ_{sp} extracts smaller a sub-graph. Table 10 represents the number of nodes and edges in the extracted sub-graph and their number of labeled nodes when SG-GSR is trained with the best hyperparameters. From the results, we argue that the extracted sub-graph are large enough to contain the training nodes.

Furthermore, to confirm the case that the training nodes in the graph are scarce, we vary the label rate from 10% to 1% and train SG-GSR. Fig 9 represents the number of labeled nodes in the extracted sub-graph. Each point represents a sub-graph extracted using spe-cific $\lambda_{\rm fs}$ and $\lambda_{\rm sp}$ values, where we vary $\lambda_{\rm fs}$ and $\lambda_{\rm sp}$ from 1 to 0.01. The points with star marker indicate the sub-graph extracted using the hyperparameters, i.e., λ_{fs} and λ_{sp} , that yield the best perfor-mance. We observe that unless the extracted subgraph is extremely small (e.g., when only 2% of the entire nodes remain for 10% label rate), the extracted sub-graph always contains labeled nodes. Even under very scarce label rate, similar results are observed (e.g., when only 10% of the entire nodes remain for 1% label rate). It is impor-tant to further emphasize that, in our implementation, we imposed constraints on the size of the sub-graph, ensuring that the number of edges in the sub-graph adhered to a ratio of 30% in relation to the entire edge sets. By doing so, we made sure that each sub-graph always contains labeled nodes.

Table 10: Statistics of the extracted sub-graph by SG-GSR given the attacked graph, where *metattack* 25% is used as the attack.

Dataset	Graph	# edges	# nodes	# labeled nodes
	Original graph	5,069	2,485	249
0	Attacked graph	6,336	2,485	249
Cora	Extracted Sub-graph	3,125	2,178	221
	Original graph	2,110	3,668	211
Citeseer	Attacked graph	2,110	4,585	211
	Extracted Sub-graph	2,275	1,777	180

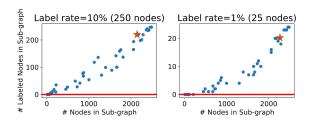


Figure 9: The number of labeled nodes and the number of nodes in the extracted sub-graph according to the label rates. Star denotes the point that SG-GSR achieves the best performance.

Table 11: Execution time of node2vec.

Dataset	# Nodes	Time (sec)
Cora	2,485	23
Citeseer	2,110	18
Pubmed	19,717	219
Polblogs	1,222	11
Amazon	13,752	152

Regarding the Time Complexity of node2vec The execution time of node2vec is shown in the Table 11. Note that we use an efficient node2vec package (i.e., fastnode2vec [1]). As stated in the node2vec [9] paper and our implementation, it can be observed that the time complexity scales linearly with respect to the number of nodes. Since this process only needs to be performed once before the model training, it is considered an acceptable level of complexity regarding the importance of the structural proximity in extracting the clean sub-graph.

B.3 Discussion on Graph Augmentation (Sec. 4.4.1)

Implementation Details As aforementioned in Sec. 4.4.1, we perform augmentions on the extracted sub-graph (i.e., $\tilde{\mathcal{E}}$) as follows:

$$\tilde{\mathcal{E}}^{\mathrm{aug}} = \tilde{\mathcal{E}} \cup \tilde{\mathcal{E}}^{\mathrm{JSD}} \cup \tilde{\mathcal{E}}^{\mathrm{FS}} \cup \tilde{\mathcal{E}}^{\mathrm{SP}}.$$
(4)

However, obtaining $\tilde{\mathcal{E}}^{\text{JSD}}$ requires computing the similarity between all node pairs in $\tilde{\mathcal{V}}$ in every training epoch, which is timeconsuming $(O(|\tilde{\mathcal{V}}|^2))$, and discovering the smallest values among them also requires additional computation. To alleviate such complexity issue, we construct *k*-NN graphs [11, 37] of nodes in $\tilde{\mathcal{V}}$ based on the node feature similarity and structural proximity, and denote them as $\tilde{\mathcal{E}}_k^{\text{FS}}$ and $\tilde{\mathcal{E}}_k^{\text{SP}}$, respectively. Then, we compute the

1393 JSD values of the edges in $\tilde{\mathcal{E}}_{k}^{\text{FS}}$ and $\tilde{\mathcal{E}}_{k}^{\text{SP}}$ instead of all edges in 1394 $\{(i, j) | i \in \tilde{\mathcal{V}}, j \in \tilde{\mathcal{V}}\}$ as in Eqn. 3, and add the edges with the small-1395 est JSD values, denoted as $\tilde{\mathcal{E}}_{k}^{\text{FS-JSD}}$ and $\tilde{\mathcal{E}}_{k}^{\text{SP-JSD}}$, to the extracted 1396 sub-graph $\tilde{\mathcal{E}}$, which satisfy both feature smoothness/structural prox-1398 imity and class homophily. Note that the number of added edges is 1399 set to $\lfloor |\tilde{\mathcal{E}}| \cdot \lambda_{\text{aug}} \rfloor$ for both $\tilde{\mathcal{E}}_{k}^{\text{FS-JSD}}$ and $\tilde{\mathcal{E}}_{k}^{\text{SP-JSD}}$, where $\lambda_{\text{aug}} \in [0, 1]$ 1400 is a hyperparameter. Hence, $\tilde{\mathcal{E}}^{\text{aug}}$ defined in Eqn. 4 is reformulated 1401 as:

$$\tilde{\mathcal{E}}^{\text{aug}} = \tilde{\mathcal{E}} \cup \tilde{\mathcal{E}}_{k}^{\text{FS-JSD}} \cup \tilde{\mathcal{E}}_{k}^{\text{SP-JSD}}$$
(5)

Comparison with the Existing Graph Augmentation Methods We further analyze the effectiveness of our proposed augmentation strategy compared with existing approaches [8, 12, 45]. GAUG [45] adds class homophilic edges to better predict node labels. However, we argue that adding only class homophilic edges introduces bias and uncertainty to the model when the model predictions can be easily misestimated (e.g., noisy node label). This is because the structural information to be supplemented solely relies on the uncertain predictions of node labels. On the other hand, our proposed augmentation strategy considers diverse properties (i.e., feature smoothness and structural proximity) in addition to the class ho-mophily thereby alleviating the issue incurred by relying solely on the class homophily, which is demonstrated in Sec. 5.3.3 and Table 6. ProGNN [12] and SLAPS [8] utilize the feature smoothness property, but they indeed require a model training process with heavy computation and memory burden to obtain an augmented graph. In contrast, our proposed strategy is more scalable than these methods [8, 12], since it does not require any model training process, and besides, the k-NN graph in terms of node features and structural features, i.e., $\tilde{\mathcal{E}}_{k}^{\text{FS}}$ and $\tilde{\mathcal{E}}_{k}^{\text{SP}}$, can be readily computed be-fore the model training (i.e., Phase 1), which removes any additional computation burden during training.

C ADDITIONAL EXPERIMENTAL RESULTS.

C.1 Limitations of the Recent GSR

In Sec. 4.3.1, we demonstrated that our proposed sub-graph extrac-tion module faces a challenge of losing vital structural information. In fact, as mentioned in Sec. 2.1, STABLE also employs a similar approach to our proposed sub-graph extraction module that de-tects and removes adversarial edges to extract clean edges from the attacked graph. In this section, we show that the clean sub-graph extraction module of STABLE also encounters the same problem that our proposed module faces, to corroborate the necessity of our novel graph augmentation strategy that reflects the real-world graph properties, i.e., class homophily, feature smoothness, and structural proximity.

In Fig. 10(a) and 11(a), we observe that as the ratio of extracted edges gets smaller, i.e., as the ratio of removed edges gets larger, most of the extracted edges are clean (blue line), but at the same time the remaining edges include a lot of clean edges as well (orange line), which incurs the loss of vital structural information. As a result, in Fig. 10(b) and 11(b), we observe that the robustness of STABLE is considerably restricted due to the lack of vital structural information. Note that we showed the same figure as Fig. 10 and 11 in terms of our proposed sub-graph extraction module in Fig. 2 of the main paper. Although both STABLE and our proposed sub-graph extraction module face the same challenge, which restricts

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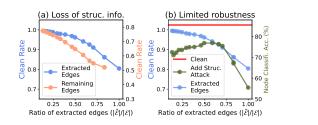


Figure 10: The loss of structural information of STABLE on Cora. *Struc. Attack* indicates *metattack* 25%.

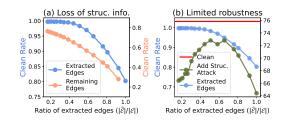


Figure 11: The loss of structural information of STABLE on Citeseer. *Struc. Attack* indicates *metattack* 25%.

their robustness, STABLE does not address this issue, while our proposed method successfully overcomes it through a novel graph augmentation strategy.

C.2 Sensitivity Analysis

We analyze the sensitivity of six hyperparameters $\lambda_{\mathcal{E}}$, λ_{aug} , k, degree split, and hyperparameters in node2vec, i.e., p and q.

- For λ_E, we increase λ_E value from {0.2, 0.5, 1, 2, 3, 4, 5}, and evaluate the node classification accuracy of SG-GSR under structure attacks (*metattack* 25%). In Fig. 12, we observe that the accuracy of SG-GSR tends to increase as λ_E increases on both Cora and Citeseer datasets. In other words, assigning a higher weight to the link prediction loss during model training tends to yield a better performance. We argue that our proposed clean sub-graph extraction and graph augmentation method provide the clean and informative sub-graph to the link predictor as input edges, which makes the link predictor play an important role in GSR.
- In Fig 13(a) and (b), for any λ_{aug} and k in the graph augmentation module, SG-GSR consistently outperforms the sota baseline, RSGNN. This implies that our proposed graph augmentation module supplements the loss of structural information while not being sensitive to the hyperparameters.
- For degree split strategy, a node with its degree less than the median (i.e., 5:5 ratio) in the node degrees is considered as low-degree in our implementation. We further consider the splitting rule of 2:8, 3:7, 4:6, 5:5, 6:4, 7:3, and 8:2. Note that the low-degree node sets determined by 2:8 has the smallest node set. In Fig 13(c), we observe that SG-GSR consistently outperforms RSGNN, except for 2:8. We observe that in 2:8, the number of edges in the LL group is significantly small compared to the HH and HL groups, since a small number of nodes are assigned

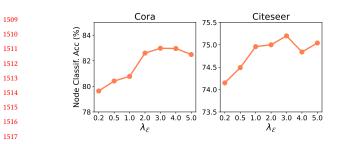


Figure 12: Sensitivity Analysis on $\lambda_{\mathcal{E}}$. We conduct the experiments under *metattack* 25%.

to low-degree nodes. It indicates that only a small set of lowdegree nodes can take advantage of the group training strategy, which results in the performance degradation.

- For the hyperparameters in node2vec, we tune the in-out and return hyperparameters over $p, q \in \{0.5, 1, 2\}$. In Fig 13(d), we observe that SG-GSR consistently outperforms RSGNN, which indicates that the structural features obtained from node2vec are helpful for extracting clean sub-graphs while not being dependent on the hyperparameters of node2vec.
- We explore the sensitivity of λ_{sp} and λ_{fs} for SG-GSR. The performance variation of SG-GSR is displayed in Fig 14. It is worth noting that SG-GSR w/o sub-graph extraction (i.e., $\lambda_{sp} = 1$ and $\lambda_{fs} = 1$) consistently underperforms the SG-GSR w/ sub-graph extraction (i.e., $\lambda_{sp} < 1$ or $\lambda_{fs} < 1$)), which underscores the importance of the sub-graph extraction module.

C.3 Complexity Analysis

In this subsection, we present a complexity analysis on training SG-GSR (Phase 2). Specifically, SG-GSR requires $O(C \cdot (|\tilde{\mathcal{E}}_{k}^{\text{FS}}| + |\tilde{\mathcal{E}}_{k}^{\text{SP}}|))$ for computing the JSD values in graph augmentation (*GA*), which is described in Sec. 4.4.1. Note that obtaining $\tilde{\mathcal{E}}_{k}^{*}$ is done offline before proceeding to Phase 2, and thus it does not increase the computation burden of Phase 2. For group-training strategy (*GT*), which is described in Sec. 4.4.2, SG-GSR requires $O(F^{l} \cdot |\tilde{\mathcal{E}}^{\text{aug}} \cup \tilde{\mathcal{E}}^{-, \text{aug}}|)$ for computing the grouped link prediction loss (i.e., $L_{\mathcal{E}}^{l} = L_{\text{LL}}^{l}$

 $L_{\tilde{\mathcal{E}}_{\text{HL}}^{\text{aug}}}^{l} + L_{\tilde{\mathcal{E}}_{\text{HH}}^{\text{aug}}}^{l}$), where $\tilde{\mathcal{E}}^{\text{aug}}$ and $\tilde{\mathcal{E}}^{\text{-}, \text{ aug}}$ denote positive and negative

samples in link predictor, respectively, and F^l is the dimensionality at the layer l. Note that GT has equivalent time and space complexity as without GT, because the number of samples used for training remains the same, that is $|\tilde{\mathcal{E}}_{HH}^{aug} \cup \tilde{\mathcal{E}}_{HL}^{aug}| = |\tilde{\mathcal{E}}_{LL}^{aug}|$. Moreover, the GSR module of SG-GSR, which is described in Sec. 4.1, has equivalent time and space complexity as GAT [32].

Furthermore, we compare the training time of SG-GSR with the baselines to verify the scalability of SG-GSR. In Table 12, we report the training time per epoch on Cora dataset for all models. We observe that SG-GSR requires much less training time than ProGNN, GEN, RSGNN, and CoGSL, but requires more training time than SuperGAT and SLAPS. For GEN and CoGSL, which are multi-faceted methods, we argue that SG-GSR utilizes multi-faceted information far more efficiently than GEN and CoGSL. Regarding SuperGAT, which is our backbone network, SG-GSR significantly improves the performance of SuperGAT with acceptable additional

Anon.

 Table 12: Training time comparison per epoch on Cora dataset (sec/epoch).

	SuperGAT	ProGNN	GEN	SLAPS	RSGNN	CoGSL	SG-GSR
sec/epoch	0.035	3.565	8.748	0.023	0.114	1.024	0.057

Table 13: Node classification performance under graph injection attack (i.e., AFGSM [34]).

	Co	ora	Cite	seer	Pub	med
Setting	Clean	+ GIA	Clean	+ GIA	Clean	+ GIA
EvenNet SG-GSR	90.0±0.0 93.3±2.4	46.7±3.3 60.0±0.0	68.3±3.3 70.0±0.0	51.7±3.3 43.3±4.7	91.3±0.7 92.3±0.5	53.3±3.3 82.3±1.9

training time. Although SLAPS requires less training time, SG-GSR consistently outperforms SLAPS by utilizing multi-faceted information with acceptable additional training time. In summary, SG-GSR outperforms the baselines with acceptable training time.

C.4 Further analysis on Refined Graph

In this subsection, we further analyze how well SG-GSR refines the attacked graph structure. We investigate whether SG-GSR can recover the communities, because successful adversarial attacks are known to add edges to destroy the community structures [12]. Specifically, we compute the inter-class (i.e., $\frac{\# \text{ inter-class edges}}{\# \text{ all existing edges}}$) and inter-community (i.e., $\frac{\# \text{ inter-community edges}}{\# \text{ all existing edges}}$) edge ratio where the communities are predefined by Spectral Clustering under the clean structure. In Fig. 15, we observe that although the structure attacks significantly increase the inter-class/community edge ratios, SG-GSR effectively recovers the community structure by the GSR module. This again corroborates that SG-GSR minimizes the effect of malicious inter-class/community edges that deteriorate the predictive power of GNNs, thereby enhancing the robustness against structure attack.

C.5 Robustness against Graph Injection Attack

In this work, we mainly focused on graph modification attacks, which modify existing graph structures or node features. On the other hand, recent studies have shown that another type of attack, i.e., graph injection attacks (GIAs), can significantly reduce the performance of GNNs, even when only a few nodes are injected into the existing graph with limited resources [34, 49].

To further verify the robustness of SG-GSR against GIAs, we adopt the poisoning GIA method, i.e, AFGSM [34], as the attack method, and evaluate SG-GSR on the attacked graph. 20 nodes are randomly selected as our target nodes to be attacked. We use the default parameter settings in the authors' original implementation [34]. We compare the defense performance of SG-GSR with EvenNet, which is the current state-of-the-art robust GNN model, on Cora, Citeseer, and Pubmed datasets. Although GIAs are not the main focus of SG-GSR, we observe from Table 13 that SG-GSR remains competitive against EvenNet.

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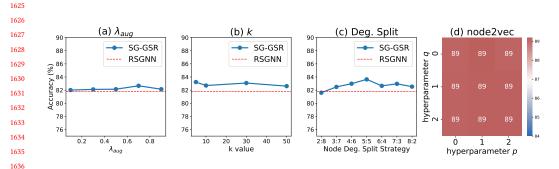
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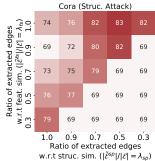


Figure 13: Sensitivity analysis on several hyperparameters. (a) Node classification accruacy over λ_{aug} on Cora dataset. (b) Node classification accruacy over k on Cora dataset. (c) Node classification accruacy over various degree split strategies on Cora dataset. (d) Node classification accruacy over hyperparameters p and q in node2vec on Amazon dataset. Red-white-blue means outperformance, on-par, and underperformance compared with RSGNN, respectively.

Figure 14: Node classification accuracy over λ_{fs} and λ_{sp} on Cora dataset.

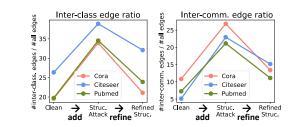


Figure 15: Comparison of inter-class/community edge ratios under a structural attack (i.e., *metattack* 25%) on Cora, Citeseer, and Pubmed dataset.

C.6 Robustness against Adaptive Attack

We further investigate the capability of SG-GSR against adaptive attacks, since existing defense algorithms are shown to be more vulnerable to the adaptive attacks than the transferred attacks generated using the GCN surrogate model [27]. We tried our best to implement the adaptive attack on state-of-the-art models, i.e., RGCN [47], ProGNN [12], RSGNN [4] and STABLE [17], and used them as our baselines. The meta attack [51] is used to generate each adaptive attack. In the following, we describe how we implemented the adaptive attack on each model:

For **<u>RGCN</u>** and **<u>ProGNN**</u>, we implemented the adaptive attack following the same setting used in [27].

Since **STABLE** is a two-stage method, which employs an unsupervised model and a GCN, we had to modify the metattack algorithm to generate the adaptive attack for STABLE. Specifically, STABLE first learns the node embeddings using the DGI[6] backbone, and obtains the refined graph using kNN algorithm based on the node embeddings. Second, it trains GCN with the refined graph. Hence, we implemented the adaptive attack for STABLE by using the GCN model as the surrogate model at the second stage, where the input graph is a refined graph obtained at the first stage.

For **RSGNN**, the implementation of adaptive attacks suffered from the memory issue due to the design of metattack, which utilizes the training procedure of the surrogate model. In other words, its memory demand surpassed 48GB on a GPU. Hence, we implemented adaptive attacks on RSGNN by reducing the number of 1682 inner-training iterations to a level that enables execution without a memory issue, i.e., 10 inner-training iterations. However, we discovered that the reduced number of inner-training iterations generates relatively weak attacks due to the underfitting of the surrogate model. Specifically, considering that RSGNN is trained for 1,000 iterations in the official source code, reducing the number of inner-training iterations to 10 results in a severe underfitting, thereby generating weak attacks. Note that adaptive attack with 10 inner-training iterations is even less effective than the + Meta 25% as shown in Table 14. To further vadliate that reducing the number of inner-training iterations indeed results in generating weak attacks, we also report the result of RSGNN with only 1 innertraining iteration. In Table 14, we clearly observe that as the number of iterations is further reduced from 10 to 1, the performance of RSGNN further improves, indicating that even weaker attacks are generated.

Instead of such weaker attacks, we conducted another experiment for RSGNN. While doing the above experiments, we discovered that it is the graph structure learner (GSL) component that causes the memory issue (Please note that RSGNN consists of two core components, i.e., a graph structure learner (GSL) and a GNN classifier). Hence, as an alternative approach, we first trained the GSL component until convergence to obtain the best structure, and then used the GNN classifier as the surrogate model to generate adaptive attacks, where the input to the surrogate model is the refined graph obtained from the GSL.

In Table 15, we observe that the adaptive attacks indeed degrade the performance of the victim models more significantly than the metattack, which is a non-adaptive attack, as shown in [27]. Although the performance of SG-GSR has also deteriorated, SG-GSR still outperforms other baselines on the adaptive attacks, implying that SG-GSR effectively refines the graph structure, and the learned representations are robust to the adaptive attacks.

The robustness of SG-GSR under adaptive attacks can be attributed to its ability to utilize an extracted clean sub-graph. While adaptive attacks can significantly perturb the graph structure to degrade the models, SG-GSR responds by extracting a clean subgraph from the attacked graph. We argue that our results, derived from various attack methods such as metattack, nettack, injection

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Table 14: Node classification performance comparison under
 adaptive attacks on RSGNN with varying inner-train itera tions.

Dataset	Setting	RSGNN
	+ Meta 25%	81.8±0.3
Cora	+ Adaptive attack 10 inner-train iters	82.8±0.4
	+ Adaptive attack 1 inner-train iters	83.0±0.9
	+ Meta 25%	73.9±0.7
Citeseer	+ Adaptive attack 10 inner-train iters	75.8±0.2
	+ Adaptive attack 1 inner-train iters	76.4±0.3

Table 15: Node classification performance under adaptive attacks.

Setting	RGCN	ProGNN	RSGNN	STABLE	SG-GSR
Clean	84.0±0.1	82.9±0.3	85.1±0.3	85.1±0.3	85.5±0.1
+ Meta 25%	53.4±0.3	70.7±0.2	81.8±0.3	79.0±0.4	83.1±0.5
+ Adaptive attack	52.9 ± 0.4	56.6 ± 0.0	75.5±1.1	76.6±0.6	81.8±0.2
Clean	73.0±0.4	72.5±0.5	74.4±1.1	75.5±0.7	75.4±0.2
+ Meta 25%	58.6±0.9	68.4±0.6	73.9±0.7	73.4±0.3	75.2±0.1
+ Adaptive attack	40.0 ± 0.2	$68.0 {\pm} 0.0$	70.8 ± 0.8	71.1±0.7	74.3±0.6
	Clean + Meta 25% + Adaptive attack Clean + Meta 25%	Clean 84.0±0.1 + Meta 25% 53.4±0.3 + Adaptive attack 52.9±0.4 Clean 73.0±0.4 + Meta 25% 58.6±0.9	Clean 84.0±0.1 82.9±0.3 + Meta 25% 53.4±0.3 70.7±0.2 + Adaptive attack 52.9±0.4 56.6±0.0 Clean 73.0±0.4 72.5±0.5 + Meta 25% 58.6±0.9 68.4±0.6	Clean 84.0±0.1 82.9±0.3 85.1±0.3 + Meta 25% 53.4±0.3 70.7±0.2 81.8±0.3 + Adaptive attack 52.9±0.4 56.6±0.0 75.5±1.1 Clean 73.0±0.4 72.5±0.5 74.4±1.1 + Meta 25% 58.6±0.9 68.4±0.6 73.9±0.7	Clean 84.0±0.1 82.9±0.3 85.1±0.3 85.1±0.3 + Meta 25% 53.4±0.3 70.7±0.2 81.8±0.3 79.0±0.4 + Adaptive attack 52.9±0.4 56.6±0.0 75.5±1.1 76.6±0.6 Clean 73.0±0.4 72.5±0.5 74.4±1.1 75.5±0.7 + Meta 25% 58.6±0.9 68.4±0.6 73.9±0.7 73.4±0.3

attack, and adaptive attack, demonstrate that the strategy of extracting a clean sub-graph is a potent and effective defense against a range of attack methods.

In addition to the adaptive attack, we conduct the experiments using a bare minimum robustness unit test suggested in [27] (Please refer to line 6 in Section 6 of [27]). That is, we choose four strongest attacks that are transferred from ProGNN, RGCN, GRAND, and Softmedian GDC models. In Table 16, SG-GSR generally outperforms the baselines under these four attacks. From these results, we again demonstrate the efficacy of SG-GSR against adaptive attacks.

C.7 Application on Other Downstream Tasks.

Although SG-GSR mainly focus on the node classification task, the graph structure refinement (GSR) method in SG-GSR can be applied to other downstream tasks such as link prediction and node clustering. We compared the performance of SG-GSR with the current state-of-art GSR baselines, i.e., RSGNN and STABLE, on link prediction and node clustering. Although both baselines and SG-GSR are primarily tailored for node classification, they can be adapted for the link prediction and node clustering task with minor modifications.

C.7.1 Link prediction results. Considering the link prediction task, RSGNN incorporates a link predictor that infers the latent graph structure using the embeddings of paired nodes. Based on the node embedding matrix, RSGNN computes the dot-product be-tween a pair of node representations to calculate the likelihood of a link. STABLE is a 2-step GSR method that 1) learns node repre-sentations in an unsupervised manner using the DGI framework, and 2) constructs a k-NN graph as a refined graph structure us-ing the fixed node representations, which is followed by a GCN classifier. Hence, we compute the dot-product between a pair of node representations from step 1 to calculate the likelihood of a link. Similar to RSGNN, SG-GSR also has a link predictor in the

GSR module, which can be used for link prediction. Note that the attention coefficient between node *i* and node *j* is computed as $e_{ij}^{l+1} = [(\mathbf{W}^{l+1}\mathbf{h}_i^l)^\top \cdot \mathbf{W}^{l+1}\mathbf{h}_j^l]/\sqrt{F^{l+1}}$, which we use it as the likelihood of a link between node *i* and node *j*.

For the evaluation protocol, we split the given edges into training and test edges, in a 5:5 ratio [1]. Only the training edges are shown to the link predictor, and we evaluate the models on test edges. Specifically, we use the node representations obtained by the trained models to produce the link score of the test edges. In Table 17, we observe that SG-GSR outperforms RSGNN and STA-BLE in the link prediction task in terms of AUROC. We attribute this to the fact that our proposed sub-graph extraction module effectively finds the clean edges from the attacked structure and proposed graph augmentation module successfully supplements the structural information that reflects the real-world graph properties, which leads GSR to accurately predict reliable links.

C.7.2 Node clustering results. Generally, the node clustering task is performed to confirm the quality of learned node representations under the unsupervised learning setting. However, as RSGNN, STABLE, and SG-GSR are designed for the node classification task under the supervised setting, we use the node embeddings obtained from the intermediate GNN layer, which is followed by the classification layer to run the k-means algorithm, and obtain the cluster assignments of nodes. In Table 18, we observe that SG-GSR outperforms RSGNN and STABLE in the node clustering task in terms of NMI, which indicates that SG-GSR effectively acquires more class separable node embeddings. We attribute it to the fact that SG-GSR minimizes the effect of malicious inter-class edges that incur the vague class boundary in the representation space. Regarding the ability of SG-GSR that removes the inter-class edges, refer to Fig. 15 in Appendix C.4.

C.8 Fair Comparison of Backbone Model

Given that the baselines employ GCN as their backbone model, while SG-GSR chooses SuperGAT, we ensure fair comparisons by using SuperGAT as the backbone for the baselines. We reimplement two baselines SLAPS and STABLE using SuperGAT as the backbone model. It is important to note that the remaining baselines can not adopt SuperGAT as the backbone due to the following reasons:

- The training procedure of ProGNN is similar to that of SuperGAT, as the structure learner of ProGNN utilizes the edge weight to propagate messages, where the edge weight is forced to be close to the original adjacency matrix. This is equivalent to the link prediction loss in SuperGAT.
- The training procedure of RSGNN is similar to that of SuperGAT, as it utilizes the edge weight to propagate messages, where the edge weight is assigned by the link predictor.
- RGCN, ELASTIC, AirGNN, and EvenNet each employ their own distinct message-passing mechanism. Therefore, it is not logical to adopt SuperGAT as the backbone of these models.

In Table 19, we observed that when SuperGAT backbone is adopted, the performance of baselines are generally enhanced. However, SG-GSR still outperforms the baselines adopting SuperGAT. The reason is that the fundamental problems of feature-based and

Table 16: Node classification accuracy on a bare minimum robustness unit test.

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1859	Dataset	Transfered from	SuperGAT	RGCN	ProGNN	GEN	ELASTIC	AirGNN	SLAPS	RSGNN	CoGSL	STABLE	EvenNet	SE-GSL	SG-GSR
1860		ProGNN	61.1±0.3	50.4 ± 0.4	73.1±0	73.2±0	71±0.8	56.4±0.7	72.6±0.5	82.2±0.5	50.1±0	74.4±1	72.7±0.6	70.2±0.7	81.4±0.4
	Cora-ML	RGCN	69.7±0.4	52.9 ± 0.4	76.3±0	65.7±0	72.4±1	50.5 ± 0.4	72.6±0.5	79.6±0.2	51.3±0	76.7±1.4	76.1±0.4	65.5±0.3	81.6±0.6
1861	Cora-ML	GRAND	47.6±3.1	42.8±0.7	62.8±0	70.5±0	68±0.4	51.8±0.8	72.6±0.5	81.3±0.2	44.7±0	77.7±0.6	70.9±0	62.6±0.1	82.4±0.7
1862		Soft-Median GDC	74.3±1.3	$66.6 {\pm} 0.1$	78.9±0	78.3±0	77.4 ± 0.4	68.2±0.8	72.6 ± 0.5	82.3±0.2	54.5 ± 0	78.3±1.1	78.9±0.3	67.0 ± 0.7	84.1±0.6
1863		ProGNN	54.4±2.3	43.3±0.3	64.2±0	67±0	65.8±1.6	47.4±0.4	73.5±0.2	75.6±0.6	44.6±0	70.9±2	68.5±0.8	53.3±0.7	74.5±0.3
	Citeseer	RGCN	67±1.3	40±0.2	57.9±0	65.1±0	66.7±0.1	37.4±1.1	73.5±0.2	73.9±0.2	49.6±0	72.5±0.3	71.1±0.8	63.7±0.6	74.1±0.7
1864	Citeseer	GRAND	50.3±0.1	44.1±0.2	60±0	70.4±0	65.8±1.6	48.2±0.8	73.5±0.2	75.4±0.8	51.8±0	71.7±0.3	67.1±1.7	59.8±0.8	75.8±0.4
1865		Soft-Median GDC	54.8±0.7	47.9 ± 0.1	63.9±0	68.5±0	66.6±1.5	50.9 ± 0.4	73.5 ± 0.2	76.7±0.4	48.1±0	72.5 ± 0.4	68.7±0.1	60.0 ± 0.5	75.7±0.5

Table 17: Link prediction performance under non-targeted attack (i.e., metattack) and feature attack.

Dataset	Setting	RSGNN	STABLE	SG-GSI
	Clean	89.3±0.1	93.1±0.1	94.7±0.
Cora	+ Meta 25%	86.9±0.0	91.5±0.1	93.8±0.
	+ Feat attack	82.6±0.1	72.5±3.8	89.8±0
	Clean	90.1±0.5	96.5±0.1	96.3±1.
Citeseer	+ Meta 25%	88.0±0.2	95.8±0.2	96.2±0.
	+ Feat attack	83.4±0.2	84.6 ± 0.4	93.9±0.

Table 18: Node clustering performance under non-targeted attack (i.e., *metattack*) and feature attack.

Dataset	Setting	RSGNN	STABLE	SG-GSI
	Clean	62.9±1.0	64.5±1.2	65.8±1.
Cora	+ Meta 25%	57.8±2.2	54.2±0.6	60.7±0.
	+ Feat attack	43.0±2.6	32.2±3.0	44.3±0.
	Clean	49.6±0.7	47.5±1.3	50.1±0.
Citeseer	+ Meta 25%	42.5±5.1	44.1±0.7	47.4±1.
	+ Feat attack	35.1 ± 0.4	25.3±1.1	35.6±1.

Table 19: Comparison with baselines when SuperGAT backbone is used.

Dataset	Setting	SLAPS-SuperGAT	STABLE-SuperGAT	SG-GSR
Cora	Clean	74.3±0.1	83.5±1.2	85.5±0.1
	+ Meta 25%	73.7±0.3	75.1±0.5	83.1±0.5
	+ Feat attack	50.6±0.4	50.5±1.3	67.6±1.4
Citeseer	Clean	74.1±0.4	74.8±0.2	75.4±0.2
	+ Meta 25%	74.0±0.6	73.6±0.6	75.2±0.1
	+ Feat attack	58.6±0.4	57.5±1.0	66.8±1.0

multi-faceted GSR (i.e., assuming clean node features and moderate structural attacks) cannot be resolved by simply replacing the backbone network with SuperGAT.

C.9 Further Comparison with GCN-SVD and GARNET

We further compare SG-GSR with some related GSR methods such as GCN-SVD [7] and GARNET [6]. In Table 20, we observe that SG-GSR outperforms them with various backbone networks. From the results, we demonstrate that our proposed graph refinement strategy is more robust compared with GCN-SVD and GARNET.

Table 20: Comparison with baselines when SuperGAT backbone is used.

Dataset	Setting	GCN-SVD	GARNET GCN	GARNET GRPGNN	GARNET SuperGAT	SG-GSR
	Clean	77.8±0.1	81.9±0.3	83.2±0.4	79.2±1.1	85.5±0.1
Cora	ʻ+ Meta 25%	55.8±1.8	74.8±1.3	78.9±0.9	56.9±2.0	83.1±0.5
	'+ Feat attack	50.6±0.4	60.7±1.0	62.6 ± 1.2	54.9 ± 1.7	67.6±1.4
	Clean	69.7±0.5	72.6±0.5	75.1±0.6	69.7±0.6	75.4±0.2
Citeseer	ʻ+ Meta 25%	61.4±0.8	67.8±0.6	72.4±0.9	67.4±1.1	75.2±0.1
	'+ Feat attack	49.0±0.8	56.8 ± 0.9	58.0 ± 1.3	34.2±3.9	66.8±1
	Clean	84.4±0.1	86.2±0.3	86.8±0.2	OOM	87.6±0.2
Pubmed	ʻ+ Meta 25%	76.3±0.6	86.2±0.2	86.7±0.1	OOM	87.3±0.2
	'+ Feat attack	59.3±0.3	52.8 ± 0.8	62.3±0.6	OOM	65.5±0.5

DETAILS ON EXPERIMENTAL SETTINGS D

D.1 Datasets

We evaluate SG-GSR and baselines on five existing datasets (i.e., Cora [12], Citeseer [12], Pubmed [12], Polblogs [12], and Amazon [28]) and two newly introduced datasets (i.e., Garden and Pet) that are proposed in this work based on Amazon review data [10, 26] to mimic e-commerce fraud (Refer to Appendix D.2 for details). The statistics of the datasets are given in Table 21. Note that since there are do not exist node feature matrix in Polblogs dataset, we use the identity matrix as the node features, following the setting of existing work [12]. For each graph, we use a random 1:1:8 split for training, validation, and testing. These seven datasets can be found in these URLs:

- Cora: https://github.com/ChandlerBang/Pro-GNN
- Citeseer: https://github.com/ChandlerBang/Pro-GNN •
- Pubmed: https://github.com/ChandlerBang/Pro-GNN •
- Polblogs: https://github.com/ChandlerBang/Pro-GNN •
- Amazon: https://pytorch-geometric.readthedocs.io/en/latest/
- Garden: http://jmcauley.ucsd.edu/data/amazon/links.html
- Pet: http://jmcauley.ucsd.edu/data/amazon/links.html

Table 21: Statistics for datasets.

Dataset	# Nodes	# Edges	# Features	# Classes
Cora	2,485	5,069	1,433	7
Citeseer	2,110	3,668	3,703	6
Pubmed	19,717	44,338	500	3
Polblogs	1,222	16,714	/	2
Amazon	13,752	245,861	767	10
Garden	7,902	19,383	300	5
	Cora Citeseer Pubmed Polblogs Amazon	Cora 2,485 Citeseer 2,110 Pubmed 19,717 Polblogs 1,222 Amazon 13,752 Garden 7,902	Cora 2,485 5,069 Citeseer 2,110 3,668 Pubmed 19,717 44,338 Polblogs 1,222 16,714 Amazon 13,752 245,861 Garden 7,902 19,383	Cora 2,485 5,069 1,433 Citeseer 2,110 3,668 3,703 Pubmed 19,717 44,338 500 Polblogs 1,222 16,714 / Amazon 13,752 245,861 767 Garden 7,902 19,383 300

D.2 Data generation process on e-commerce fraud.

1975 In this work, we newly design and publish two novel graph bench-1976 mark datasets, i.e., Garden and Pet, that simulate real-world fraud-1977 sters' attacks on e-commerce systems. To construct a graph, we 1978 use the metadata and product review data of two categories, "Patio, 1979 Lawn and Garden" and "Pet Supplies," in Amazon product review 1980 data [10, 26]. Specifically, we generate a clean product-product 1981 graph, where the node feature is bag-of-words representation of 1982 product reviews, the edges indicate the co-review relationship be-1983 tween two products reviewed by the same user, and the node label 1984 is the product category. For the attacked graph, we imitate the 1985 behavior of fraudsters/attackers in a real-world e-commerce plat-1986 form. As the attackers interact with randomly chosen products 1987 (i.e., write fake product reviews), not only numerous malicious 1988 co-review edges are added to the graph structure, but also noisy 1989 random reviews (i.e., noisy bag-of-words representations) are injected into the node features. More precisely, we set the number 1990 1991 of fraudsters to 100, and moreover, the number of reviews written by each fraudster is set to 100 in the Garden dataset and to 200 in 1992 the Pet dataset. To generate a fake review text, we randomly select 1993 a text from existing reviews and copy it to the products that are 1994 1995 under attack. This method ensures that the fake reviews closely resemble the style and content of real reviews while also containing irrelevant content that makes it more challenging to predict 1997 the product category. The data generation code is also available 1998 at https://anonymous.4open.science/r/torch-SG-GSR-97CC 1999

We again emphasize that while existing works primarily focus on artificially generated attack datasets, to the best of our knowledge, this is the first work proposing new graph benchmark datasets for evaluating the robustness of GNNs under adversarial attacks that closely imitate a real-world e-commerce system containing malicious fraudsters. We expect these datasets to foster practical research in adversarial attacks on GNNs.

D.3 Baselines

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We compare SG-GSR with a wide range of GNN methods designed 2009 to defend against structural attacks, which includes robust node 2010 representations methods (i.e., RGCN [47], ELASTIC [23], and Even-2011 Net [16]), feature-based GSR (i.e., ProGNN [12], SLAPS [8], and 2012 RSGNN [4]), multi-faceted GSR (i.e., SuperGAT [13], GEN [35], 2013 CoGSL [20], OAGS [29], STABLE [17], and SE-GSL [48]). We also 2014 consider AirGNN [22] which is designed to defend against the 2015 feature attack/noise. 2016

The publicly available implementations of baselines can be found at the following URLs:

- SuperGAT [13] : https://github.com/dongkwan-kim/SuperGAT
- RGCN [47] : https://github.com/DSE-MSU/DeepRobust
- **ProGNN** [12] : https://github.com/ChandlerBang/Pro-GNN
- GEN [35]: https://github.com/BUPT-GAMMA/Graph-Structure-Estimation-Neural-Networks
- ELASTIC [23] : https://github.com/lxiaorui/ElasticGNN
- AirGNN [22] : https://github.com/lxiaorui/AirGNN
- **SLAPS** [8] : https://github.com/BorealisAI/SLAPS-GNN
- **RSGNN** [4] : https://github.com/EnyanDai/RSGNN
- **CoGSL** [20] : https://github.com/liun-online/CoGSL
- **STABLE** [17] : https://github.com/likuanppd/STABLE

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- EvenNet [16] : https://github.com/Leirunlin/EvenNet
- SE-GSL [48] : https://github.com/ringbdstack/se-gsl
- **OAGS** [29] : As there is no publicly available implementation • of OAGS, we tried our best to implement OAGS ourselves. However, we failed to reproduce the presented results due to the lack of implementation details in its main paper. Specifically, there is no detailed derivation of $D_{KL}(q_{\phi}(\hat{\mathbf{A}})||p(\hat{\mathbf{A}}))$ in Eq. 19 of its main paper, where \hat{A} is the estimated graph structure, $p(\hat{A}_{ii}) \sim \mathcal{N}(\dot{A}, 0)$ is the random prior over \hat{A} given the observed graph A, and $q_{\phi}(\hat{A})$ is the approximate posterior with free parameters μ_{ij}^{ϕ} and σ_{ij}^{ϕ} . Moreover, $\dot{\mathbf{A}} = \theta_1 \mathbf{A} + \theta_2 (1 - \mathbf{A})$ is empirically set with hyperparameters θ_1 and θ_2 . Please note that implementing the term $D_{KL}(q_{\phi}(\hat{\mathbf{A}})||p(\hat{\mathbf{A}}))$ is important because this is the loss directly related to estimating the graph structure. Hence, we fix the estimated graph structure as the mean of the prior $\dot{\mathbf{A}} = \theta_1 \mathbf{A} + \theta_2 (1 - \mathbf{A})$ and implement the other parts. We report our implemented results in Table 22.

Table	22:	Node	classification	performance	under	non-
target	ed at	tack (i	.e., metattack) a	and feature atta	ack.	

Dataset	Setting	OAGS	SG-GSR
	Clean	67.27±3.89	85.48±0.05
Cora	+ Meta 25%	44.20±1.13	83.10±0.47
	+ Feat attack	44.15±1.95	67.56±1.40
	Clean	61.22±4.10	75.36±0.21
Citeseer	+ Meta 25%	51.74±1.00	75.22±0.10
	+ Feat attack	47.06±1.01	66.82±1.02
	Clean	50.12±1.18	87.55±0.22
Pubmed	+ Meta 25%	50.19±1.77	87.27±0.19
	+ Feat attack	49.85±1.66	65.49±0.49
D - 11-1	Clean	93.97±0.08	96.22±0.08
Polblogs	+ Meta 25%	85.38±0.58	87.80 ± 0.72
	Clean	56.03±1.43	91.06±0.17
Amazon	+ Meta 25%	54.85±0.85	89.23±0.24
	+ Feat attack	53.48±1.03	87.21±0.39

D.4 Evaluation Protocol

We compare SG-GSR and the baselines under poisoning structure and feature attacks, following existing robust GNN works [4, 12, 16, 17, 20]. We consider three attack scenarios, i.e., structure attacks, structure-feature attacks, and e-commerce fraud. Note that in this work we mainly focus on graph modification attacks (i.e., modifying existing topology or node features). For structure attacks, we adopt metattack [51] and nettack [50] as a non-targeted and targeted attack method, respectively, which are the commonly used attacks in existing defense works [12, 17]. For structure-feature attacks, we further inject independent random Gaussian noise into the node features as in [20, 22, 29]. More specifically, we add a noise vector $\gamma \cdot \mathbf{m}_{i}^{\text{noise}} \in \mathbb{R}^{\bar{F}}$ to the node *i*, where γ is set to 0.5, which is a noise ratio, and each element of $\mathbf{m}_{i}^{\text{noise}}$ is independently sampled from the standard normal distribution. Note that we only add the noise vector to a subset of the nodes (i.e., 50%) since it is more realistic that only certain nodes are attacked/noisy rather than all of them. Lastly, we introduce two new benchmark datasets for attacks that mimic e-commerce fraud (Refer to Sec. D.2).

Table 25: Hyperparameter settings on SG-GSR for Table 3.

Dataset	Setting	lr	dropout	$\lambda_{ m sp}$	λ_{fs}	λ_{aug}	,
Garden	Clean + Fraud	0.01 0.001	0.4 0.2	1 0.9	0.9 0.9	0.1 0.7	
Pet	Clean + Fraud	0.005 0.05	0.0 0.2	0.7 0.5	0.9 0.9	0.3 0.5	

97	Algorithm 1 Training Algorithm of SG-GSR					
98	Input : Graph $\mathcal{G} = \langle \mathcal{V}, \mathcal{E}, \mathbf{X} \rangle$, Initial parameter					

2098	Input : Graph $\mathcal{G} = \langle \mathcal{V}, \mathcal{E}, \mathbf{X} \rangle$, Initial parameters $\{\mathbf{W}\}_{l=1}^{L}$
2099	/* Phase 1 */
2100	Pretrain node2vec on ${\cal G}$ to obtain the node embeddings ${ m H}^{ m sp}$
2101	Calculate structural proximity S_{ii}^{sp} and feature similarity S_{ii}^{fs} for
2102	$(i, j) \in \mathcal{E}$
2103	Generate two k-NN graphs $\tilde{\mathcal{E}}_{k}^{\text{FS}}$ and $\tilde{\mathcal{E}}_{k}^{\text{SP}}$ from H ^{sp} and X
2104 2105	Extract a clean sub-graph $\tilde{\mathcal{G}} = \langle \tilde{\mathcal{V}}, \tilde{\mathcal{E}}, \tilde{\tilde{X}} \rangle$ from \mathcal{G} using $S_{ii}^{\text{sp}}, S_{ii}^{\text{fs}}$
2105	/* Phase 2 */
2107	for all epoch do
2108	Obtain $ ilde{\mathcal{E}}^{\mathrm{aug}}$ by Eqn. 5
2109	Calculate the node representations $\{\mathbf{h}_i^l\}_{l=1}^L$ based on $ ilde{\mathcal{E}}^{ ext{aug}}$
2110	Split $ ilde{\mathcal{E}}^{ m aug}$ into $ ilde{\mathcal{E}}^{ m aug}_{ m IL}$, $ ilde{\mathcal{E}}^{ m aug}_{ m HL}$, and $ ilde{\mathcal{E}}^{ m aug}_{ m HH}$
2111	Calculate $L^{l}_{\tilde{\mathcal{E}}^{aug}_{LL}}$, $L^{\tilde{l}}_{\tilde{\mathcal{E}}^{aug}_{HL}}$, and $L^{l}_{\tilde{\mathcal{E}}^{aug}_{HH}}$ via Eqn. 2
2112	$O_{\rm LL} O_{\rm HL} O_{\rm HH}$
2113	Calculate $L_{\text{final}}^{\text{LL}} = L_{\tilde{\mathcal{V}}}^{\text{LL}} + \lambda_{\mathcal{E}} \sum_{l=1}^{L} (L_{\tilde{\mathcal{E}}_{\text{IL}}}^{\text{aug}} + L_{\tilde{\mathcal{E}}_{\text{HL}}}^{l} + L_{\tilde{\mathcal{E}}_{\text{HH}}}^{l})$
2114	Update parameters $\{\mathbf{W}_{l=1}^{L}\}$ to minimize L_{final} .
2115	end for
2116	return: model parameter $\{\mathbf{W}\}_{l=1}^{L}$
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D.5 Implementation Details

For each experiment, we report the average performance of 3 runs with standard deviations. For all baselines, we follow the implementation details presented in their original papers.

For SG-GSR, the learning rate and dropout are tuned from {0.05, 0.01, 0.005, 0.001} and {0.0, 0.2, 0.4, 0.6, 0.8}, respectively, and weight decay is fixed to 0.0005. For the GSR module, we fix the number of GNN layers, hidden units, and attention heads as 2, 16, and 8, respectively. When calculating the link predictor loss $L_{\mathcal{E}}^{l}$, we use the arbitrarily selected negative samples \mathcal{E}^- , the size of which is set to $p_n \cdot |\mathcal{E}|$ where the negative sampling ratio $p_n \in \mathbb{R}^+$ is set to 0.5 in Cora, Citeseer, and Polblogs, and to 0.25 in Pubmed, Amazon, Garden, and Pet datasets. And we tune a coefficient $\lambda_{\mathcal{E}}$ for the link predictor loss from {0.2, 0.5, 1, 2, 3, 4, 5}.

For the clean sub-graph extraction module, λ_{sp} and λ_{fs} are tuned from {1.0, 0.9, 0.7, 0.5, 0.3 }. For the graph augmentation, the k value in \mathcal{E}_{k}^{*} is set to 5 in Cora, Citeseer, Pubmed, and Garden, to 10 in Pet, to 50 in Polblogs, and to 30 in Amazon. And the λ_{aug} is tuned from {0.1, 0.3, 0.5, 0.7, 0.9}, For group-training strategy, we split the edge set in a more fine-grained way, i.e., $\tilde{\mathcal{E}}_{LL}^{aug}$, $\tilde{\mathcal{E}}_{MM}^{aug}$, $\tilde{\mathcal{E}}_{MH}^{aug}$, $\tilde{\mathcal{E}}_{ML}^{aug}$, and $\tilde{\mathcal{E}}_{HM}^{aug}$, where L, M, and H indicate low-, mid-, and high-degree nodes. We report the details of hyperparameter settings in Table 23, 24, and 25.

Table 23: Hyperparameter settings on SG-GSR for Table 1.

Dataset	Setting	lr	dropout	$\lambda_{\rm sp}$	λ_{fs}	λ_{aug}	$\lambda_{\mathcal{E}}$
Cora	Clean	0.005	0.6	1.0	1.0	0.5	2.0
	+ Meta 25%	0.01	0.6	1.0	0.5	0.9	3.0
	+ Feat attack	0.01	0.4	1.0	0.7	0.9	3.0
Citeseer	Clean	0.001	0.6	0.9	0.9	0.3	1.0
	+ Meta 25%	0.001	0.6	1.0	0.5	0.3	3.0
	+ Feat attack	0.005	0.6	1.0	0.7	0.7	5.0
Pubmed	Clean	0.05	0.2	1.0	0.9	0.7	4.0
	+ Meta 25%	0.05	0.2	0.9	0.7	0.9	2.0
	+ Feat attack	0.01	0.0	0.5	1.0	0.9	4.0
Polblogs	Clean	0.01	0.2	1.0	1.0	0.5	3.0
	+ Meta 25%	0.05	0.8	0.3	1.0	0.9	3.0
Amazon	Clean	0.005	0.2	0.5	1.0	0.3	0.5
	+ Meta 25%	0.005	0.2	0.5	1.0	0.7	0.5
	+ Feat attack	0.005	0.2	0.7	0.7	0.7	0.5

Table 24: Hyperparameter settings on SG-GSR for Table 2.

Dataset	Setting	lr	dropout	$\lambda_{\rm sp}$	λ_{fs}	λ_{aug}	$\lambda_{\mathcal{E}}$
Cora	Clean	0.005	0.2	1.0	0.9	0.5	0.5
	+ Net 5	0.001	0.0	0.9	0.5	0.7	4.0
	+ Feat attack	0.01	0.4	0.7	0.0	0.3	5.0
Citeseer	Clean	0.005	0.4	0.7	0.5	0.9	2.0
	+ Net 5	0.01	0.6	1.0	0.5	0.1	5.0
	+ Feat attack	0.005	0.4	0.7	0.7	0.3	3.0
Pubmed	Clean	0.05	0.0	0.5	1.0	0.5	4.0
	+ Net 5	0.05	0.2	0.9	0.7	0.3	1.0
	+ Feat attack	0.05	0.0	0.7	1.0	0.5	0.5
Polblogs	Clean	0.01	0.8	0.7	1	0.9	0.2
	+ Net 5	0.005	0.8	0.5	1	0.1	0.5

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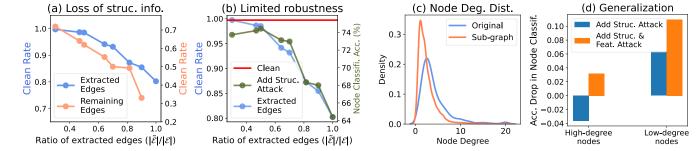


Figure 16: (a) Clean rate of the extracted edges and remaining edges over the ratio of extracted edges. (b) Node classification accuracy under structure attack and clean rate of extracted edges over the ratio of extracted edges. (c) Node degree distribution of original graph and extracted sub-graph. (d) Accuracy drop in node classification under attacks for high/low-degree nodes. Citeseer dataset is used. *Struc. Attack* indicates *metattack* 25% and *Feat. Attack* indicates Random Gaussian noise 50%.

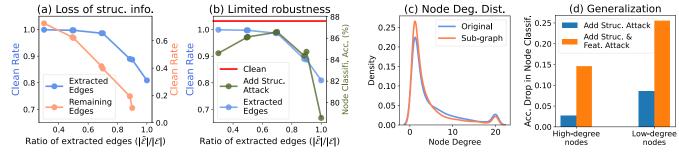


Figure 17: (a) Clean rate of the extracted edges and remaining edges over the ratio of extracted edges. (b) Node classification accuracy under structure attack and clean rate of extracted edges over the ratio of extracted edges. (c) Node degree distribution of original graph and extracted sub-graph. (d) Accuracy drop in node classification under attacks for high/low-degree nodes. Pubmed dataset is used. *Struc. Attack* indicates *metattack* 25% and *Feat. Attack* indicates Random Gaussian noise 50%.

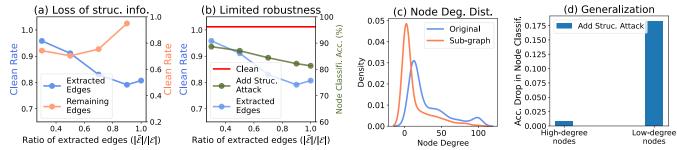


Figure 18: (a) Clean rate of the extracted edges and remaining edges over the ratio of extracted edges. (b) Node classification accuracy under structure attack and clean rate of extracted edges over the ratio of extracted edges. (c) Node degree distribution of original graph and extracted sub-graph. (d) Accuracy drop in node classification under attacks for high/low-degree nodes. Polblogs dataset is used. *Struc. Attack* indicates *metattack* 25%.